

Town of Milton

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AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, May 13, 2013, 6:30 p.m.**

1. Call to Order – Mayor Jones
2. Moment of Silence
3. Pledge of Allegiance to the Flag
4. Roll Call – Mayor Jones
5. Public Participation
6. Additions or Corrections to the Agenda
7. Agenda Approval
8. Presentation and Approval of Minutes: April 1, 2013, April 10, 2013
9. Mayor's Report
 - a. Proclamation Supporting Friends of the Milton Public Library
10. Discussion of Written Committee Reports
 - a. Water Committee
 - b. Personnel Committee
11. Town Manager Report
12. Department Reports: Public Works, Planning & Code, Police
13. Finance Report and Revenue/Expenditures Report
14. Old Business – Discussion and possible vote on the following items:
 - a. Committee Appointments
 - b. Contract for Audit Services – Michael Kleger and Leslie Michalik of PKS & Company, Certified Public Accountants
 - c. Request from Milton Park Center, LLC for a fourth one-year extension on the final site plan approval issued by Planning & Zoning for the expansion of parcel A & B of Milton Park Center (Food Loin Shopping Center).
 - d. Second reading – “An Ordinance to Amend Chapter 158 of the Town Code Regarding Weeds and Vegetation and Removal by the Town
 - e. Cannery Village signage quote
 - f. Cannery Village paving & bond issues
15. New Business
 - a. Request from Fernmoor Homes for a partial reduction of the bond for the completed work in Phase 2B of Heritage Creek.
 - b. Request for the removal of a streetlight located on Mill Pond Ave. between lots 105 & 106 in Heritage Creek Phase 2A.
 - c. Referral of subdivision application for Phase 5 of Heritage Creek to the Planning & Zoning Commission. The property is identified by Sussex County Tax Map & Parcel #2-35-20.00-56.00.

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- d. Referral of subdivision application for the dividing of the existing vacant land in Heritage Creek into smaller individual parcels to the Planning & Zoning Commission. The property is identified by Sussex County Tax Map & Parcel #2-35-20.00-56.00.
- e. Naming of the private drive for the Dogfish Brewery warehouse. The private roadway extends from Atlantic Street to Village Center Blvd.
- f. Lions Club Capital Campaign for train and tracks in Memorial Park
- g. Clean up Grant – courtesy of Rep. Smyk
- h. Boat Dock rental policy revision, with proposed lease agreement
- i. Recommendations of Water Committee
- j. Mid Year Budget Review and possible vote on amended budget
- k. Proposed policy guidelines re: Off Street Parking Requirements waivers
- l. Proposed Ordinance regarding Vacant Properties

16. Executive Session – none scheduled

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. § 10004(e)(4) this Agenda was prepared by the Town Manager and posted at 4 pm on 5/6/13.