<u>NOTICE:</u> Any person requiring accommodation to participate in or observe a public town meeting or hearing shall make a <u>written request for accommodation</u> to the Town Clerk, Donna Schwartz, 7 business days in advance of the meeting or hearing.

YouTube Channel: https://www.youtube.com/@OceanViewDE/streams

TOWN OF OCEAN VIEW REGULAR TOWN COUNCIL MEETING February 11, 2025 @ 3:00PM AGENDA

- 1. CALL TO ORDER / Pledge of Allegiance
- 2. ADOPTION OF AGENDA
- 3. APPROVAL OF MINUTES
 - A. Regular Minutes from January 14, 2025
- 4. COMMUNICATIONS & PRESENTATIONS
 - **A.** Nam Knights of America First State Chapter Motorcycle Club Donation Presentation.
 - **B.** PFM Financial Condition Assessment provided to Council for review. (First step of long-range financial planning project.)
- 5. REPORTS
 - A. Financial (Parks)
 - B. Public Safety (McLaughlin)
 - C. Planning, Zoning & Development (Cimino)
 - D. Town Manager (Houck)
 - E. Public Works (Martin)
 - F. Millville Volunteer Fire Company
- 6. CITIZENS' PRIVILEGE ON ITEMS ON THE PREPUBLISHED AGENDA LISTED FOR DISCUSSION AND CONSIDERATION OR ITEMS SUBSEQUENTLY ADDED AT ANY TIME TO THE PREPUBLISHED AGENDA FOR DISCUSSION AND CONSIDERATION (If someone chooses to speak at the first Citizens' Privilege, s/he may not speak on the same topic at the second Citizens' Privilege.)
- 7. **NEW BUSINESS**
 - A. Introduction of Ordinance(s)
 - B. Discussion, Consideration, and Possible Voting on Appointments of William Goodwin (District 3) and Melissa Tuttle (District 1) to the Board of Election. (Schwartz)

Synopsis: Town Council is being asked to appoint two to the Board of Election.

- C. Presentation of the Proposed FY26 Operating Budget, 5-year Capital Improvement Budget and the Water Utility Budget. (Parks)

 Synopsis: Town Council is being presented with the FY26 Budgets.
- Discussion, Consideration, and Possible Voting on a Recommendation to Add a Vendor Debarment Policy to Town Policy Manual. (Parks)
 Synopsis: Town Council is being asked to approve a recommendation for a policy change.

8. CITIZEN'S PRIVILEGE

9. EXECUTIVE SESSION for Legal Advice with respect to Litigation/Personnel/Land Acquisition/Sale of Town Asset.

10. ADJOURNMENT

Note: The agenda items listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items including Executive Sessions, which arise at the time of the meeting. The below Rules of Order are in effect for all meetings.

Posted: February 4, 2025

Rules of Order for Meetings (Summary)

Each person addressing the Town Council, or any Town Commission, shall identify him/herself by name and place of residence for the record and shall address all remarks to the Town Council/Town Commission as a body and not to any member thereof. Each person shall limit their remarks to the matter under discussion, shall be permitted to speak only one time on any topic, and shall be limited to (3) minutes. A written statement in lieu of or in addition to verbal comments is permissible. No one other than a member of the Town Council/Commission is permitted to enter discussions without the approval of the mayor/presiding officer. No members of the public are permitted to ask questions of any speaker while they are addressing the Town Council/Commission or of a Town Councilmember/ Commissioner without permission from the presiding officer. All people attending in person or participating electronically in a Town Council/Commission meeting should conduct themselves in an orderly fashion. All shall follow the direction of the mayor/presiding officer, no disruptive behavior is permitted, and electronic devices shall be silent.

Full Rules of Order can be found at www.oceanviewde.gov and are posted at Town Hall, 32 West Avenue.