

TOWN OF MILLVILLE
Town Council Teleconference Meeting
April 28, 2020 (7:00 p.m.)
AGENDA

In accordance with Governor Carney's Proclamation No. 17-3292 and Declaration of a State of Emergency, as amended, the Town of Millville is holding all public meetings as telephone conferences until further notice.

Meeting Conducted via Teleconference

Phone Number: 978-990-5491

Meeting ID#: 779651

1. **Call Meeting to Order**
2. **Roll Call**
3. **Adoption of Town Council Minutes**
 - A. Adoption of Town Council Budget Minutes - March 9, 2020
 - B. Adoption of Town Council Executive Session Minutes - March 9, 2020
 - C. Adoption of Town Council Minutes - March 10, 2020
4. **Financial Report** - Treasurer Sharon L. Brienza
 - A. March 2020
5. **Administrative Matters**
 - A. Administrative Report for March 2020

MOTION TO ENTER PUBLIC HEARING

6. **New Business**
 - A. Public Hearing Notice - Secretary

 - B. Written Comments

 - C. Discuss a Final Subdivision Site Plan submitted by Land Design Inc. on behalf of Miken Builders, for the proposed Southern Landing subdivision located at Tax Map Parcels 134-12.00-419.00, 419.01 & 419.02, with a planned entrance from Old School Lane, zoned Residential, which will consist of 15 single family homes.
Synopsis: The Millville Planning & Zoning Committee (P&Z) approved 3-0 to recommend to Town Council to approve the Final Subdivision Site Plan at its February 11, 2019, P&Z Meeting, with the condition of having shown whether there will be a mail kiosk or individual mailboxes for the subdivision.

 - D. Residents/Property Owner Comments & Questions

MOTION TO CLOSE PUBLIC HEARING

7. **New Business**
 - A. Discuss and possible vote on a final subdivision site plan submitted by Land Design Inc. on behalf of Miken Builders, for the proposed Southern Landing subdivision located at Tax Map Parcels 134-12.00-419.00, 419.01 & 419.02, with a planned entrance from Old School Lane, zoned Residential, which will consist of 15 single family homes.
 - Mayor Maneri will request an individual vote

- B. Discuss and possible vote on Resolution 20-02.
Synopsis: If approved, Resolution 20-02 establishes the fee & fine schedule for FY21.
- C. Discuss and possible vote on FY21 Organizational Chart.
- D. Discuss and possible vote on Bid RFP 19-001 for the Town of Millville Pickleball Courts

8. Old Business

- A. Discuss and possible vote on the draft FY21 Budget - Town Manager Debbie Botchie & Finance Director Lisa Wynn
- B. Discuss and possible vote to ratify the approval of a Conditional Use Application submitted by Plitko LLC on behalf of Kevin Martin, for an auto repair shop, on Tax Map Parcel #134-12.00-352.00, zoned C1 - Commercial.
Synopsis: At its March 10, 2020, meeting, the Town Council voted to approve the Conditional Use application. This vote to ratify is intended to correct a technical issue related to the record not reflecting which Councilmember moved and which seconded the approval.
- C. Discuss and possible vote possible vote to ratify the approval of a Conditional Use Application submitted by Plitko LLC on behalf of Kevin Martin, for outdoor seating for a restaurant, on Tax Map Parcel #134-12.00-352.00, zoned C1 - Commercial.
Synopsis: At its March 10, 2020, meeting, the Town Council voted to approve the Conditional Use application. This vote to ratify is intended to correct a technical issue related to the record not reflecting which Councilmember moved and which seconded the approval with the condition of adding some sort of fencing around the restaurant's outdoor seating area, to ensure safety of patrons, especially children.

9. Citizens' Privilege

10. Announcement of next meeting - Town Council Mtg., May 12, 2020

11. 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.

TO VIEW THE AGENDA ITEMS ONLINE, GO TO THE TOWN WEBSITE (WWW.MILLVILLE.DELAWARE.GOV); ON THE HOME PAGE, AT THE TOP OF PAGE, CLICK ON THE "COUNCIL & P&Z AGENDA PACKETS" DROPDOWN TAB, THEN CLICK ON "APRIL 28, 2020 TOWN COUNCIL TELECONFERENCE MEETING."