

THE MAYOR AND COUNCIL OF MIDDLETOWN

AGENDA

Monday, May 6, 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. Motion to approve the appointment of Laura Johnson to the Board of Adjustment.
- B. Public Assembly request for live music on Cochran Square adjacent to Sully's Irish Pub on first and third Fridays, May through September.
- C. 106 Sandhill Drive, Suite A – Conditional Use Permit request for a sit down and carry out sushi and other Asian cuisine restaurant (TOBA Gourmet LLC) in a M-I-zoned area. CU-08-19. Tax Parcel No. 23-005.00-304.
- D. 60 W. Main Street – Conditional Use Permit request for a 20-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 20-room boutique hotel in a C-2-zoned area, including a parking option plan at 218 W. Main Street and N. Scott St. Tax Parcel Nos. 23-008.00-021 and 23-008.00-011.
- F. Parcel E, Levels Business Park (200 Celebration Court) – Concept Plan to subdivide the property into two lots to create a separate parcel for the existing building and to extinguish the existing office condominium on the approved plans. Tax Parcel No. 23-065.00-001.
- G. 200 E. Cochran Street – Record Major Land Development and 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 approve Ordinance 19-04-01, to adopt incentives regarding the Downtown Development District within the Town of Middletown.
 - I. Motion to approve a Resolution to amend the Town of Middletown finance policy regarding petty cash.
 - J. Motion to approve a Resolution to amend Section 3-10 of the Town of Middletown Personnel Policy regarding Travel Expense Reimbursement.
 - K. Motion to approve the inclusion of the Town of Middletown into the Efficiency Smart program between the Delaware Municipal Electric Co. (DEMEC) and American Municipal Power, Inc. (AMP).
 - L. Motion to ratify a Wastewater Management Agreement between the Town of Middletown and Artesian Utility Development, Inc.
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(1)(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).
12. Adjournment

Note: If special accommodations are needed, please contact Town Hall at (302) 378-2711 at least 24 hours in advance of meeting.