

Town of Slaughter Beach
Public Notice
Regular Town Meeting
November 10th, 2014, 7PM

The regular town meeting of the Slaughter Beach Town Council will be held on Monday, November 10th, 2014 at 7:00 p.m. in the First Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Welcoming & Announcements**
 - New Septic Regs Meeting Nov 22nd at 11AM**
- 3) **Approval of the November 10th, 2014 meeting agenda**
- 4) **Approval of the October 13th, 2014 Town meeting minutes**
- 5) **Special Guest >> Chris Comer - Comcast**
- 6) **Reading of Correspondence**
 - ✓ Emailed Letter from ACLU Legal Staff on Voting Procedures
 - ✓ Phone request from Corrinna Beaudet and David Wilkins to use the Pavilion for a wedding on September 19th, 2015 at 4pm.
 - ✓ "Pancreatic Cancer Awareness Month" request for proclamation. Possible Vote.
- 7) **Reports:**
 - a) Treasurer
 1. October 1 -31, 2014 Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve.
 2. Finance Committee - Budget Update – Legal Fees
 3. Audit status
 - b) Building Inspector/ Floodplain Manager – Bob Clendaniel
 - c) Tax Collector Report
 - d) Town Street Committee report.
 - ✓ Report on a new streetlight on Marina or Passwater Drive
 - ✓ Other needed items, repairs, or updates
 - e) Mayoral & Council updates:
 - ✓ Report on October 31st DNREC Beach regs meeting.
- 8) **Old Business**
 - a) **Grants**
 - ✓ Wastewater Management Feasibility Study Grant – Update
 - ✓ Sea Level Rise Grant to raise 2 homes in Town, Tucker (313 Bay Ave) & Hendricks (494 Bay Ave); Discussion and possible vote on procedures recommended by Grants Committee.

- ✓ Building for Sustainable Communities – Grant to Elevate 6 More Houses – Due Nov 22. Discussion and Vote to approve applying for the grant.
 - b) Town Park Grant - Status of warranty claim and final paperwork. Lease update, discussion and possible vote on new lease or addendum.
 - c) Job descriptions – Update on new position descriptions (Trish Saunders and Amy Parker) and employee handbook. Note – the plan is a Council member, a resident, and an employee to write up each job description.
 - d) CLUP – Discussion by Bill McSpadden. Possible vote to approve the new CLUP.
 - e) SBZO and New Zoning Map – Discussion and possible vote to hold a required Public Hearing as part of the approval process. Plan to incorporate the FPO Hearing at the same time.
 - f) Discussion and Possible vote to appoint a new Voting Procedures Committee.
 - g) Report on October 30th Flood Plain Ordinance Workshop by Bob Clendaniel, (Town BI, and Flood Plain Manager). The new SB FPO will be repeal and replace based on the Model FPO. Discussion and possible vote to accept four “recommendations”:
 1. Change the building height measurement from “center of the road” to “Base Flood Elevation (BFE);
 2. Require a minimum of one foot of freeboard above BFE, and allowing up to two feet (or more) of freeboard (____ additional feet),
 3. Appoint Bob Clendaniel as “Flood Plain Administrator;
 4. Have Town Attorney draft a new MOU with Sussex County, and
 5. Establish timetable for completing and approval – MUST be approved by DEMA by March 15th. A Public Hearing is required.
- 9) New Business:**
- a) BSI (Bayshore initiative) – Discussion and possible vote to write a letter to Karen Bennett in support of all the work BSI does & request we receive a interpretative sign.
 - b) SB Wildlife Certification. Discussion led by Bill McSpadden. Possible vote to approve Town Participation.
- 10) Public Comment**
- 11) Upcoming Events** (Consult the website)
- ✓ New Septic Regs Meeting Nov 22nd, 11 AM.
 - ✓ Town Committees, 6 PM and Town Council – Monday, December 8th. 7 PM.
- 12) Adjournment**

Prepared by Bill Krause, Mayor
 Posted on Town bulletin board
 November 3rd, 2014 @ noon