

MEETING NOTICE
FRIDAY, JULY 11, 2014 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, July 11, 2014, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Presentation by Paul Kuhns, President, Rehoboth Historical Society
3. Approval of Minutes
 - a. Quarterly Meeting – April 11, 2014
 - b. Special Meeting – May 30, 2014
 - c. Special Meeting – June 13, 2014
4. Treasurer's report
5. Maintenance report
6. Security report
7. Town Manager's report
8. UNFINISHED BUSINESS
 - a. Charter amendment, Chapter C-5, Qualifications of voters, Treasurer, Town Manager
 - b. Convert Criminal Offenses to Civil
 - i. Chapter 112, Parking of Trailers
 - c. Amendment to §95 Rental Property
9. NEW BUSINESS
 - a. Ratification of Budget
 - b. Appointments to Audit Committee
 - c. Recommendations from Planning Commission
 - i. §130-20 Building Setbacks
 - ii. §130-4.B.2 Cooking Facilities
 - iii. §130-19 Lot and Building Requirements, Garages
 - d. Amendment to §71 Floodplain management
 - e. Easement adjacent to 70 Pine Reach
 - f. Removal of registrants from voting roll
10. Executive session to review executive session minutes pursuant to 29 Del. C. §10004(b)(6)
11. Possible action on executive session minutes
12. Any other business that may come before the Commissioners
13. Town Solicitor's report
14. 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.

POSTED: July 3, 2014