

**MEETING NOTICE**  
**FRIDAY, JULY 12, 2013 – 10:00 a.m.**

The Board of Commissioners of the Town of Henlopen Acres will their **Quarterly Meeting** on **Friday, July 12, 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 – April 12, 2013
  - b. Quarterly Meeting – April 12, 2013
  - c. Special Meeting – June 14, 2013
3. Treasurer’s report
4. Maintenance report
5. Security report
6. Town Manager’s report
  
7. UNFINISHED BUSINESS
  - a. Amendment to §130-37.B Zoning certificate require; expiration; extension
  - b. Charter amendment, Chapter C-5, Qualifications of voters
  - c. Personnel Policies - §5.9 Vacation
  - d. Process for evaluating Rehoboth Art League status, possible changes – questionnaire
  
8. NEW BUSINESS
  - a. Ratification of Budget, Tax Rate, Water Rate and Fee Schedule
  - b. Appointment to Environmental Approval Committee
  - c. Amendment to §43.5.E.(3) Building criteria, Roofing
  - d. Removal of registrants from voting roll
  - e. Event parking
  
9. Any other business that may come before the Commissioners
10. Town Solicitor’s report
11. Executive Session for the purpose of discussing personnel matters, in accordance with 29 Del. C. § 10004(b)(9).
12. Consideration and/or action on matters discussed in Executive Session
13. Adjournment

Pursuant to 29 Del. C. §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.