<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, July 1, 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
 - 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. Public Hearing relating to Ordinance 2019-005 to amend Chapter 220 of the Town Code entitled "Zoning", regarding the Board of Adjustment
- 10. Public Participation
- 11. Requests for removal of items from the Consent Agenda
- 12. 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: May 6, June 3, and June 18, 2019
 - e. Executive Session Minutes: June 3, and June 18, 2019
 - f. Town Managers attendance at the ICMA Conference
- 13. Discussion and possible vote on items removed from the Consent Agenda
- 14. Old Business Discussion and possible vote on the following items:
 - a. Ordinance 2019-005 to amend Chapter 220 of the Town Code entitled "Zoning", regarding the Board of Adjustment
- 15. New Business Discussion and possible vote on the following items:
 - a. Final Land Acquisition, 614 Federal Street, for purposes of future water infrastructure

- b. Request from Carla D'Onofrio to partition 117 Collins Street, t/m/p 235-20.08-64.00
- c. Appointment to Board of Adjustment
- d. Code Enforcement Officer job description
- e. Recommendation from Water Committee on a Cross-Connection Control Plan
- f. Task Order related to water main upgrade on Atlantic Street
- g. Request from Milton Theatre relating to the closing of Union Street, and waiver of Chapter 183-47, Use of Streets, for Zombie Fest, a fundraiser event to benefit Calliope Project

16. Adjournment

Pursuant to 29 <u>Del. C.</u> § 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 <u>Del. C.</u> § 10004(e)(4), this Agenda was prepared and posted by Kristy L. Rogers, Town Manager on 06/24/19 at 4:49pm.

Agenda was amended by Kristy Rogers on June 25, 2019 at 4:04pm