THE MAYOR AND COUNCIL OF MIDDLETOWN AGENDA Mandem Dec. 2, 2019

Monday, Dec. 3, 2018 Town Hall Council Chambers 19 W. Green St., Middletown

7:30 p.m. Regular Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Minutes Approval
- 4. Treasurer's Report
- 5. Bills Payable
- 6. Police Report
- 7. Middletown Main Street Update
- 8. Public Hearings
 - A. WILMAPCO Regional Transportation Plan (RTP) Update.
 - B. 112 Patriot Drive Conditional Use Permit request for a mobile food unit (Rebel Cove food truck) to park and sell prepared foods for Camp Hatchet patrons in the manufacturing-industrial zoned area. CU-24-18. Tax Parcel No. 23-041.00-007.
 - C. 1001 Promenade Drive Minor Subdivision Plan for Promenade at Middletown, an 18 +/- acre parcel, zoned C-2, near the intersection of Del. 299 and Catherine Street. Tax Parcel No. 23-009-00-157.
 - D. Parcel 6, Middletown Market Place Phase II Preliminary Major Land Development Plan proposing an 11,200-square-foot general purpose retail building under the current C-3 zoning. Project comprises 3.0 +/- acres, located along the northerly side of West Main Street and the westerly side of Peterson Road. Tax Parcel No. 23-005.00-296.
 - E. Middletown Auto Park Lot A1 Record Major Land Development Plan for the Crooked Hammock Brewery on 2.64 acres, comprised of an 8,000-square-foot restaurant, 650-square-foot screened porch, brewery and associated amenities. Tax Parcel No. 23-040.00-005.
 - F. Motion to approve a Revised Record Plan for Spring Arbor at South Ridge converting the landscaped median and traffic circle area of Spring Arbor Drive from Public Open space to Private Open Space.
 - G. Motion to approve Ordinance 18-11-02 to amend Chapter 176, Water, of the Town of Middletown Code of Ordinances to handle the replacement of meters.

- H. Motion to approve the Eastown Transportation Improvement District with the Delaware Department of Transportation (DelDOT).
- I. Ratify a professional services agreement with National Water Specialties Company for cross-connection control.
- J. Ratify a professional services agreement with KCI Technologies for the redesign of the 301 Pump Station.
- K. Proposed assignment of Frog Hollow Golf Course lease from Golf Network Management Group, LLC to PJK Golf Course, LLC.
- L. Resolution to adopt a policy for the administration of §154-20 Lodging Tax in the Code of the Town of Middletown.
- 9. Unfinished Business
- 10. New Business
- 11. Executive Session
 - A. Discussion of the content of documents, excluded from the definition of "public record" in §10002(l)(2), where such discussion may disclose the contents of such documents, pursuant to 29 Del. Code §10004(b)(6).
 - B. Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, but only when an open meeting would have an adverse effect on the bargaining or litigation position of the public body, pursuant to 29 Del. Code §10004(b)(4).
 - C. Personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open, pursuant to 29 Del. Code §10004(b)(9).

12. Adjournment

Note: If special accommodations are needed, please contact Town Hall at 302-378-2711, at least 24 hours in advance of meeting. Posted 11-26-18 kk