

*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 7, 2018**  
**5:00pm Executive Session; 6:30pm Regular Meeting**

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Agenda Approval
5. 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. 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
  - c. Personnel matters in which the names and abilities of an individual employees are discussed
6. Discussion and possible vote on Executive Session items
7. Moment of Silence
8. Pledge of Allegiance to the Flag
9. Proclamation recognizing Peace Officers Memorial Day and National Police Week
10. Presentation relating to the Town of Milton's Drinking Water Quality
11. Public Participation
12. Requests for Removal of Items from the Consent Agenda
13. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, and Police
  - c. Finance Report, and Statement of Revenues and Expenditures
  - d. Minutes: March 5 and April 2, 2018
  - e. Executive Session Minutes: March 5 and April 2, 2018
  - f. Fiscal Year 2018 Six Month Budget Review
14. Discussion and possible vote on items removed from the Consent Agenda
15. New Business – Discussion and possible vote on the following items:
  - a. Resolution 2018-006 to ratify actions of the Water Infrastructure Land Acquisition Committee and Extend its Sunset
  - b. Appoint members to the Parks and Recreation Committee
  - c. Presentation relating to water infrastructure projects (Shipbuilders Well and Treatment Facility, and Wagamon's Water Loop), and Resolution 2018-007 to propose borrowing

of up to \$895,000 to finance public water system improvements and establish public hearing

- d. Ordinance 2018-001 to amend Chapter 125 entitled, "Floodplain Management" related to buildings and structures
- e. Ordinance 2018-002 to amend Chapters 1, 63,85,89,93, 136, 152, 164, 183, 198, 208, 209, and 215 of the Town Code related to fines and penalties.

#### 16. 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 April 30, 2018 at 6:40 pm