

THE MAYOR AND COUNCIL OF MIDDLETOWN AGENDA

Monday, Feb. 5, 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 report
8. Public Hearings
 - A. Middletown Historical Society request to hold parade, close streets and parking lots for annual Peach Festival Saturday, Aug. 18.
 - B. Motion to Adopt a Resolution for regulatory accounting pertaining to a construction agreement with DEMEC.
 - C. Motion to Adopt a Resolution regarding an employee confidentiality agreement.
 - D. Motion to Amend the Dec. 4, 2017 Resolution regarding the creation of a new custody account for cash reserves and a money purchase pension plan.
 - E. Motion to enter into an agreement with Squire Retirement to serve as a third-party administrator for the Town of Middletown's Employee Money Purchase Pension Plan.
 - F. Motion to ratify an amendment to an existing Lease Agreement with the Frog Hollow Golf Course, regarding the transfer of the lease to The Edge of 18, LLC – Valerie Gooding, President.
 - G. Introduce Ordinance 18-02-01 to rezone Tax Parcels 23-065.00-007 and 23-065.00-008 (700 and 710 Hedgelawn Way) from the existing land use designation of M-I to C-3.
 - H. Introduce Ordinance 18-02-02 to Amend Sections 1 and 6 of the Town of Middletown Subdivision Regulations, regarding plan review fees and development definitions.

- I. Introduce Ordinance 18-02-03 for the Annexation of the Casapulla Farm Property containing 119.32 +/- acres contiguous to the Town of Middletown, in accordance with the Town of Middletown Comprehensive Plan. Tax Parcel No. 13-026.00-005.

9. Unfinished Business

10. New Business

11. Executive Session

- A. Discuss competency and ability of employees, pursuant to 29 Del. Code §10004(b)(9)
- B. Discuss pending litigation, pursuant to 29 Del. Code §10004(b)(4)

12. Adjournment

Note: If special accommodations are needed, please contact Town Hall at 378-2711, at least 24 hours in advance of meeting. Posted 1-29-18 kk.