

TOWN OF MILLVILLE
Town Council Meeting
March 12, 2013 (7:00 p.m.)
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Swearing In of Council Members - Joan Bennett, Bob Gordon and Harry Kent
4. Town Council Appointments - Selection of Mayor, Deputy Mayor, Secretary & Treasurer
5. Selection of Committees; Event Coordinator; Volunteer Group Liaison; Salary & Benefit Study for Town Employees - Mayor
6. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes - February 12, 2013
 - B. Adoption of Town Council Workshop Notes - February 26, 2013
 - C. Adoption of Town Council Executive Session Minutes - February 26, 2013
7. Acceptance of Treasurer's Report - Treasurer
 - A. February 2013
8. Administrative Matters
 - A. Administrative Report for the Month of February 2013 - Town Manager
9. Public Hearing
 - A. To consider for approval the final site plan application submitted by Millville Town Center LLC, located within the Millville by the Sea (MBTS) master plan known as Phase 2C-2 on Tax Map Parcel p/o 134-12.00-380.00. The applicant is proposing a Life Style Center Campus which will include a Community Center, Wellness Center and exercise lawn, Pavilion, lawn sports areas, a dock for the Stormwater management area, and a Pool Building and Life Style Center Pool.
Synopsis:

The site plan application was reviewed by the Planning & Zoning Commission at their July 9, 2012 meeting and again at their February 11, 2013 meeting. The Commission voted 3-0 with Commissioner Maneri abstaining, in favor of recommending the site plan approval by the Town Council subject to the following conditions:

 1. All URS comments are addressed; and
 2. The buildings can be constructed and opened in sequence, but no building can be used until the emergency access road and walking trail from Sand Dollar Village to the amenity center are complete.
10. New Business
 - A. To consider for approval the final site plan application submitted by Millville Town Center, LLC for the Life Style Center Campus.
 - B. Discuss and possible vote on Purchase Agreements, Easements, and affiliated documents for Town's parcel nos. 1-34-12-156.00 and 158.02.
Synopsis:

DelDOT has forwarded its appraisal and requested documents for its proposed purchase of portions of the above parcels from the Town in conjunction with the State Route 26 widening project.

- C. Request Council to move \$1,000 from budget line item 55001 Capital Building Improvements, to budget line item 50400 Building & Ground Maintenance.

Synopsis:

\$1,000 was added to 55001 for new gravel for the back parking lot. The price came down to \$970 which is under the capital improvement requirement of \$1,000.

- D. Review and discuss first draft of the FY14 Budget - Town Manager & Financial Administrator

11. Property Owners/Audience Comments and Questions

12. Announcement of Next Meeting

13. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL. *REVISED ITEM 5 TO ADD "SALARY & BENEFIT STUDY." DID NOT RECEIVE DIRECTIVE FROM MAYOR HOCKER UNTIL 3/6/13