

Town of Milton
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Milton, DE 19968



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Amended AGENDA
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, September 10, 2018
5:00 pm Executive Session; 6:30 pm 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
 - d. Preliminary land acquisition
6. Discussion and possible vote on Executive Session items
7. Moment of Silence
8. Pledge of Allegiance to the Flag
9. Certificate of Appreciation presented by the Milton Police Department
10. Proclamation for Constitution Week
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, Police, Project Coordinator, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Executive Session Minutes: August 6 and August 20, 2018
14. Discussion and possible vote on items removed from the Consent Agenda
15. Old Business – Discussion and possible vote on the following items:
 - a. Fiscal Year 2019 Annual Budget and Fee Schedule
16. New Business – Discussion and possible vote on the following items:
 - a. Request, including fee waiver, from Loblolly LLC to partition tax/map/parcel 235-21.00-44.07, containing approximately 20 acres on Sam Lucas Road south of Cave Neck Road, with 10 acres subject to transfer to the Town
 - b. Request from the Town of Milton as equitable owner to partition lands currently a part of tax/map/parcel 235-21.00-44.07, on Sam Lucas Road south of Cave Neck Road, with

5 acres subject to transfer to Tidewater Environmental Services, Inc. and 5 acres retained by the Town

- c. Resolution 2018-011 Approving the issuance of (1) A general obligation bond up to \$395,000 principal amount to fund the Wagamons Water Main Extension Project and (2) A general obligation bond up to \$500,000 principal amount to fund the Shipbuilders Well and Treatment Facility Project, to the Delaware Department of Health and Social Services, Drinking Water State Revolving Fund, as registered owner; Setting forth the form and details of the bonds; determining that the bonds will be sold by private sale and authorizing execution of financing agreements in connection with each series of bonds; Pledging the full faith, credit, and taxing power of the Town for the bonds; and Authorizing other necessary action
- d. Final land acquisition

17. 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 August 31, 2018 at 3:30 pm.

Amended agenda posted on 09/05/18.