

Tuesday, February 25, 2025 Executive Session Meeting at 6:00 p.m. Regular Meeting at 7:00 p.m.

<u>AGENDA</u>

1. Call Meeting to Order/Pledge of Allegiance/ Roll Call

2. Motion to enter Executive Session

Discussion of personnel matters in which the names, competency, qualifications, and abilities of individual employees will be discussed.

3. <u>Motion to close Executive Session</u>

4. <u>Citizens' Privilege</u>

The Citizens' Privilege portion of the Town Council Meeting affords members of the public the opportunity to share with the Town Council questions, thoughts, comments, concerns, and/or complaints regarding the Town. Anyone interested in addressing the Town Council will be given three (3) minutes to do so. Members of the public shall conduct themselves civilly and shall not make personal attacks on any citizen, Town employee or official. The Town Council is interested in hearing from the public, but the purpose of Citizens' Privilege is for Council to listen to comments, and the Town Council is not required to answer questions or provide immediate responses to concerns raised during public comment. Council may act on items only when duly noticed on an agenda.

5. <u>Approval of Town Council Meeting Minutes</u>

- A. January 14, 2025
- B. January 28, 2025

6. <u>Administrative Matters</u>

- A. Town Manager Report Eileen Scerra
- B. Code & Building Dept Report Eric Evans
- C. Financial Report Will Mumford
- D. Delaware State Police Report
- E. MVFC Report

7. <u>Old Business</u>

A. Discuss, consider, and possible vote on Ordinance 25-05 tabled from January 28, 2025, to amend the Town of Millville Code Chapter 125, entitled "Subdivision of Land," regarding trees.

Synopsis: At the last Town Council meeting it was determined that more discussion was needed to clarify language for proper enforcement. This ordinance amends the Town's subdivision regulations regarding trees.

8. <u>New Business</u>

- A. Discuss and possible vote on Executive Session Items.
- B. Discuss, consider and possible vote on recommendation of AD Hoc Park Plan Committee on proposed Evans Park hours.
- C. Discuss, consider and possible vote on recommendation of AD Hoc Park Plan Committee on Evans Park pavilion rental.
- D. Discuss, consider and possible vote on recommendation of AD Hoc Park Plan Committee on Evans Park mission statement.
- E. Discuss, consider and possible vote on Resolution 25-18 proposing the Mayor refer an annexation petition to an annexation committee to investigate the possibility of annexing the following Tax Map Parcels.

Synopsis: The application was received by the Town on February 7, 2025. The proposed properties are located on 36587 & 36610 Club house Rd. Tax Map Parcel # 134-12.00-138.01 and 134-12.00-151.00.

- F. Discuss Council input on proposed FY26 Budget.
- G. <u>Announcement of Next Meeting</u> March 11, 2025, at 7:00 p.m.
- H. <u>Adjournment</u>

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.