



TOWN OF MILLVILLE
Town Council Meeting
March 14, 2023, at 7:00 pm
AGENDA

1. **Call Meeting to Order/Pledge of Allegiance/ Roll Call**
2. **Swearing-in of Town Council Members-** Town Clerk Mardini
 - A. Sharon Brienza
 - B. Joseph Parent
 - C. Robert Wisgirda
3. **Town Council Appointments**
 - A. Mayor
 - B. Deputy Mayor
 - C. Treasurer
 - D. Secretary
4. **Resolution 23-13 To Set Regular Town Council Meetings-** Town Mgr. Botchie
Discussion, consideration, and possible vote on Resolution 23-13. The Town of Millville's Section 9 of the Charter entitled "Regular and Special Meetings" states: (a) Regular Meetings. The Town Council shall meet regularly during the year. The time and place of each regular meeting shall be set by Council each year at their organizational meeting, but Council shall not hereby be prohibited from rescheduling such meetings from time to time during the year as need arises.
Synopsis: If approved, Resolution 23-13 will set the second Tuesday of the month for the Town Council's regular meeting.
5. **Reappointment of Planning & Zoning Commissioners-** Mayor
 - A. Catherine Scheck - 3 Year Term
6. **Official Check Signatures of Town of Millville Accounts-** Mayor
 - A. Treasurer
 - B. Town Manager Debbie Botchie
 - C. Mayor
7. **Approval of Town Council Meeting Minutes**

- A. February 14, 2023, Town Council Meeting
- B. February 28, 2023, Town Council Meeting

8. **Financial Report**

9. **Administrative Matters**- Town Manager Botchie

10. **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 during the first Citizens' Privilege, he/she may *not* speak on the same topic during the second Citizens' Privilege.

11. **New Business**

A. Discussion on exempting Homeowner's Associations from paying real estate property tax on amenities within their communities. - Deputy Mayor Sharon Brienza and Town Manager Debbie Botchie.

B. Discuss, consider and possible vote on Ordinance 23-06. This ordinance will amend Chapter 90, entitled "Licenses" - Town Manager Debbie Botchie

Synopsis:

Periodically, the Town Manager reviews ordinances to make sure they are clear and precise. Chapter 90 required quite a few amendments.

C. Discuss, consider and possible vote on Millville Boardwalk/Captain Quarters Final Site Plan as submitted by Davis, Bowen & Friedel, LLC. On behalf of Captains Quarters. The site is located on Tax Map Parcel 134-12.00-35.00.

Synopsis: Planning & Zoning reviewed a preliminary site plan for the proposed Electric Go- Kart Track, Additional Parking and Storage. The Planning & Zoning Commission voted 4-0, recommending the Town Council approve the application for the above-referenced.

D. Discuss, consider and possible vote on Resolution 23-14. T.J. Schiff, Managing Member of Dukes Lane, LLC, representing the Parkside Community, has requested a bond reduction pertaining to PH 1 of the subdivision. If approved, the bond would be reduced from \$797,541.00 to \$328,200.00.

E. Discuss, consider and possible vote regarding FY23 Budget Revisions- Finance Director Lisa Wynn

F. Discuss, consider and possible vote on a grant request from the Millville Volunteer Fire Company (MVFC) in the amount of \$87,367.87, which represents the total impact fee fees collected by the Town FY23. The sum of the projects is \$87,650.65 and the funds will be utilized on safety

equipment for their Sear Ark Marine boat, physical fitness equipment to be installed in their new addition, and 11 sets of Fire Dex turn out gear.

12. Citizen's Privilege

13. Announcement of next meeting- scheduled for April 11, 2023

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. * Addition to item 2C. Swearing in of Town Council members. *REVISED TO ADD ITEM F UNDER NEW BUSINESS

Meeting Available via Webinar

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

<https://attendee.gotowebinar.com/register/5626061790950419292>

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

Phone Number (for those who do not have a microphone on computer/laptop):

+1 (415) 655-0052

Audio Access Code: 377-611-991

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 does not 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. After registering, you will receive a confirmation email containing information about joining the webinar.**