

MEETING NOTICE
FRIDAY, OCTOBER 7, 2016 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, October 7, 2016 at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Presentation by Emily Boyd, DNREC
3. Presentation and proposal by Waste Industries
4. Approval of Minutes
 - a. Board of Commissioner's Quarterly Meeting – July 8, 2016
 - b. Board of Commissioner's Organizational Meeting – September 6, 2016
5. Treasurer's report
6. Maintenance report
7. Security report
8. Town Manager's report
9. UNFINISHED BUSINESS
 - a. Review and possible resolution on an amendment to Chapter 130-19D Garage/Storage area allowance
 - b. Review and possible resolution on an amendment to Chapter 130-4.(2) Zoning, Definitions, Unenclosed cooking facilities
 - c. Discussion and possible action on Invasive species (bamboo)
10. NEW BUSINESS
 - a. Review and possible resolution for public hearing to amend Chapter 130-6 Zoning Map
 - b. Review and possible action on renewal of right-of-way license with U.S. Army Corps of Engineers
 - b. Review and possible amendment to Chapter 116 Vehicles and traffic
 - c. Appointment of one member to the Environmental Approval Committee
11. Any other business that may come before the Commissioners
12. Executive session to review executive session minutes pursuant to 29 Del. C. §10004(b)(6)
13. Possible action on executive session minutes
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: 9/29/16