

TOWN OF MILLVILLE
Town Council Meeting
December 13, 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 - November 8, 2016
4. **Financial Report** - Treasurer Susan Brewer
 - A. November 2016
5. **Administrative Matters**
 - A. Administrative Report for November 2016 - Town Manager
6. **Old Business**
 - A. Discuss and possible vote on the Municipal Wide Discount Ambulance Subscription Service Agreement.
Synopsis: At the January 26, 2016, Town Council Workshop meeting, Millville Volunteer Fire Company (MVFC) President Doug Scott presented the program to Council, who decided to hear more about the program at a later public hearing. On February 9, 2016, Council held a Town public hearing meeting to discuss and vote on the program. Council voted 2-0 (with one abstention) to approve the program for the Town with the condition of the Solicitor's confirmation of Town authority and an agreement negotiated by the Town Manager. At the September 13, 2016, Town Council meeting, Council voted 3-0 (with one abstention) to approve the program with the conditions that a section/number eight (8) be added regarding language such as a paid subscriber's bill from another ambulance service being covered by the MVFC; the MVFC's by-laws being modified; and section/number five (5) being amended regarding changing the expenditure review meetings from annual to quarterly.
7. **New Business**
 - A. Discuss and possible vote on Millville Volunteer Fire Company (MVFC) request for grant funds in the sum of \$82,000, based on the amount the Town has collected during this period.
Synopsis: On June 9, 2015, Town Council approved Resolution 16-01, which added an impact fee of \$500 per any new commercial and residential construction within the Town. These monies are put into a grant for the MVFC's fire/ambulance services. The funds are to only be used for outdated capital items used in the MVFC's daily operations or to purchase capital items which enhance operations. The funds shall not be used for salary expenses, including budgeted base salaries, overtime and bonuses. On December 8, 2015, Town Council voted 3-0 to approve the MVFC's grant request in the sum of \$26,500, based on the amount the fund had accrued since its June 2015 approval.
 - B. Discuss and possible vote on an eighteen (18)-month extension on the approved final site plans for the Dove Landing Residential Planned Community.
Synopsis: Final Plans for the Dove Landing RPC was approved in December of 2007; the Code states a subdivision will be deemed null and void after three (3) years of recording unless substantial construction is in place. The developer was granted a three (3)-year extension on February 8, 2011. At the January 14, 2014, Town

Council meeting, Council voted 5-0 to approve a three (3)-year extension on the approved final site plans, extending the due date to January 14, 2017. On November 22, 2016, the Town Planning & Zoning (P&Z) Committee reviewed, with Beazer Homes, a concept plan revising the final approved site plan of Dove Landing.

8. Property Owners/Audience Comments and Questions

- 9. Announcement of next meeting** - The next meeting will be the Town Council meeting on January 10, 2017.

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, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body.

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

11. New Business

- A. Discussion and possible vote on Executive Session matters.

12. 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.