

Town of Milton
115 Federal Street
Milton, DE 19968



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AGENDA

Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, May 11, 2015, 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 Hearing** – Related to the proposed Source Water Protection Ordinance – if unable to attend, written comments will be accepted at Town Hall prior to 5p.m. on May 11, 2015
6. Public Participation
7. Additions or Corrections to the Agenda
8. Agenda Approval
9. Presentation and Approval of Minutes: Transcribed Minutes dated November 3, 2014, and November 17, 2014; Minutes dated April 6, 2015, April 13, 2015, April 20, 2015, and April 27, 2015
10. Mayor's Report
11. Proclamation for Police Week
12. Discussion of Written Committee Reports
13. Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
14. Finance Report and Revenue/Expenditure Report
15. Old Business – Discussion and possible vote on the following items:
 - a. Amendments to the Town Charter
 - b. An Ordinance to create a new section entitled "Source Water Protection Area" within Chapter 220 of the "Zoning" Code (fourth reading)
16. New Business – Discussion and possible vote on the following items:
 - a. Resolution to schedule a public hearing for the proposed amendments to the Town Charter
 - b. Award demolition contract for 307 Atlantic Street
 - c. Ordinance 2015-006 to amend Town Code Chapter 220 "Zoning", regarding a buffer from certain bodies of water, and Resolution 2015-011 to refer to Planning and Zoning and schedule a public hearing
 - d. Ordinance 2015-007 to amend Town Code Chapter 220 "Zoning" Section 46 "Fences and Walls"; and Resolution 2015-012 to refer to Planning and Zoning and schedule a public hearing
 - e. An Ordinance to amend Town Code relating to generators: Chapter 148-6 and 148-13 "Noise", and Chapter 85-4 "Building Construction" and Chapter 220-26 "Zoning"; Resolution 2015-013 to refer Chapter 220-26 amendment to Planning and Zoning

f. Six month budget review and amended fiscal year 2015 budget

17. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Preliminary land acquisition
- c. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents

18. Discussion and possible vote on Executive Session items

19. 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 May 4, 2015 at 4:00pm.