

Town of Milton

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AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, January 6, 2014, 6:30pm**

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. Mayor’s Report
9. Discussion of Written Committee Reports
10. Department Reports: Public Works, Planning & Code, Police
11. Finance Report and Revenue/Expenditures Report
12. Old Business – Discussion and possible vote on the following items:
 - a. Water Meter Upgrades – status and next steps
 - b. Method of disposal for surplus equipment and inventory (update)
 - c. Update on the Punch List for Cannery Village
 - d. Security Fence Installation (update)
 - e. Proposed amendment to fee schedule to include escrow funds (update)
13. New Business – Discussion and possible vote on the following items:
 - a. Referral of the subdivision application from Fernmoor Homes at Heritage Creek for Phase 6 of Heritage Creek to the Planning & Zoning Commission. The property is identified by Sussex County Tax Map and Parcel #2-35-20.00-56.00.
 - b. Request from James & Diane Hake for the consolidation of two lots into one lot. The lots are located at 314 Mill Street (Parcel # 2-35-20.08-48.00) & 316 Mill Street (Parcel #2-35-20.08-49.00) and are zoned R1 (Residential).
 - c. Various Code changes proposed by Code Enforcement
 - d. Proposed Police Department rank structure
 - e. Community Development Block Grant: Council Resolutions 2014-3
 - f. Ordinance revising Milton Municipal Code, Chapter 174, Sex Offenders (first reading)
 - g. Proposed vendor debarment procurement procedure
 - h. Resolution requesting an Amendment to the Milton Town Charter Regarding the Town Manager and Town Clerk
 - i. Resolution Designating Duties of the Office of Town Manager
14. Executive Session:
 - a. Personnel matters in which the names and abilities of individual employees are discussed regarding to police retention
15. Discussion and possible vote on Executive Session items
16. 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 and posted by Kristy Rogers on December 30, 2013 at 3:30pm