

TOWN OF MILLVILLE  
Town Council Regular & Teleconference Meeting  
November 10, 2020 (6:00 p.m. Executive Session; 7:00 p.m. Open Meeting)

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 this meeting also as a Webinar teleconference for those unable to attend due to low maximum capacity at Town Hall or for those with health concerns.

**Meeting Conducted via Webinar**

**In order to attend the meeting via webinar online/teleconference, you must register and call in AT LEAST 15 minutes prior to the start of the meeting at:**

**<https://attendee.gotowebinar.com/register/1431363339360313612>**

Once you join the webinar online, a window will pop up and you will click on "Open GoTo Opener."

**Phone Number (for those who don't have a microphone on computer/laptop):  
1-415-930-5321**

**Audio Access Code: 287-079-339**

Audio PIN (which will appear in the "Audio" box dropdown within your control panel window) must be entered over the phone before being able to be unmuted by the Town.

**Please note if your computer/laptop/tablet doesn't have a microphone and/or speakers, you will have to use the phone option for attending the meeting so we can hear you when/if you want to talk. Cell phones will require the free "GoToWebinar" app be added. (You are allowed to use more than one device to use this service.) After registering, you will receive a confirmation email containing information about joining the webinar.**

**MOTION TO GO INTO EXECUTIVE SESSION.**

1. **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.**

2. **Call Meeting to Order**
3. **Roll Call**
4. **Adoption of Town Council Minutes**
  - A. Adoption of Town Council Minutes - October 13, 2020
5. **Financial Report** - Treasurer Sharon L. Brienza
  - A. October 2020
6. **Administrative Matters**
  - A. Administrative Report for October 2020
  - B. Charter Review Committee Report - Secretary Barbara Ryer
7. **Citizens' Privilege**

The Mayor shall invite members of the public to address the Council concerning any topic *not* listed on the agenda. If someone chooses to speak at the first Citizen's Privilege, she/he may *not* speak on the same topic at the second Citizens' Privilege.
8. **New Business**
  - A. Discussion, Consideration, and Possible vote on Executive Session matters.
  - B. Discussion, Consideration, and Possible vote on Resolution 21-17. A Resolution to release performance bonds #BDS 400 060 in the amount of \$44,070.00; #BDS 400 170 in the amount of \$15,640.00; #BDS 400 249 in the amount of

\$23,810.00; and #BDS 400 251 in the amount of \$122,973.00, all prepared by AEGIS Security Insurance Company, in the name of Gulfstream Development Corporation, the developer of Coventry at Barrington Park. The developer is required to have in place a warranty bond in the amount of \$52,160.00. The Resolution will also approve the transfer of improvements to the Coventry at Barrington Park Property Owners Association Inc.

- C. Discussion, Consideration, and Possible vote on Resolution 21-18 to amend the Town's Fiscal Year 2021 Budget.

### **MOTION TO ENTER PUBLIC HEARING**

**9. New Business**

A. Public Hearing Notice - Secretary

B. Written Comments

C. Discuss a change in zoning of a property within the limits of the Town of Millville owned by E. Johnson Holdings LLC, Tax Map Parcel #134-16.00-17.00, totaling 49.98+/- acres located on Substation Road, from the current zoning of AR - Agricultural to R - Residential. At its October 8, 2020, meeting, the Town Planning & Zoning (P&Z) Commission voted 4-0 to recommend the change in zoning to Council.

D. Council Discussion

E. Residents/Property Owner Comments & Questions

### **MOTION TO CLOSE PUBLIC HEARING**

**10. New Business**

A. Discussion, Consideration, and Possible vote on a change in zoning of a property within the limits of the Town of Millville owned by E. Johnson Holdings LLC, Tax Map Parcel #134-16.00-17.00, totaling 49.98+/- acres located on Substation Road, from the current zoning of AR - Agricultural to R - Residential.

- Mayor Maneri will request an individual vote

**11. Citizens' Privilege**

**12. Announcement of next meeting - Town Council Workshop Mtg., November 24, 2020**

**13. 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 VIA A SCHEDULED APPOINTMENT, OR VIEWED ON THE TOWN WEBSITE UNDER THE DROPDOWN MENU "COUNCIL & P&Z AGENDA PACKETS" - "NOVEMBER 10, 2020 TOWN COUNCIL MEETING."**

**THE MILLVILLE TOWN HALL COUNCIL CHAMBERS ONLY HAS A MAXIMUM CAPACITY OF 16 PERSONS DUE TO THE COVID-19 SOCIAL DISTANCING PROCLAMATION BY GOVERNOR CARNEY. FACEMASKS ARE REQUIRED TO BE WORN OR THERE WILL BE NO ENTRY.**