

Town of Milton

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2nd AMENDED AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, May 7, 2012
6:30 p.m.**

1. Public Participation
2. Call to Order – Mayor Newlands
3. Moment of Silence – Vice Mayor Betts
4. Pledge of Allegiance to the Flag
5. Roll Call – Mayor Newlands
6. Additions or Corrections to the Agenda
7. Agenda Approval
8. Presentation and Approval of Minutes: April 2, 2012 & April 19, 2012
 - a. Water System Improvement public hearings of Feb 27, 2012 & Feb 29, 2012
9. Discussion on Written Committee Reports
10. Economic Development Committee Kiosk report
11. Town Manager Report
12. Department Reports: Public Works, Project Coordinator, Code and Police
13. Finance Report and Revenue/Expenditures Report
14. Old Business – Discussion and possible vote on the following items:
 - a. Milton Park Center LLC's request for a third one-year extension on the final site plan approval issued by Planning & Zoning for the Milton Park Center expansion of parcels A & B.
 - b. Water System Improvements monthly update
 - c. **Contract for new engineering firm to review Water System Plan**
 - d. Second reading for a Resolution authorizing the Code Enforcement Officer to write citations
15. New Business – Discussion and possible vote on the following items:
 - a. **Engage Baker, Ingram & Assoc. to review Shipbuilder water tower damage, construction drawings, test borings & proposal for remediation and recommend a construction firm to perform repairs.**
 - b. 6 month budget vs. actual report and revisions
 - c. Adopt revised budget
 - d. Bid process for professional services
 - e. ~~Economic Development Committee – opening a business procedures~~
 - f. Addition to Parks and Recreation Committee
 - g. Addition to Water Committee
 - h. Cannery Village signage ad-hoc Signage Committee
 - i. Waive Building Permit fee for Lions Club train station project
16. Executive Session: Discuss Personnel Issues, Litigation and Land Acquisition
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 Mayor and posted on April 30, 2012 at 12:15 p.m. by the Mayor. * **Second amended agenda posted May 4, 2012 at 4:45pm by the Mayor**