

TOWN OF MILLVILLE
Town Council Meeting
April 10, 2018 (7:00 p.m.)
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes - March 13, 2018
 - B. Adoption of Town Council Workshop Minutes - April 3, 2018
 - C. Adoption of Town Council Executive Session Minutes - April 3, 2018
5. Financial Report - Treasurer Susan Brewer
 - A. March 2018
6. Administrative Matters
 - A. Administrative Report for March 2018 - Town Manager
7. Citizens' Privilege, Visitors, Presentations & Appointments

MOTION TO ENTER PUBLIC HEARING

8. New Business
 - A. Public Hearing Notice - Secretary
 - B. Written Comments - Town Manager
 - C. Discuss and possible vote on a revised schematic development plan for the Master Planned Community known as Millville by the Sea which had been previously approved in July 2014. The plan was submitted by Millville Town Center, LLC. The applicant is requesting a location change for the Beebe South Coastal Campus, addition of a mixed-use Town Center District, and relocation of the water tower.
Synopsis: The applicant is requesting a revision to the schematic development plan, specifically having the Beebe South Coastal Campus relocating to a new location south west of the original area; adding an additional Town Center district to the south of Beebe, featuring more professional services in that district; and relocating the Tidewater elevated water tower from its 2004-approved location in the southeast section of MBTS to where the old project office is currently located. The plan was reviewed and approved 2-0 at the Town Planning & Zoning (P&Z) Committee meeting on March 9, 2018.
 - D. Residents/Property Owner Comments & Questions

MOTION TO CLOSE PUBLIC HEARING

9. New Business
 - A. Discuss and possible vote on a revised schematic development plan submitted by Millville Town Center, LLC, for the Master Planned Community known as Millville by the Sea which had been previously approved in July 2014. Mayor Gordon requests individual vote.

- B. Discuss and possible vote on a proposal from George, Miles & Buhr LLC (GMB) for engineering services for site work and site permitting for the two (2) park buildings.
- C. Discuss and possible vote on a concept plan submitted by Millville Town Center, LLC, for an Off-Site 2 connector road, which would connect the Millville by the Sea (MBTS) south area at Sea Star Village and north to Summerwind Village.
Synopsis: If approved, this plan would be sent to the Town Planning & Zoning (P&Z) Commission for approval and recommendation to Council.
- D. Discuss and possible vote on Resolution 18-06.
Synopsis: If approved, Resolution 18-06 establishes the fee schedule for FY19.

10. Old Business

- A. Discuss and possible vote on FY19 Budget - Town Manager Debbie Botchie & Finance Director Lisa Wynn

11. Park and Recreation Committee Report - Deputy Mayor Steve Maneri

12. Citizens' Privilege

13. Announcement of next meeting - Town Council Workshop Mtg., April 24, 2018

14. 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 ITEM D. UNDER NEW BUSINESS: "DISCUSS AND POSSIBLE VOTE ON RESOLUTION 18-06"