# THE MAYOR AND COUNCIL OF MIDDLETOWN AGENDA

Monday, Feb. 4, 2019

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. Public Presentation of the Downtown Development District Plan for the Town of Middletown.
  - 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. 108 Patriot Drive, Suite E Conditional Use Permit request for Miller Heating & Cooling, Inc. to operate an HVAC company with storage space in an M-I-zoned area. CU-01-19. Tax Parcel No. 23-041.00-005.
  - D. 60 W. Main Street Conditional Use Permit request for a 22-room boutique hotel in a C-2-zoned area. CU-02-19. Tax Parcel No. 23-008.00-021.
  - E. 60 W. Main Street Preliminary Major Land Development Plan for a 22-room boutique hotel in a C-2-zoned area, including a parking option plan at 218 W. Main Street. Tax Parcel Nos. 23-008.00-021 and 23-008.00-011.
  - F. 116 E. Main Street Minor Land Development Plan for Bethesda United Methodist Church. Plan proposes a 3,050-square-foot addition to the existing church for expansion of the daycare. Tax Parcel No. 23-009.00-018.

- G. 200 E. Cochran Street Preliminary Major Land Development Plan and Minor Subdivision Plan for Silver Lake Elementary School. The plan is for the school site to be subdivided into two parcels. One parcel will be 11.81 +/- acres and will be the site of the elementary school. The second parcel will be 28.19 +/- acres and will be conveyed to the Town of Middletown. Tax Parcel No. 23-009.00-162.
- H. Motion to Ratify a Memorandum of Understanding with the New Castle County Conservation for Shallcross Place.
- I. Motion to Ratify a Memorandum of Understanding with the YMCA of Delaware for a long-term lease agreement.
- J. Motion to extend the current lease agreement with Southgate Materials, LLC, for the property located at 479 Haveg Road. Tax Parcel No. 23-008.00-097.
- K. Ratify an agreement with the Delaware Department of Transportation for the Cedar Lane Road & Marl Pit Road Intersection Improvements. (Contract No. T201612001)
- L. Introduce Ordinance 19-02-01 to amend Chapter 176, Water, of the Town of Middletown Code of Ordinances, concerning the design and selection of meters and associated appurtenances.

## 9. Unfinished Business

#### **10. New Business**

## **11. Executive Session**

A. Discuss personnel matters in which the names, competency and ability of individual employees or students are discussed, 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 1-28-19 kk