## THE MAYOR AND COUNCIL OF MIDDLETOWN **AGENDA**

## Monday, August 3, 2015

Town Hall Council Chambers 19 West Green Street Middletown, Delaware

7:30 p.m. Regular Meeting

- 1. Minutes Approval
- 2. Treasurer's Report
- 3. Bills Payable
- 4. Police Report
- 5. Public Hearings
  - A. Motion to approve appointments to Planning and Zoning Commission.
  - B. St. Anne's Church Road Record Subdivision and Major Land Development Plan The Preserve at Deep Creek (formerly Westown Residential) Resubdivision of the western portion of the property and subdivision of the eastern portion, in addition to adding about 3.08 acres from Parcel 23-018.00-002 to the overall tract. The plan will also designate certain portions of the plan as age-restricted. The overall plan is 209 acres, zoned R-3. Tax Parcel Nos: 23-041.00-030; 23-044.00-001; 23-018.00-002; 23-018.00-003; 23-046.00-001; 23-045.00-214; 23-044.00-004; 23-044.00-003; 23-044.00-006; 23-046.00-008; 23-046.00-009; and a portion of parcel 23-018.00-002.
  - C. 955 Levels Road Record Major Land Development Plan Delaware Sports Complex. Indoor and outdoor athletic fields, located on +/- 170 acres, in an AP zone. Tax Parcel No. 23-043.00-001.
  - D. Record Major Land Development and Subdivision Plan for a proposed resubdivision of five lots into a single parcel, and land development of a 228,000-square-foot technology center and associated power facility improvements, in a C-3 zoned area, along Auto Park Drive (Parcels D, E, F, K and L). Tax Parcel Nos: 23-010.00-045; 23-010.00-046; 23-010.00-047; 23-040.00-007; and 23-010.00-044.
  - E. 840 Middletown-Warwick Road Levels Business Park Bluegrass Investments, LLC – Minor Subdivision Plan and lot line adjustment to convey 1.9948 acres from Parcel C to Parcel D and create Parcel F. Tax Parcel Nos. 23-065.00-002 and 23-065.00-003.

- F. 211 E. Main Street Conditional Use Permit Request for a daycare center and after school program in a C-2 zoned area. Tax Parcel No. 23-006.00-456.
- G. 128 Patriot Drive, Unit 5 Conditional Use Permit Request for office/warehouse space in an M-I zoned area. Tax Parcel No. 23-041.00-015.
- H. Motion to Ratify a Resolution for equipment leasing with PNC Bank.
- I. Notice of application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015, local solicitation to be used for police equipment.
- J. Motion to Ratify an Agreement with St. Anne's Golf Course, LLC, for the donation of property. Tax Parcel Nos: 23-051.00-001; 23-053.00-060; 23-054.00-001.
- K. Adopt an Ordinance to Regulate Non-Storm Water Discharges to the Municipal Separate Storm Sewer System (MS4).
- L. Motion to Authorize the execution of a deed to transfer a portion of property along Merrimac Avenue, from the Town of Middletown to Duke Realty, LP. Tax Parcel No. 23-042.00-003.
- M. Motion to Ratify an Agreement with a Financial Advisory Consultant.
- N. Motion to Adopt an amended G/L Account Reconciliation Policy for the Town of Middletown.
- O. Introduce an Ordinance to Amend Chapter 104: Obstructions, in the Town of Middletown Code of Ordinances.
- P. Motion to Ratify a Ground Lease Agreement with Delaware Sports Complex, LLC. Tax Parcel No. 23-043.00-001.
- Q. Motion to Ratify a Ground Lease Agreement with Summit Bridge Properties, LLC. Tax Parcel Nos: 23-052.00-001; 23-051.00-001; 23-053.00-060; and 23-054.00-001.
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment

Note: If special accommodations are needed, please contact Town Hall at 378-2711, at least 72 hours in advance of meeting. Posted 7-27-15. knk