

Town of Milton

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AMENDED AGENDA

**Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, February 3, 2020**

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. Public Participation
10. Requests for removal of items from the Consent Agenda
11. 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 (November and December 2019)
12. Discussion and possible vote on items removed from the Consent Agenda
13. Old Business – Discussion and possible vote on the following items:

~~Request from Fernmoor Homes at Heritage Creek for Town Council to review and forward subdivision phases 7, 8A, and 8B to Planning and Zoning Commission, in accordance with Town Code Chapter 188-31 (Record Plats received back from P&Z)~~

 - a. Town of Milton Sustainability Plan (continue discussion on updates to implementation spreadsheets)
 - b. Resolution 2020-001 relating to the renaming of the Memorial Park gazebo
 - c. Magnolia Street drainage project and parking plan, including bulkhead analysis
14. New Business – Discussion and possible vote on the following items:
 - a. Resolution 2020-002 Community Development Block Grant

- b. Resolution 2020-003 Endorsing Project To Be Submitted To The Delaware State Housing Authority For Funding From the US Department of Housing and Urban Development
- c. Sidewalk waiver request from the Sussex County Habitat for Humanity relating to 416 Cedar Street (tax/map/parcel 235-14.15-157.00)
- d. Partitioning request from ECS Capital LLC relating to 401 Sussex Street (tax/map/parcel 235-14.16-56.00)
- e. Request from Tidewater Environmental Services Inc relating to a private well at 16185 Sam Lucas Road
- f. Request from Tidewater Environmental Services Inc relating to a lot line adjustment between 16179/16185 Sam Lucas Road, and easement for Stormwater management at 16179 Sam Lucas Road.
- g. Application for rezoning from Milton Attainable Housing, LLC, related to parcels 235-14.00-123.00 (24716 Broadkill Road), 235-14.00-123.01 (24700 Broadkill Road), 235-14.16-1.00, 235-14.16-2.00, 235-14.16-3.00, 235-14.16-4.00. These six parcels total 26.45 acres located on the southwest corner of Broadkill Road and Country Road. Resolution 2020-004 to schedule a public hearing on the application for rezoning and proposed amendment to the Comprehensive Plan

15. 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, amended and posted by direction of Kristy L. Rogers, Town Manager on 01/27/2020 at 5:03pm. **Item removed at the request of the Project Coordinator.**