

TOWN OF MILLVILLE  
Town Council Meeting  
March 11, 2014 (7:00 p.m.)  
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Swearing-in of Council Member - Town Clerk  
A. Gerald Hocker, Jr.
4. Appointment of Council Member - Town Council  
A. Steve Maneri
5. Swearing-in of new Council Member - Town Clerk  
A. Steve Maneri
6. Town Council Appointments - Selection of Mayor, Deputy Mayor, Treasurer & Secretary
7. Selection of Committees; Event Coordinator; Volunteer Group Liaison; Facility Maintenance Liaison; Salary & Benefit Study for Town Employees - Mayor
8. Appreciation and Tribute to former Deputy Mayor Jon Subity - Mayor
9. Adoption of Town Council Minutes and Notes
  - A. Adoption of Town Council Minutes - February 11, 2014
  - B. Adoption of Town Council Executive Session Minutes - February 11, 2014
  - C. Adoption of Town Council Executive Session Minutes - January 28, 2014
10. Acceptance of Treasurer's Report - Treasurer  
A. February 2014
11. Administrative Matters
  - A. Administrative Report for the Month of February 2014 - Town Manager
12. New Business
  - A. Discuss and possible vote to have Town Manager research logistics for building a New Garage for Town Hall - Mayor and Town Manager
  - B. Draft of FY15 Budget - Town Manager and Financial Administrator
  - C. Resolution 14-03 - Discuss and possible vote on Resolution 14-03.  
  
Synopsis: If approved, Resolution 14-03 establishes the fee schedule for FY15.

D. Discuss and possible vote on a three (3) year extension on the approved final site plans for the H&D subdivision on the corner of Beaver Dam and Substation Roads, tax number 134-16.00-5.00 and 134-16.00-7.01.

*Synopsis:* Final Plans for the H&D 57 unit townhouse community subdivision were approved in May of 2011; the Code states a subdivision will be deemed null and void after three (3) years of recording unless substantial construction is in place.

E. Ordinance 14-03 - Public Records and the Delaware Freedom of Information Act (FOIA).

*Synopsis:* If approved, this Ordinance creates a new Chapter in the Town Code to both clarify that public records requests shall be governed by the express provisions of the Delaware Freedom of Information Act, as codified in the Delaware Code in Title 29, Chapter 100, and to codify a fee schedule specific to the Town of Millville for such requests.

13. **Property Owners/Audience Comments and Questions**

**Motion to go into executive session**

14. **Executive Session** - Discussion of personnel matters in which the names, competency, qualifications and abilities of individual employees will be discussed.

**Motion to come out of executive session and reconvene open meeting.**

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

16. **Announcement of Next Meeting** - The next meeting will be the Town's workshop on March 25, 2014.

17. **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 TO ADD "Appreciation and Tribute to former Deputy Mayor Jon Subity - Mayor."  
OVERSIGHT OF TOWN MANAGER.**