

**TOWN OF MILLVILLE**  
**Town Council Meeting**  
**December 10, 2013 (7:00 p.m.)**  
**AGENDA**

1. **Call Meeting to Order**
2. **Pledge of Allegiance to the Flag**
3. **Adoption of Town Council Minutes**
  - A. Adoption of Town Council Minutes - November 12, 2013; and Town Council Workshop Minutes - November 26, 2013.
4. **Acceptance of Treasurer's Report** - Joan Bennett, Treasurer - November 2013
5. **Administrative Matters**
  - A. Administrative Report - Town Manager
6. **New Business**
  - A. **Discuss and possible vote on the FY13 Audit Report - Town Manager**  
 Mr. Herb Geary from the TGM Group, LLC, Certified Public Accountants, will present the audit and will be available for questions.
  
  - B. **Discuss and possible vote on a submission from Mr. Robert Harris, Gulfstream Developers, to open up ten (10) lots in PH 2 - Coventry.**  
Synopsis: Coventry is a Residential Planned Community with 76 approved lots to develop. Out of the 76 lots, 38 are sold and settled.
  
  - C. **Discuss and possible vote on a three year (3) year extension on the approved final site plans for the Dove Landing Residential Planned Community.**  
Synopsis:  
 Final Plans for the Dove Landing RPC was approved in December of 2007; the Code states a subdivision will be deemed null and void after three (3) years of recording unless substantial construction is in place. The developer was granted a three (3) extension on February 8, 2011.
  
  - D. **Discuss and possible vote on a site plan submission by Millville Town Center, LLC, to revise sub-phase 2C-2 in Millville by the Sea (MBTS), located at map parcel 134-12.00-380.00 (Part Of).**  
Synopsis:  
 Millville Town Center is asking to construct a secondary access road in accordance with the revised plans by CEA, dated September 30, 2013, for MBTS, sub-phase 2C-2. The Planning & Zoning met on October 21, 2013 to review and has recommended Council approve the final site plan with conditions.
  
  - E. **Mr. Chuck Ellison, Vice President of Miller & Smith, developers for Millville by the Sea will update the Town Council with information on the current developing within the Master Plan.**
7. **Property Owners/Audience Comments and Questions**
8. **Announcement of Next Meeting** - There will be no workshop in December. Next meeting will be the Town's regular meeting on January 14, 2014.
9. **Adjournment**