PUBLIC MEETING NOTICE

Friday, April 11, 2025, at 10:00 a.m.

302-227-6411 302-227-3978

fax:

The Board of Commissioners of the Town of Henlopen Acres will hold a **Quarterly Meeting on <u>Friday,</u> April 11, 2025 at 10:00 a.m.** virtually and in person at Town Hall, 104 Tidewaters, Henlopen Acres,
Delaware. Information on how to participate virtually is on page two of this agenda.

AGENDA

- 1. Call to Order, Pledge of Allegiance
- 2. Public Comment
- 3. Approval of Minutes
 - a. Board of Commissioners Meeting January 10, 2025
 - b. Board of Commissioners Meeting February 13, 2025
- 4. Appointment of Gordon Kaiser to the Planning Commission
- 5. Treasurer's Report, by Commissioner Jeffrey Jacobs
- 6. Town Manager's Report
 - a. Discussion and Possible Action on a Resolution to Authorize Anna Fagan, Town Manager as a Credit Card User.
- 7. Discussion and Possible Action on Request for Waiver of Building Permit Extension Fee for 73 Tidewaters, by Melissa and Blair Jones
- 8. Discussion and Possible Action on Approval of 2025 Comprehensive Plan for Submission to the Office of State Planning Coordination in accordance with 22 Del. C § 702(f), with comments from Lee Raesly, Chair, Planning Commission
- 9. Discussion and Possible Action on a Resolution to Set a Public Hearing Date on Draft Amendments to Chapter 114, Trees, of the Town Code to establish restrictions on the removal and maintenance of canopy trees in setback areas on private property and to increase the minimum tree density related to construction, with comments from: Amy Mendelson, AECOM & Zoning Officer and Jeff Meredith, Certified Arborist, SavATree (formerly Sussex Tree)
- 10. Discussion and Possible Action on a Resolution to Set a Public Hearing Date on establishing a Moratorium on the removal of canopy trees in setback areas on private property
- 11. Executive Session for the purpose of Discussion of Potential Litigation, in accordance with 29 Del. C. § 10004(b)(4)
- 12. Review and possible action on matters discussed in Executive Session
- 13. Any other business that may come before the Commissioners
- 14. Adjournment

Posted: April 4, 2025

Zoom Instructions:

Town of Henlopen Acres is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners' Quarterly Meeting

Time: Apr 11, 2025 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89103628196?pwd=Z5aU2FbNaTx24gbyJn6QZTxw3mclMs.1

Meeting ID: 891 0362 8196

Passcode: 929553

One tap mobile

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- +1 929 205 6099 US (New York)
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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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