

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, January 6, 2020**  
**4:00pm 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. **Public Hearing by Sussex County Community Development, regarding the Community Development Block Grant**
10. Presentation by the Milton Fire Department related to their capital campaign and construction project
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. Minutes: November 4 and December 2, 2019
  - e. Executive Session Minutes: December 2, 2019
14. Discussion and possible vote on items removed from the Consent Agenda
15. Old Business – Discussion and possible vote on the following items:
  - a. Resolution 2019-016 a request of Historic Preservation Commission on consideration of a color palette for exterior paint within the Historic District (response received from Historic Preservation Commission)
16. New Business – Discussion and possible vote on the following items:
  - a. Request from the Milton Community Foundation related to Memorial Park

- b. Request from the Milton Fire Department on temporary usage of 112 Chestnut Street for EMS purposes
- c. Application for rezoning from Phoenix PHCS Holdings, LLC, related to five parcels addressed as 423 Mulberry Street, 415 Mulberry Street, 413 Mulberry Street, 402 Reed Street, and 401 Reed Street, further identified as tax/map/parcels 235-14.19-31.00, 235-14.19-32.00, 235-14.19-43.00, 235-14.19-39.01, and 235-14.19-42.00; Resolution 2019-020 to schedule a public hearing on the application for rezoning and proposed amendment to the Comprehensive Plan
- d. Sale of 405 Mulberry Street, also identified as tax/map/parcel 235-14.19-45.00
- e. Request from Fernmoor Homes at Heritage Creek for Town Council to review and forward subdivision phases 7 and 8 to Planning and Zoning Commission, in accordance with Town Code Chapter 188-31
- f. Appointment of members to an Ad Hoc Finance Committee for purposes of preparing a formal procurement procedure
- g. Elements, determined as necessary, for consideration by the Special Review Committee related to Resolution 2019-019 on the annexation petition from Milton Attainable Housing LLC
- h. **Appointment to the Special Review Committee**

#### 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 L. Rogers, Town Manager on 12/30/19 at 4:58pm.

**Amended agenda prepared and posted by Kristy Rogers at 9:48am on 12/31/19**