

MEETING NOTICE
Friday July 12, 2019 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, July 12, 2019, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Presentation by Kelly Valencik, Resilient Communities Partnership
3. Approval of Minutes
 - a. Board of Commissioner's Quarterly Meeting-April 12, 2019
 - b. Board of Commissioner's Budget Meeting-June 7, 2019
4. Treasurer's report
5. Town Manager's report

6. UNFINISHED BUSINESS
 - a. Ratify amendments to budget approved on June 7, 2019
 - b. Review and possible action on Building and Property Maintenance Ordinance
 - c. Review of Chapter 95 Rental Property

7. NEW BUSINESS
 - a. Review and possible action on license agreement for bridle path
 - b. Review and possible action on amendments to Chapter 114, Trees
 - c. Discussion on §C-21 of Charter, Supplemental Assessments
 - d. Discussion and possible action on Investment Policy
 - e. Appointment of two members to the Board of Adjustment
 - f. Appointment of three members to the Audit Committee
 - g. Appointment of three Election Officers
 - h. Appointment of three members to the Board of Elections
 - i. Removal of registrants from the voting roll

8. Any other business that may come before the Commissioners

9. 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.