

**MEETING NOTICE**  
**Friday, October 13, 2017 – 10:00 a.m.**

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, October 13, 2017, beginning immediately following a Public Hearing to be held at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

**PUBLIC HEARING**

A public hearing will be conducted by the Mayor and Commissioners to hear comments relating to a proposed ordinance amending Chapter 130 of the Municipal Code. This Ordinance amends Section 130-17.D (1), Permitted Uses, Accessory Uses; by adding the following, "Cooking facilities are permitted provided they are attached or contiguous to the principal dwelling and are not visible from the street"; and to amend Article I, General Provisions, Section 130-4.B(2) Definitions; by deleting in its entirety the sentence, "Cooking facilities, including stoves, ovens, ranges, wood, coal, microwave or any other type of appliance which is or could be used for the preparation of food, are prohibited."

**AGENDA**

1. Call to Order, Pledge of Allegiance
2. Presentation by AECOM on Marina Sediment Study
3. Approval of Minutes
  - a. Board of Commissioner's Quarterly Meeting -July 14, 2017
  - b. Organizational Meeting-September 5, 2017
4. Treasurer's report
5. Town Manager's report
  
6. UNFINISHED BUSINESS
  - a. Review and possible action on amendment to 130-17.D (1) Permitted Uses and 130-4.B (2) Accessory Use, Cooking Facilities.
  - b. Review and discussion of Planning Commission draft changes to 130-17.G Permitted Uses, Fences
  - c. Meeting Schedule
  
7. NEW BUSINESS
  - a. Discussion and possible action on Chapter 43-6 Hours of Construction (pile driving)
  - b. Discussion and possible action on Tidewaters storm water improvements.
  - c. Appointment of one member to the Environmental Review Committee
  - d. Appointment of three members to the Audit Committee
  
8. Possible Executive Session for the purpose of discussing potential litigation, in accordance with 29 Del. C §10004(b)(4) and for the purpose of discussing personnel matters, in accordance with 29 Del. C. § 10004(b)(9)
  
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.

**POSTED: 10/04/2017**