

**TOWN OF MILLVILLE
Town Council Workshop
January 27, 2015 (7:00 p.m.)**

AGENDA

1. Call Meeting to Order

2. Pledge of Allegiance to the Flag

3. Old Business

A. Discuss and possible vote on Agreement of Purchase and Sale on a 2-acre parcel located in the Millville by the Sea (MBTS) development - Seth Thompson *This item was on the January 13th Town Council Meeting agenda but was not discussed due to lack of information.*

Synopsis: In August 2014, the Town published a notice seeking landowners that may be interested in donating two or more acres of property to the Town. On September 23, 2014, the Town Manager received a letter from Charles D. Ellison Jr., vice president of Miller & Smith, representing the landowners of MBTS, stating they wish to donate two (2) acres of land to the Town.

4. New Business

A. Discuss and possible on a Full Service Architectural and Engineering Proposal from George, Miles & Buhr, LLC for the design and construction documentation for the new construction of a municipal building for the Town.

Synopsis: The project consists of a new 40' x 50' two story building with a vertical circulation connection including an elevator to the existing Town Hall. The first floor will house four garage bays, one of which will be an enclosed wash bay; additional repair shop and storage for maintenance equipment. The first floor will include two secure interview rooms to be utilized by the Delaware State Police. The second floor will house an open flex space to be used as a mini-troop, police training, two bunk rooms, two full bathrooms and a kitchenette.

Motion to go into Executive Session

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

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

6. Additional New Business

A. Discussion and possible vote on Executive Session matters.

7. Property Owners/Audience Comments and Questions

8. Announcement of next meeting - Town Council Mtg February 10, 2015

9. 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.