

MEETING NOTICE
FRIDAY, JANUARY 17, 2014 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting on Friday, January 17, 2014, 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 - Quarterly Meeting – October 11, 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, Treasurer, Town Manager
 - b. Amendment to Chapter 43 Building Construction (Lighting)
 - c. Amendment to Chapter 116 Vehicles & Traffic (Parking in Public Places)
 - d. Audit Report
 - e. Process for evaluating Rehoboth Art League status, possible changes

8. NEW BUSINESS
 - a. Convert Criminal Offenses to Civil
 - i. Chapter 43, Building Construction
 - ii. Chapter 112, Parking of Trailers
 - b. Appointment to the Environmental Approval Committee
 - c. Appointment to the Board of Adjustment
 - d. Personnel Policy – Amendment to Holiday policy
 - e. Charter Review

9. Any other business that may come before the Commissioners
10. Town Solicitor's report
11. 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.