

Town of Milton

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AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, September 9, 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: August 5 & August 15, 2013
9. Mayor's Report
10. Discussion of Written Committee Reports
 - a. Finance
 - b. Cannery Village Ad hoc Signage Committee
 - c. Streets and Sidewalk
 - d. Water
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. Request from Fernmoor Homes at Heritage Creek for final subdivision review/approval for Phase 4 of Heritage Creek further identified by Sussex County Tax Map and Parcel #2-35-20.00-56.00.
 - b. An Ordinance to Amend the Town Code in Multiple Sections Relating to Fees and Incorporating All Fees into the Fee Schedule (second Reading)
 - c. Appropriation for Cannery Village signs in FY 2013
 - d. Adoption of a Budget and Fee Schedule for FY 2014
 - e. An Ordinance to Amend the Town Code regarding Attendance Policy and Hours of Work (second reading)
 - f. Water Meter Upgrades – status and next steps
15. New Business – Discussion and possible vote on the following items:
 - a. Sunset/Appointment of Land Acquisition Committee
 - b. An Ordinance to amend Chapter 220 of the Municipal Code – to re-classify certain conditional uses in the town Center District (first reading)
 - c. An Ordinance to amend the Employee Handbook in several sections (first reading)
 - d. Set Council meeting date re: Review of Engineering Proposals

- e. Set Council meeting date re: Security Fence Installation
- f. Installation of Streetlights in Preserve on the Broadkill, Phase II
- g. Washing of sidewalks in the Downtown Business District

16. Executive Session

- a. Discussion/strategy session involving legal advice or opinion from an attorney-at-law, with respect to contract negotiation, when an open meeting would have an adverse effect on the contract position

17. Discussion and possible vote on Executive Session items

18. 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 1 pm on 8/30/13.