

Town of Milton

115 Federal Street
Milton, DE 19968



www.milton.delaware.gov

Phone: 302-684-4110

Fax: 302-684-8999

AGENDA

**Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, March 2, 2020**

5:30pm 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. Presentation of the September 30, 2019 Town Financial Audit- PKS and Company, P.A.
10. Public Participation
11. Announcement of nominations being accepted for "Citizen of the Year" and "Lifetime Volunteer" awards
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 (January 2020)
 - d. Minutes: December 16, 2019 and January 6, 2020
 - e. Executive Session Minutes: December 16, 2019 and January 6, 2020
14. Discussion and possible vote on items removed from the Consent Agenda
15. Old Business – Discussion and possible vote on the following items:
 - a. Request from Fernmoor Homes at Heritage Creek for Town Council to approve final record plats for subdivision phases 7, 8A and 8B
16. New Business – Discussion and possible vote on the following items:
 - a. Request form Fernmoor Homes at Heritage Creek to amend the record plat for Phase 5
 - b. Request form Fernmoor Homes at Heritage Creek seeking a bond reduction for Phase 5
 - c. Appointment of an alternate judge to the Board of Elections

- d. Resolution to refer to the Special Review Committee the annexation application from BBD, LLC for parcel 235-14.15-67.00 addressed as 100 Milton Ellendale Highway. This parcel totals 7.68 +/- acres located at the corner of Routes 5 & 16, adjacent to Milton Ellendale Highway, Union Street Extended, Cedar Creek Road and Mulberry Street Extended.
- e. Sidewalk waiver request from Sussex County Habitat for Humanity relating to 417 Pine Street (tax/map/parcel 235-14.15-160.00)
- f. Request for street closure of Sand Street on September 19, 2020 for the 2nd annual Dog Days of Summer Festival.
- g. Resolution 2020-005 Scheduling a Public Hearing relating to Ordinance 2020-001 to amend Chapter 220 of the Town Code entitled "Zoning", regarding the Marine Resources Use District (M-R)

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 Stephanie Coulbourne, Town Clerk on 02/24/2020 at 4:00 pm.