

TOWN OF MILLVILLE
Town Council Meeting
May 13, 2014 (7:00 p.m.)
AGENDA

1. **Call Meeting to Order**
2. **Pledge of Allegiance to the Flag**
3. **Adoption of Town Council Minutes and Notes**
 - A. Adoption of Town Council Minutes - April 8, 2014
 - B. Adoption of Town Council Workshop Minutes - April 22, 2014
 - C. Adoption of Town Council Executive Session Minutes - March 11, 2014
4. **Acceptance of Treasurer's Report** - Treasurer
 - A. April 2014
5. **Administrative Matters**
 - A. Administrative Report for the Month of April 2014 - Town Manager
6. **New Business**
 - A. Discuss and possible vote on an application submitted by Millville Town Center, LLC, in Millville by the Sea (MBTS), for a minor subdivision. The applicant is requesting to subdivide tax parcel 34-12.00-3292.00 into two (2) lots; Lot 2 is Lake Summerwind and Lot 3 is the Lifestyle Center Campus. Lot 1 as shown on the plans is being subdivided from the parent parcel 134-12.00-380.00 for future development. The Planning & Zoning Commission voted 3-0 recommending Town Council to approve the minor subdivision.
 - B. Mayor Hocker to appoint Standing Committee for "Charter and Ordinance Review" and confirmed by Town Council.
 1. Councilmember/Secretary Harry Kent
 2. Councilmember Steve Maneri
 3. Town Manager Debbie Botchie
 4. Code & Building Administrator Eric Evans
 5. Kyle Gulbranson, URS Corp.
 - C. Mayor Hocker to appoint two (2) new members to the Planning & Zoning Commission; Holly Wingate and Paul DuCott and confirmed by Town Council.
 - D. Swearing in of new Planning & Zoning Commission members - Executive Assistant Matt Amerling
 - E. Discuss and possible vote on Resolution 15-01 to authorize the Town Manager Deborah Y. Botchie to Serve on the Coastal Towns Museum Committee - Town Solicitor Seth Thompson
7. **Property Owners/Audience Comments and Questions**
8. **Announcement of Next Meeting** - The next meeting will be the Town's workshop on May 27, 2014.

Motion to go into Executive Session

9. **Executive Session** - Preliminary discussions on site acquisitions for any publicly funded capital improvements.

Motion to come out of Executive Session and reconvene open meeting.

10. **Additional New Business**
 - A. Discussion and possible vote on Executive Session matters.

11. **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.