

MEETING NOTICE
FRIDAY, JANUARY 11, 2013 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will their **Quarterly Meeting** on **Friday, January 11, 2013, beginning immediately following a Public Hearing to be held at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes
 - a. Public Hearing – October 12, 2012
 - b. Quarterly Meeting – October 12, 2012
 - c. Special Meeting – December 14, 2012
3. Treasurer’s report
4. Maintenance report
5. Security report
6. Town Manager’s report

7. UNFINISHED BUSINESS
 - a. Amendment to §130-4.B Definitions, “Front Yard”
 - b. Ordinances to amend criminal offenses to civil
 - c. Charter amendments
 - i. §C-15 Town Manager
 - ii. §C-16 Treasurer
 - iii. §C-17 Auditors
 - iv. §C-5.D Qualifications of Voters
 - d. Process for evaluating Rehoboth Art League status, possible changes - questionnaire

8. NEW BUSINESS
 - a. Audited Financial Statement
 - b. Appointment to Board of Adjustment
 - c. Event approval & parking
 - d. Commercial vehicle parking

9. Any other business that may come before the Commissioners
10. Town Solicitor’s report
11. Executive Session for the purpose of discussing potential litigation, in accordance with 29 Del. C. § 10004(b)(4).
12. Consideration and/or action on matters discussed in Executive Session
13. Adjournment

Pursuant to 29 Del. C. §10004 (e) (2), Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which may arise at the time of the Meeting.