

Town of Milton

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AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, January 7, 2013, 6:30 p.m.**

1. Presentation from ---- Brad Whaley, Director, Sussex County Community Development and Housing Department re: Community Development Block Grant program
2. Presentation from – Tidewater Utilities re: Water System Interconnection proposal
3. Public Participation
4. Call to Order – Mayor Newlands
5. Moment of Silence – Vice Mayor Betts
6. Pledge of Allegiance to the Flag
7. Roll Call – Mayor Newlands
8. Additions or Corrections to the Agenda
9. Agenda Approval
10. Presentation and Approval of Minutes: September 18, 2012 & December 3, 2012
11. Discussion on Written Committee Reports
12. Town Manager Report
13. Department Reports: Public Works, Project Coordinator, Code and Police
14. Finance Report and Revenue/Expenditures Report
15. Old Business – Discussion and possible vote on the following items:
 - a. Water System Improvements monthly update
 - b. Shipbuilder Village paving project funding authorization
 - c. Cannery Village signage issue monthly update
16. New Business – Discussion and possible vote on the following items:
 - a. Revision to setback condition on Heritage Creek Master Plan
 - b. Addition to Planning and Zoning Committee
 - c. Addition to Board of Elections
 - d. Community Development Block Grant
 1. Council Resolutions 2013-01, 2013-02, 2013-03
 - e. Personnel Committee Charter
 - f. Funding for Consulting Services by the Int'l Assoc. of Chiefs of Police
 - g. FY 2014 Budget Process Resolution
 - h. Audit Services contract for FY 2013, 2014 and 2015
17. Executive Session
 - a. None
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 on December 31, 2012 at 2 p.m.