

Town of Milton

115 Federal Street
Milton, DE 19968



www.ci.milton.de.us

Phone: 302-684-4110
Fax: 302-684-8999

AMENDED

Milton Town Council Meeting Milton Library, 121 Union Street Monday, April 5, 2010 6:30 p.m.

1. **PUBLIC HEARING-** Proposed changes to amend the Water Ordinance formally Chapter 15 in the prior Town Ordinances and now Chapter 215 following the adoption of General Code. Synopsis: Proposed amendments to the Water Ordinance are for the purpose of clarifying the notice requirements, eliminating the fees set in the ordinance as the amounts are set annually during the budget process and to eliminate subsections where the issue is addressed in other areas of the ordinance.
2. Public Participation
3. Call to Order – Mayor Post
4. Moment of Silence – Vice Mayor Betts
5. Pledge of Allegiance to the Flag
6. Swearing in of Council
 - a. Clifford Newlands, Mayor
 - b. Leah Betts, Council
 - c. Norman Lester, Council
7. Roll Call – Mayor Newlands
8. Additions or Corrections to the Agenda
9. Approval of Agenda
10. Presentation of Minutes: December 14, 2009, January 21, 2010 and March 1, 2010
11. Approval of Minutes by Council
12. Approval of Written Committee Reports
13. Town Manager Report
14. Written Reports from:
 - a. Maintenance
 - b. Project Coordinator/Code Enforcement
 - c. Police
 - d. Finance Expenditure/Revenue Report
14. Old Business
 - a. Review and vote on the acceptance of the revised Water Ordinance
 - b. Possible acceptance by Mayor and Town Council of FY 2008-2009 Town Audit
15. New Business
 - a. Approval of 2010 Town Council positions (Vice-Mayor, Secretary, Treasurer)
 - b. Approval of 2010 Town Committees as presented by Mayor Newlands (Ethics Forms required)

- c. Discussion and possible vote regarding Cannery Village – which Phases are approved, which Phases are in the process of approval, and a requirement that bond for infrastructure be in place prior to any additional approvals
- d. Discussion and possible vote on alleys within Cannery Village (this needs to be reviewed as Vice-Mayor Betts brought to Town Council that all alleys in Town should be maintained by the Town)
- e. Discussion and possible vote regarding Cannery Village, Preserve on the Broadkill, and Heritage Creek – Town to pay street lighting cost as is currently being done for Wagamons West Shore even though streets have not been dedicated to the Town
- f. Discussion and possible vote to approve repair costs not budgeted for two locations caused by water main breaks (Church Street/Federal Street and Mulberry Street in front of the Iguana Grill). These are required to be repaired due to a public safety issue and to protect the repairs made to the water main lines and standards for which they are to be repaired are mandated by Delaware State Law.
- g. Discussion and possible vote on replacement of skid steerer (bobcat) for the Public Works department. The one currently owned by the Town experienced severe mechanical failure during the recent snow storms.
- h. Discussion and possible vote to incorporate the Code Enforcement Officer position into the duties of the Project Coordinator. Code Enforcement Officer Joseph Huff has accepted a full-time position with the Milton Police Department. Combining these two positions will provide a savings of \$45,195.04.
- i. Discussion and possible vote to repair, replace, or scrap the Dodge pickup used by the Code Enforcement Officer
- j. Discussion and possible vote to repair the porch roof of Town Hall
- k. Discussion and possible vote on a Delaware licensed accounting firm for the annual audit
- l. Discussion and possible vote for laptops for the Police Department (per Chief Phillips)
- m. Discussion and vote on possible date for Public Hearing/Special Meeting for Town of Milton Comprehensive Plan at which time the recommendations made by Planning and Zoning will need to be voted on

16. Executive Session: Discuss Land Acquisition, Litigation and Personnel

17. Adjournment

.....
 Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is 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 Meeting. Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on March 26, 2010 at 4:00 p.m., at the time when the Agenda was prepared by the Town Clerk.

***Amended March 26, 2010 at 4:15 p.m. per the request of Mayor Post to eliminate two agenda items**