

Town of Slaughter Beach
Public Notice
Regular Town Meeting
January 12th, 2015, 7PM

The regular town meeting of the Slaughter Beach Town Council will be held on Monday, January 12th, 2015 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 Dec. 3, 2014 Special meeting minutes**
- 4) **Approval of the January 12th, 2015 meeting agenda**
- 5) **Approval of the December 8th, 2014 Town meeting minutes**
- 6) **SPECIAL GUEST >> Terry Jester, new Fire Co President**
 - ✓ What would the FD like to see Town do & vice versa;
 - ✓ Possible access ourselves to downstairs room, OR could we move back upstairs- better acoustics & heat/AC
 - ✓ Status of new security system; Key fobs needed for all Council and Town Clerk
 - ✓ Snow Plowing- will Fire Co plow Town St's, State does State Rd (Bay Ave)
- 7) **Presentation of the Town Audit by Sombar and Associates**
- 8) **Reading of Correspondence**
- 9) **Reports:**
 - a) Treasurer
 1. December 1 - 31, 2014 Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Discussion and vote to approve the Town Audit by Sanbor and Associates
 3. Finance Committee - Budget Update – Legal Fees
 4. Update on the switch of the Town payroll to be IRS compliant effective Jan 1st, 2015
 5. Update on Trash fees
 - 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:

- ✓ State of the Town

10) 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(s) on Grants procedures
- b) CLUP – Update of status – Discussion and possible vote to approve final plan.
- c) Job descriptions – Update on new position descriptions (Trish Saunders and Amy Parker). Discussion and possible vote to approve.
- d) Snow Plowing - Status
- e) SBZO and New Zoning Map – Public Hearing is scheduled for January 19th,
- f) Update on Flood Plain Ordinance (FPO) - Public Hearing is scheduled for January 19th,
- g) Voting Procedures - Public Hearing is scheduled for January 19th,

11) New Business:

- a) Comcast – Discussion and Vote to approve new Franchise Contract
- b) Election Procedure Timeline of responsibilities - discussion of perhaps having Town Clerk start this guide using for references: our Charter, proposed election procedures ordinance, & Municipal Election Procedures Overview by State of Delaware Department of Elections for Sussex County. She already has outline.

12) Public Comment

13) Upcoming Events (Consult the website)

- ✓ SBZO, Zoning Map, FPO, MOU, Charter change, and Election Procedures Ordinance Public Hearing - January 19th, 3PM
- ✓ Town Committees, 6 PM and Town Council – Monday, February 9th, 7 PM

14) Adjournment

Prepared by Bill Krause, Mayor
 Posted on the Town Bulletin Board
 January 5th, 2015 @ Noon