

TOWN OF MILLVILLE
Town Council Meeting
March 12, 2019 (7:00 p.m.)
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Swearing-in of Council Members - Town Clerk
 - A. Robert Gordon
 - B. Peter Michel
 - C. Sharon Brienza
5. Mayor Gordon to appoint the 5 new members of the Planning & Zoning Commission, confirmation by the Town Council & swearing-in - Town Clerk
 - A. Pat Plocek
 - B. Catherine Scheck
 - C. Marshal Gevinson
 - D. Glen Faden
 - E. Timothy Roe
6. Town Council Appointments - Selection of Mayor, Deputy Mayor, Treasurer & Secretary
7. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes - February 12, 2019
 - B. Adoption of Town Council Workshop Minutes - February 26, 2019
8. Financial Report - Treasurer
 - A. February 2019
9. Administrative Matters
 - A. Administrative Report for February 2019 - Town Manager

MOTION TO ENTER PUBLIC HEARING

~~10. New Business*~~

- ~~A. Public Hearing Notice - Secretary
*THE MILLVILLE BOARDWALK ITEM WAS REMOVED BY REQUEST OF THE APPLICANT AND WILL BE REVIEWED AT THE APRIL 9 TOWN COUNCIL MEETING.~~
- ~~B. Written Comments - Town Manager~~
- ~~C. Discuss a final site plan submitted by Millville Boardwalk LLC, for an indoor/outdoor amusement establishment located on TMP #134-12.00-35.00, 35291 Atlantic Avenue, zoned C-1. The applicant plans to include in the establishment an 18-hole miniature golf course, a creamery/ice cream parlor, retail shops, and future indoor amusement. At its February 1, 2019, Planning & Zoning (P&Z) Meeting, the Town P&Z Committee approved 3-0 the preliminary site plan with the site plan to include the parking in the front as proposed, to~~

~~include the twenty-two (22)-foot wide drive aisles in the back, signage details and what was discussed with the other recommendations.~~

~~D. Residents/Property Owner Comments & Questions~~

MOTION TO CLOSE PUBLIC HEARING

~~11. **New Business**~~

- ~~A. Review and possible vote on a final site plan submitted by Millville Boardwalk LLC, for an indoor/outdoor amusement establishment located on TMP #134-12.00-35.00, 35291 Atlantic Avenue, zoned C-1.~~
- ~~• Mayor to call for individual vote.~~
- ~~B. Discuss and possible vote on Resolution 19-06. A Resolution to approve the transfer of improvements from Millville Town Center, LLC, the developer of Millville by the Sea and of Sand Dollar Village I, to the Millville by the Sea Property Owners Association. Performance bond #SU5023783 prepared by Arch Insurance Company was released in its entirety by the Town Council on November 10, 2014. The developer is required to have in place a warranty bond in the amount of \$202,687.50.~~
- ~~**°THE MILLVILLE BY THE SEA RESOLUTIONS UNDER ITEMS B, C, D, E, AND F WERE TABLED DUE TO THE NEED OF FURTHER DOCUMENTATION AND ACTION TAKEN, AND WILL BE RESCHEDULED FOR THE APRIL 9 TOWN COUNCIL MEETING.**~~
- ~~C. Discuss and possible vote on Resolution 19-07. A Resolution to release performance bond #PB03010400588 prepared by Philadelphia Insurance Company, in the amount of \$1,638,661.00 in the name of Millville Town Center, LLC, the developer of Millville by the Sea and of Sand Dollar Village II. The developer is required to have in place a warranty bond in the amount of \$163,866.10. The Resolution will also approve the transfer of improvements to the Millville by the Sea Property Owners Association.~~
- ~~D. Discuss and possible vote on Resolution 19-08. A Resolution to release performance bond #PB03010401438 prepared by Philadelphia Insurance Company, in the amount of \$1,002,217.00, in the name of Millville Town Center, LLC, the developer of Millville by the Sea and of Summerwind Village, and performance bond #PB03010401215 in the amount of \$134,418.00, in the name of Millville Town Center, LLC, the developer of Millville by the Sea and of Summerwind Village-Model Homes Sea Scape Court. The developer is required to have in place a warranty bond in the amount of \$100,221.70 for Summerwind Village, and a warranty bond in the amount of \$13,441.80 for Summerwind Village-Model Homes Sea Scape Court.~~
- ~~E. Discuss and possible vote on Resolution 19-09. A Resolution to release performance bond #PB030110401439 prepared by Philadelphia Insurance Company, in the amount of \$428,670.00, in the name of Millville Town Center, LLC, the developer of Millville by the Sea and Summerwind Boulevard. The developer is required to have in place a warranty bond in the amount of \$42,867.00. The Resolution will also approve the transfer of Summerwind Boulevard to the Millville by the Sea Master Association.~~

~~F. Discuss and possible vote on Resolution 19-10. A Resolution to release performance bond #PB03010401591 prepared by Philadelphia Insurance Company, in the amount of \$662,876.00, in the name of Millville Town Center, LLC, the developer of Millville by the Sea and Lakeside Village. The developer is required to have in place a warranty bond in the amount of \$66,287.60. The Resolution will also approve the transfer of improvements to the Lakeside Village Home Owners Association.~~

12. Citizens' Privilege

13. Announcement of next meeting - Town Council Workshop Mtg., March 26, 2019, at 7 p.m.

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 TAKE OUT THE PUBLIC HEARING AS WELL AS ITEMS A, B, C, D, E, AND F UNDER NEW BUSINESS.