

Town of Milton
115 Federal Street
Milton, DE 19968



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***AMENDED AGENDA**
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, May 6, 2019
5:00pm 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. 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
 - b. 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
 - 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. Employee Certification Recognition
10. Public Participation
11. **Public Hearing relating to Ordinance 2019-004 to amend Chapter 220 of the Town Code entitled "Zoning", regarding the Historic Preservation Overlay District**
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. Minutes: February 4, March 4, and April 1, 2019
 - e. Executive Session Minutes: March 4, and April 1, 2019
14. Discussion and possible vote on items removed from the Consent Agenda
15. Old Business – Discussion and possible vote on the following item:
 - a. Ordinance 2019-004 to amend Chapter 220 of the Town Code entitled "Zoning", regarding the Historic Preservation Overlay District
16. New Business – Discussion and possible vote on the following items:
 - a. Building permit fee waiver request from the Milton Fire Department
 - b. Lighting of Rails to Trails, Phase II

- c. Ordinance 2019-005 to amend Chapter 220 of the Town Code entitled “Zoning” regarding the Board of Adjustment; Resolution 2019-010 to schedule a public hearing on Ordinance 2019-005
- d. Resolution 2019-011 relating to water meter replacement outside residences
- e. Fiscal year 2019 budget review and amendment
- f. Town of Milton Emergency Operations Plan
- g. **Revised Heritage Creek Master Plan**

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 **amended** and posted **as directed** by Kristy L. Rogers, Town Manager on **April 30, 2019 at 9:45am.**