RESOLUTION NO. 2011-5

TO SCHEDULE A TIME AND PLACE FOR A PUBLIC HEARING ON THE
APPLICATION OF DOGFISH CVI, LLC FOR REZONING OF CANNERY
VILLAGE PHASE 3A, TAX MAP AND PARCEL 2-35-20.00-53.00 AND FOR THE
PROPOSED AMENDMENT TO THE TOWN COMPREHENSIVE PLAN FOR
THE SAME PARCEL

WHEREAS, the Town Council of the Town of Milton, Delaware ("Town"), may,
from time to time, amend by ordinance the boundaries of the Town’s zoning districts,
pursuant to Section 220, Article XIV of the Town Code; and

WHEREAS, the Town Code provides that any proposed amendment be referred
to the Planning and Zoning Commission for an advisory report prior to the public hearing
before the Town Council; and

WHEREAS, the Town Code requires the Town Council to fix by resolution the
time and place of the public hearing and cause notice to be given via: publication not less
than 15 days prior to the date of the hearing; written notice to any required municipal,
county, state, or federal agency in a manner prescribed by law; and certified mail, return
receipt requested, to all owners within 200 feet of the boundaries of the subject property
at least 10 days prior to the public hearing; and

WHEREAS, the Town has received an application of Dogfish CVI, LLC for a
rezoning of tax map and parcel no. 2-35-20.00-53.00, also known as Cannery Village
Phase 3A, which entails a proposed amendment to the Town Comprehensive Plan for the
same parcel; and

WHEREAS, the Town Council referred the application to the Planning and
Zoning Commission on August 18, 2011;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town
of Milton shall hold a public hearing at 6:30 p.m. on
December 14, 2011 in the Milton Public Library, located at
121 Union Street, Milton, Delaware, on the application of
Dogfish CVI, LLC for a rezoning of tax map and parcel no. 2-35-20.00-53.00, also
known as Cannery Village Phase 3A, and on a proposed amendment to the Town
Comprehensive Plan for the same parcel.
BE IT FURTHER RESOLVED that the Town of Milton shall cause notice to be
given in accordance with Milton Town Code Section 220-91 and Title 22, Section 304 of
the Delaware Code.

BE IT FURTHER RESOLVED that any advisory report by the Planning and
Zoning Commission, including its recommendations and a full state of the reasons
therefor, shall be provided in writing to the Town Council and the Code Enforcement
Officer, prior to the public hearing on the aforementioned date.

I, THE UNDERSIGNED, Clifford Newlands, Mayor of the Town of Milton, do
hereby certify that the above resolution was passed at the meeting of the Town Council,
duly called and convened, held on the 3rd day of October, 2011, at which a quorum
was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: ___________________________
     CLIFFORD NEWLANDS, MAYOR

DATE: 10/3/11

[Signature]

[Notary Public Stamp]