## Town of Bowers 3008 Main Street Bowers Beach Frederica, DE 19946

Regular meeting was called to order at 7:00 pm on November 14, 2013 by Mayor Ron Hunsicker.

Council members in attendance were: Bob McDevit, Shirley Pennington, and Ada Carter.

The pledge of allegiance was recited in unison.

Total number in attendance was a total of 25.

Voter Registration was available for anyone who hasn't registered yet.

Reading of the September minutes by Shirley Pennington. Motion was made by Bob and  $2^{nd}$  by Ada to accept the minutes as read. M/c.

Reading of the October minutes by Shirley Pennington. Motion was made by Bob and  $2^{nd}$  by Ada to accept the minutes as read. M/c.

Treasurer's report was read by Mayor Ron. Motion was made by Bob and  $2^{nd}$  by Ada to accept the Treasurer's report as read. M/c.

Committee Reports:

Parks and Recreation - The kiosk was installed.

Old Business:

DNREC has looked at Hubbard Avenue. There is nothing allotted in the budget to raise the street. The survey will cost \$ 4,500.00. We will meet with Bonini to discuss funding.

Channel Dredging - Same as last update, The funds are good for 2 years. They are staying on track and there is progress.

Town Website - Will be up and running within 60 days.

U of D meeting - the next meeting is scheduled for December 10th at 6:30 pm.

CAV Update - Ada gave us an update and informed us that probation is a minimum of 12 months. Our individual annual flood insurance premium will increase by \$50.00/ In 6 months we will get a status update. We should receive the final list on October24th. There is a conference call scheduled for November 11<sup>th</sup>. Ada explained the 5 major items that need to be completed. We are now down to 15 non-compliant properties that Ada and Bob are working to make compliant, If we have some luck and FEMA agrees we could have the list narrowed to 4. A suggestion was made that we contact Carper, Coons, and Carney to tell them about our situation with FEMA and that we need more time to make these properties compliant.

There was a discussion on the floor concerning the matter.

Mayor Ron thanked Ada and all that are involved for their help/

Liberto Property - Mayor Ron meet with Jeff Liberto and his engineer. DNREC is involved and as a result he will have to build where the road is,

## New Business:

There was a hearing prior to the regular meeting for ZOA-2013-14-11-01 which is to amend the Town of Bowers Zoning Ordinance to create a new zoning district R-R (Retail Residential). There was a motion to except by Bob,  $2^{nd}$  by Shirley. M/c. Vote was unanimous in favor

Mayor Ron then read the resolutions for each of the properties affected by this change:

R-2013-14-11-01 3478 Main Street

Motion to accept by Bob,  $2^{nd}$  by Shirley. M/c Vote was unanimous in favor R-2013-14-11-02 3494 Main Street

Motion to accept by Shirley,  $2^{nd}$  by Bob. M/c. Vote was unanimous in favor R-2013-14-11-03 3520 Main Street

Motion to accept by Shirley,  $2^{nd}$  by Bob. M/c. Vote was unanimous in favor R-2013-14-11-04 Main Street, Admiral Holdings

Motion to accept by Shirley,  $2^{nd}$  by Bob. M/c. Vote was unanimous in favor R-2013-14-11-05 3544 Main Street

Motion to accept by Shirley, 2<sup>nd</sup> Bob. M/c. Vote was unanimous in favor R-2013-14-11-06 Main Street, Admiral Holdings

Motion to accept by Shirley,  $2^{nd}$  by Bob. M/c. Vote was unanimous in favor R-2013-14-11-07

Resolution proposing the borrowing of up to \$64,000.00 from the USDA Motion was made by Shirley,  $2^{nd}$  by Bob. M/c. Vote was unanimous in favor R-2013-14-11-08

Resolution clarifying the role of the Town of Bowers in the permitting process for development in the floodplain and adopting procedures for the permitting process for development in the flood plain.

Motion made by Bob, 2<sup>nd</sup> by Shirley. M/c. Vote was unanimous in favor

## Open Discussion:

Williams Avenue the owner of Admiral's Point would like to put up a safety barrier and no outlet sign. A letter was read from Bruce Hill and this will be brought up at the December meeting.

Bob said that he received a call from Mary Schaffer with Outreach for Affordable Care Act. She would like to come to a Town meeting. He will get more information from her and bring it up at our next meeting.

Ron shared some mail and emails he had received pertaining to the town.

Ada said anyone who is willing to help with the CAV would be greatly appreciated.

She also thanked those that have already helped her. She also said that she thought it would be a good idea for the residents to contact our representatives.

The Board of Adjustments will be meeting and will need help with the International Residential Code.

There being no further business a motion was made by Bob, seconded by Ada to adjourn the meeting @ 8:50 pm.

Respectfully Submitted, Shirley A. Pennington Secretary for the Town of Bowers Beach