# **Town of Slaughter Beach**

# **Public Notice**

**Regular Town Meeting – February 11, 2019, 7:00 PM**

The subject meetings will be held in the Second 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 and announcements
3. Approval of the January 14, 2018, meeting minutes
4. Approval of the February 11, 2019 meeting agenda
5. Reading of correspondence.
6. Reports
	1. Treasurer report and vote.
	2. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel.
	3. Tax Collector Report – Angela Tibbett.
	4. Town Street Committee update – James Dalton.
	5. Mayoral and Council updates.
		1. SCAT
		2. RASCL
		3. Misc.
7. Old Business:
	1. Sand on the beach. Discussion of topic if new information available. ACE update if available.
	2. Update on Grants – if necessary
		1. Wastewater Management Feasibility, USDA 1 & 2.
		2. Update on Boardwalk project. Discussion of construction timing and meetings to date.
	3. Discussion of UD association of landscape architects study re mitigation of flood water abatement.
	4. Discussion of minimum billing possibility for Town taxes. Discussion moved to minimum billing on first late notice.
	5. Continue discussion of getting “batch 2 of Town Ordinances” electronically published and a discussion as to whether or not zoning/ordinance review is in order.
	6. Discussion and possible vote on finalized Emergency Operations Plan.
	7. Discussion of actions to date for May 5th, 2019 5K run/walk sponsored by Town.
8. New Business
	1. Discussion of Virginia Ave home adjacent to North side and request for grandfathering of retainer wall. Possible vote
9. Open forum discussion
10. Upcoming events
	1. Upcoming Town Council meeting; March 11, 2019 @ 7:00 PM
11. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

February 4, 2019, 5:00 PM