

**MILTON TOWN COUNCIL
NOVEMBER 16, 2015
MILTON LIBRARY, 121 UNION STREET**

The meeting was recorded; the below minutes are a summary of the agenda items.

- 1. Meeting was called to order at 6:30pm by Mayor Jones**
- 2. Moment of silence was observed**
- 3. Pledge of Allegiance to the Flag**
- 4. Roll Call:**
 - Ted Kanakos – Present
 - Emory West – Present
 - Kevin Kelly – Present
 - Marion Jones – Present
- 5. Public Participation:**
 - Jim Welu – Downtown Flooding, back-flow preventers, and reducing the water level of Wagamon’s Pond
- ~~**6. Presentation by Terri DeSanto, representing the DeLea Founders Insurance Trust Workers Compensation Program**~~
- ~~**7. Presentation by Richard Shaw, representing Cardiokinetics, relating to the Milton Police Department Physical Fitness Policy**~~
- 8. Requests for Removal of Items from the Consent Agenda – No requests for removal**
- 9. Approval of the Consent Agenda:** Motion was made by Councilman West to approve the consent agenda; second by Councilman Kanakos. Motion carried.
 - a. Presentation and Approval of Minutes: February 2, 2015; Preliminary Minutes dated September 14, September 21, September 28, October 5, and October 19, 2015; Executive Session Minutes dated September 14, October 5, and October 19, 2015**
 - b. Appointment to Historic Preservation Commission**
 - c. Resolution 2015-022 to adopt the consent style agenda**
- 10. Additions or Corrections to the Agenda:** Request was made to table item 13a. until December 7th.
- 11. Agenda Approval:** Motion was made by Councilman West to approve the agenda as amended; second by Councilman Kanakos. Motion carried.
- 12. Discussion and possible vote on items removed from the Consent Agenda – No discussion**
- 13. Old Business – Discussion and possible vote on the following items:**
 - a. Request from Fernmoor Homes relating to bond reduction of Heritage Creek Phase 3A – tabled under agenda item 10**
 - ~~**b. Physical Fitness Equipment Usage Policy (Police Department)**~~

14. New Business – Discussion and possible vote on the following items:

a. Application submitted by John Hopkins III for partition of 514 Chestnut Street, further identified as Tax Map and Parcel 235-20.11-36.00

On behalf of the applicant, John Collier, Project Coordinator, presented the application. Motion was made by Councilman West to approve the application; second by Councilman Kanakos. Motion carried.

b. Comcast Franchise Agreement

Glenn Mandalas of Baird, Manadas, Brockstedt, presented the Comcast Franchise Agreement as discussed by Town Council in Executive Sessions and agreed upon by Comcast. Mr. Mandalas reviewed changes that were negotiated upon by both parties. Councilman West made a motion to approve the Comcast Franchise Agreement; second by Councilman Kanakos. Motion carried.

c. Downtown Flooding

In the meeting packet, all members of Council received Mayor Jones' memo relating to downtown flooding. Mayor Jones had met with former Mayor Newlands and former Mayor Hudson to seek information on prior efforts made relating to flooding and ideas to continue exploring. Mayor Jones also requested Council's support in working with Milton's legislators, State and local agencies, and representatives of the Milton Fire Department. Councilman Kanakos stated we should move forward exploring options with a professional engineer. Councilman Kelly stated the Milton Historical Society is exploring ownership of land along Magnolia Street for flood remedies. A motion was made by Councilman West to explore the flooding concerns with representatives and DNREC; second by Councilman Kelly. Motion carried.

d. Status of the Comprehensive Plan

Mr. Barry Goodinson gave a presentation based upon the Comprehensive Plan schedule prepared by Mr. George Cardwell, Pennoni Associates. Mr. Goodinson summarized the progress along with stating there would be a draft Comprehensive Plan presented to Town Council in April 2016.

e. Annexation Fees

In the meeting packet, all members of Council received the current Milton fee schedule, an excerpt of Town Council minutes dated February 6, 2006, and a letter from Mr. Barry Goodinson, Planning and Zoning Commission Chairman, requesting Mayor and Council recalculate the annexation fee to reflect that the wastewater treatment no longer a municipal service. Kristy Rogers, Town Clerk, was charged with researching the annexation fee and providing information back to Town Council.

15. Executive Session: A motion was made by Councilman West to go into Executive Session; second by Councilman Kanakos. Motion carried.

- 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. 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

16. Discussion and possible vote on Executive Session items – no discussion or vote

17. Adjournment: A motion was made by Councilman West to adjourn; second by Councilman Kanakos. Motion carried. Meeting concluded at 7:57pm.