

Town of Milton
115 Federal Street
Milton, DE 19968



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***AMENDED AGENDA**
Milton Town Council Meeting
Grace Church Fellowship Hall, 512 Union Street
Monday, February 1, 2021
5:30pm Executive Session; 6:30 pm Regular Meeting

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE TOWN COUNCIL MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

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
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: Town Managers Report, including the Administrative, Project Coordinator, Police, Code Enforcement, and Public Works Department Reports
 - c. Finance Report and Statement of Revenues and Expenditures for December 2020
 - d. Minutes: January 4, 2021 and January 11, 2021
12. Discussion and possible vote on items removed from the Consent Agenda
13. Old Business – Discussion and possible vote on the following items:
 - a. ~~Recommendation from the Streets, Sidewalks, and Parks Committee on the direction of travel, parking, and one-way for the following streets: Hazzard Lane, Manship Street, Sand Street, Church Street, and Poplar Street~~
14. New Business – Discussion and possible vote on the following items:
 - a. Request from St. Johns Church related to an extension for sidewalk repair
 - b. Request from Denise Suthard related to an extension for sidewalk repair

- c. Request from Fernmoor Homes at Heritage Creek on lot number changes on the master plat plan
- d. Recommendation from the Streets, Sidewalks, and Parks Committee on adding crosswalk striping at Lavinia Street/Mulberry Street, and Wharton Street/Chestnut Street/Atlantic Street
- e. Resolution 2021-005 to ratify the results of the January 16, 2021 Water System Improvements Referendum
- f. Request for contract extension related to Shipbuilders Water Treatment Facility

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 and posted by the Town Clerk on January 25, 2021 at 4:15pm.

* Agenda was amended by the Town Clerk on January 27, 2021 at 9:45 am to remove Old Business item A

-MEETING INSTRUCTIONS-

Milton Town Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943
Or

Video and Screen Sharing:

Online meeting ID: tqwass

Online meeting link: <https://join.freeconferencecall.com/tquass>

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to krogers@ci.milton.de.us. All comments shall be submitted by 4:30 P.M. on Monday, February 1, 2021.

¹Restrictions are being implemented to limit the exposure and risk related to “COVID-19” for Town personnel and members of the public who seek to attend the Town Council Meeting. **Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry.** These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: <https://governor.delaware.gov/proclamation-173292-03132020/>.