

**AGENDA**  
**DAGSBORO TOWN COUNCIL**  
**Bethel Center – 28307 Clayton Street**  
**Monday, February 22, 2016**

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| <b>I.</b>    | <b>CALL MEETING TO ORDER</b>   | <b>6:00 p.m.</b> |
| <b>II.</b>   | <b>CERTIFICATE OF ACHIEVEMENT – IRHS Boys Soccer Team</b>  | <b>6:00 p.m.</b> |
| <b>III.</b>  | <b>PUBLIC COMMENT</b>  | <b>6:05 p.m.</b> |
| <b>IV.</b>   | <b>PRESENTATION – South Eastern Readiness Team</b>   | <b>6:10 p.m.</b> |
| <b>V.</b>    | <b><u>APPROVAL OF MINUTES</u></b>  | <b>6:15 p.m.</b> |
|              | a. December 14, 2015   |                  |
| <b>VI.</b>   | <b><u>CONSENT AGENDA</u></b>   | <b>6:15 p.m.</b> |
|              | a. Police Department Report  |                  |
|              | b. Treasurer’s Report  |                  |
|              | c. Administrative Report   |                  |
|              | d. Economic Development Committee  |                  |
|              | e. Building Official Report  |                  |
|              | f. Code Enforcement Report   |                  |
|              | g. Meeting Reports   |                  |
|              | h. Water Department Report   |                  |
|              | i. Prince George’s Chapel Cemetery Report  |                  |
|              | j. Correspondence  |                  |
| <b>VII.</b>  | <b><u>PLANNING &amp; ZONING COMMITTEE REPORT</u></b>   | <b>6:25 p.m.</b> |
|              | Downtown Development District Task Force Meeting #2 & #3   |                  |
| <b>VIII.</b> | <b><u>NEW BUSINESS</u></b>   | <b>6:30 p.m.</b> |
|              | a. Consideration of partnering with the South Eastern Readiness Team   |                  |
|              | b. Discussion and consideration of setting a public hearing on an ordinance to amend the Dagsboro Code to adopt conditional use zoning classifications in the following districts: C-Commercial District by adopting new section 275-16(I); HC-Highway Commercial District by adopting new section 275-17(G); LI-Light Industrial District by adopting new section 275-18(G); TC-Town Center District by adopting new section 275-21(K); to authorize the Planning & Zoning Commission to review conditional use applications by amending section 34-8; to adopt a definition of “Conditional Use” by amending section 275-8; to adopt a procedure to review, determine and regulate conditional uses by adopting new section 275-47 entitled “Conditional Uses”; to provide notice requirements by an amendment to section 275-63; and to provide for site plan review of a conditional use application by amending section 275-40. |                  |
|              | c. Consideration of setting a public hearing to amend Chapter 146-3(E) to add a new subsection (3) to specifically list commercial rentals and storage units under the per unit rental license requirement.  |                  |
|              | d. Review and discuss Section 238-7(B)(22) of the Dagsboro Code regarding timing of completion of subdivision streets.   |                  |
|              | e. Consideration of approving the installation/purchase of security devices needed within the Municipal Building.  |                  |
|              | f. Review and consideration of purchase order policy and recurring payments.   |                  |
|              | g. Consideration of entering into the MOU with Sussex Community Correction Center for the 2016 Grass Cutting Season for the Town of Dagsboro & Prince George’s Chapel Cemetery.  |                  |

**AGENDA (continued)**  
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| <b>IX. <u>PUBLIC COMMENT</u></b>   | <b>7:30 p.m.</b> |
| <b>X. <u>EXECUTIVE SESSION</u></b>   | <b>7:35 p.m.</b> |
| a. Personnel Matters – Discussion of personnel matters in which the names, competency, qualification and abilities of individual employees will be discussed |                  |
| <b>XI. <u>ADJOURNMENT</u></b>  | <b>8:00 p.m.</b> |

Posted 2/12/16 at 12:00 p.m. Amended 2/16/16 at 12:30 p.m. to remove the presentation of the FY2015 Financial Statements as there is a scheduling conflict. The agenda items may not be considered in sequence. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.