

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

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting on Friday, October 11, 2013, 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 – July 12, 2013
 - b. Quarterly Meeting – July 12, 2013
 - c. Special Meeting – September 9, 2013
3. Treasurer's report
4. Maintenance report
5. Security report
6. Town Manager's report

7. UNFINISHED BUSINESS
 - a. Charter amendment, Chapter C-5, Qualifications of voters
 - b. Process for evaluating Rehoboth Art League status, possible changes

8. NEW BUSINESS
 - a. Audit Status – Capitalization Policy
 - b. Amendment to Chapter 43 Building Construction (Lighting)
 - c. Amendment to Chapter 116 Vehicles & Traffic (Parking in Public Places)

9. Any other business that may come before the Commissioners
10. Town Solicitor's report
11. Executive Session for the purpose of reviewing executive session minutes, in accordance with 29 Del. C. § 10004(b)(6)
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.