THE MAYOR AND COUNCIL OF MIDDLETOWN AGENDA

Monday, Aug. 5, 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. 19 W. Green Street -- Motion to approve painting of mural on town-owned wall as part of Middletown Main Street project.
 - B. 108 Patriot Drive, Suite C Motion to approve a Conditional Use Permit request for a glass company (Cochran Glass of Middletown) to locate in an M-I-zoned area. The warehouse will be used to store inventory, custom cut glass and build storefront frames. Location will also provide services and retail. CU-09-19. Tax Parcel No. 23-041.00-005.
 - C. Preserve at Deep Creek Record Plan Amendment The recorded plans included a 2,500 +/- square-foot building, patio area, tot lot, multi-purpose court, and associated parking improvements were proposed in the vicinity of Tywyn Drive and Wallasey Drive on Swansea Drive in The Preserve at Deep Creek. The amended plans propose a 3,212 +/- square-foot clubhouse building, a 450+/- square-foot equipment building, a 450+/- square-foot storage building, a swimming pool and splash area, a pavilion and patio area, courts, playground and associated vehicular and bicycle parking facilities. Tax Parcel No. 23-044.00-373.
 - D. Motion to adopt Ordinance 19-07-01 for the annexation of lands located at 1999 Middle Neck Road, owned by Richard Money, located along the northeasterly side of Middle Neck Road, with the Tax Parcel of 13-026.00-042.
 - E. Motion to adopt Resolution 19-08-01 to set the electric, water and wastewater customer charge rates and water and wastewater rates for all customer accounts, pursuant to the FY'20 budget.

- F. Motion to adopt Resolution 19-08-02 for the management of the reserve cash funds with DT Investments.
- G. Motion to approve an amended street sign detail in the Town of Middletown Construction Manual.
- H. Motion to approve an amended sewer manhole detail in the Town of Middletown Construction Manual.
- I. Motion to ratify a contract for the construction of Rapid Infiltration Basins (RIBs)

 Phase II.

9. Unfinished Business

10. New Business

11. Executive Session

- A. 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).
- B. Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property, pursuant to 29 Del. Code§10004(b)(2).
- C. 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 7-29-19 kk