

TOWN OF MILLVILLE
Town Council Meeting
April 12, 2016 (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 - March 9, 2016
 - B. Adoption of Town Council Workshop Minutes - March 22, 2016
 - C. Adoption of Town Council Executive Session Minutes - March 22, 2016
4. **Financial Report** - Treasurer Susan Brewer
 - A. March 2016
5. **Administrative Matters**
 - A. Administrative Report for March 2016 - Town Manager
6. **New Business**
 - A. Presentation of Parks and Recreation Grant check from DNREC to the Town - DNREC Grants Coordinator Bob Ehemann

MOTION TO ENTER PUBLIC HEARING

7. **Old Business**
 - (1) Discuss Ordinance 16-06 - Town Solicitor Seth Thompson
Synopsis: Ordinance 16-06 amends Town of Millville Code at Chapter 155, Article IX "Sign Regulations." The Town Council previously discussed the sign ordinance draft at the March 22, 2016, Workshop meeting.
 - (2) Residents / Property Owners Comments and Questions

MOTION TO CLOSE PUBLIC HEARING

- (3) Discuss and possible vote on Ordinance 16-06.
Mayor Gordon requests individual vote.

8. **New Business**

- A. Discuss and possible vote on a preliminary site plan submitted by A Shade Above, Tax Map Parcel #134-12.00-414.02, 35722 Atlantic Avenue, Millville, DE 19967, to tear down the vacant residential unit on the site to build a new building for a new retail establishment, located on Route 26 between Artisan Bank and First Shore Federal Bank.
Synopsis: The Town Board of Adjustment (BOA) held a hearing on January 11, 2016, to consider A Shade Above's request for a variance of Town Code 155-29B(2), to reduce the buffer to twenty-four (24) feet; Town Code 155-28C(13), for parking encroachment of front yard by two-and-a-half (2 ½) feet, as well as encroachment into the side yard by eleven (11) feet. The BOA voted 3-0 to grant the variance to A Shade Above.
- B. Resolution 16-05 - Discuss and possible vote on Resolution 16-05.
Synopsis: If approved, Resolution 16-05 establishes the fee schedule for FY17.

C. Discuss and possible vote on the FY17 Budget.

Synopsis: The Town Council discussed and reviewed the FY17 budget at its March 22, 2016, Town Council Workshop meeting with the Town Manager and the Town Financial Administrator.

9. Property Owners/Audience Comments and Questions

MOTION TO GO INTO EXECUTIVE SESSION

10. **Executive Session** - Discussion of strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body; and personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open.

MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE OPEN MEETING.

11. New Business

A. Discussion and possible vote on Executive Session matters.
Mayor Gordon requests individual vote.

12. **Announcement of Next Meeting** - The next meeting will be the Town's workshop on April 26, 2016.

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 OF PUBLIC DOCUMENTS MAY BE OBTAINED AT THE TOWN HALL. WRITTEN COMMENTS FOR PUBLIC HEARINGS WILL BE ACCEPTED AT TOWN HALL DURING REGULAR BUSINESS HOURS PRIOR TO THE MEETING DATE.