



Town of Slaughter Beach
Public Notice
Regular Town Meeting
December 8th, 2014, 7PM

The regular town meeting of the Slaughter Beach Town Council will be held on Monday, December 8th, 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**
- 3) **Approval of the December 8th, 2014 meeting agenda**
- 4) **Approval of the November 10th, 2014 Special meeting minutes (voting Procedures)**
- 5) **Approval of the November 10th, 2014 Town meeting minutes**
- 6) **Approval of November 22nd, 2014 Special meeting minutes**
- 7) **Reading of Correspondence**
- 8) **Reports:**
 - a) Treasurer
 1. November 1 - 30, 2014 Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Finance Committee - Budget Update – Legal Fees
 3. Discussion and possible Vote to switch Town payroll to be IRS compliant effective Jan 1st, 2015
 4. Update on Trash fees
 5. Audit status
 - b) Building Inspector/ Floodplain Manager – Bob Clendaniel
 - c) Tax Collector Report - Angela Tibbett
 - 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 New Septic Regs Meeting Nov 22nd
- 9) **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) Update.

- ✓ Building for Sustainable Communities – Grant to Elevate 6 More Houses – Due Nov 22. Update on grant application.
 - ✓ Sussex County Shared Safety Grant
 - status of final report and all receipts
 - Possibly start discussion on FY2015 grant and uses
 - ✓ Town Park Grant - Status of warranty claim, paperwork and Lease update. Discussion and possible vote on mounting costs and new lease.
 - ✓ Discussion and possible vote(s) on Grants procedures
 - b) CLUP** – Plan Submitted via PLUS, waiting for comments and approval
 - 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 work on each job description.
 - d) SBZO and New Zoning Map** – Discussion and possible vote on any edits or updates. Public Hearing is scheduled for January 19th, 3PM.
 - ✓ SB Wildlife Certification – Do any Town ordinances or SBZO need to be altered to accommodate? Discussion and possible vote.
 - e) Update on Flood Plain Ordinance (FPO) -**
 - ✓ The Town is working with DNREC, their consultant, SC, our BI/FPA, and Town Attorney to update our FPO. State law requires adoption by March 16th, 2015.
 - ✓ Consultant for DNREC working on FPO initial draft incorporating the items we approved during November’s Council meeting.
 - ✓ Town attorney Barrett Edwards drafting new MOU between Town & SC.
 - ✓ Public Hearing on January 19th to present and adopt the new FPO, with time left to modify prior to March 16th, if required.
 - f) Voting Procedures:**
 - ✓ Results of December 3rd Special Meeting on Charter Revisions and New Ordinance, Possible Public Hearing on January 19th
 - ✓ Discussion and Possible vote to appoint a new Voting Procedures Committee
 - ✓ Discussion on planning to implement New Charter and Ordinance
- 10) New Business:**
- ✓ Possible Discussion on other Charter or Ordinance changes
- 11) Public Comment**
- 12) Upcoming Events** (Consult the website)
- ✓ Town Committees, 6 PM and Town Council – Monday, January 12th, 7 PM.
 - ✓ SBZO, Zoning Map, and FPO Public Hearing - January 19th, 3PM
- 13) Adjournment**

Prepared by Bill Krause, Mayor
 Posted on Town bulletin board
 December 1st, 2014 @ noon