

TOWN OF OCEAN VIEW
REGULAR TOWN COUNCIL MEETING
TOWN HALL, 32 WEST AVENUE, OCEAN VIEW, DE 19970
April 11, 2017 @ 7:00PM

AGENDA

1. **CALL TO ORDER** / Pledge of Allegiance
2. **PUBLIC HEARING**
 - A. **An Ordinance Establishing the Annual Operating Budget for Fiscal Year Ending April 30, 2018.**
Synopsis: Town Council will be asked to review and approve the Annual Operating Budget for FY18.
 - B. **An Ordinance Establishing the 5-Year Capital Improvement Program for Fiscal Years Ending April 30, 2018 through April 30, 2022.**
Synopsis: Town Council will be asked to review and approve the 5-Year Capital Improvement Program for the fiscal years ending April 30, 2018 through April 30, 2022.
 - C. **A First Reading of an Ordinance to Amend the Emergency Reserve Trust Fund for the Town of Ocean View.**
Synopsis: This ordinance establishes the ERTF fund balance at 20% of the current operating budget and reallocates excess transfer tax as the source of funds to maintain the accumulated balance.
3. **ADOPTION** of Agenda
4. **APPROVAL** of the Town Council Regular Minutes of March 14, 2017 and the Minutes of Council Workshops on March 28, 2017.
5. **COMMUNICATIONS AND PRESENTATIONS:**
 - A. Letter from the Arbor Day Foundation
 - B. Arbor Day Proclamation
 - C. Letter from Gary Meredith, Chair of P & Z Commission
 - D. Letter from Steve Micciche
 - E. Letter from Land Tech Planning LLC
6. **REPORTS**
 - A. Financial
 - B. Public Safety
 - C. Town Administrative Official
 - D. Town Manager
 - E. Town Council
7. **CITIZENS' PRIVILEGE ON ITEMS ON THE PREPUBLISHED AGENDA LISTED FOR DISCUSSION AND CONSIDERATION OR ITEMS SUBSEQUENTLY ADDED AT ANY TIME TO THE PREPUBLISHED AGENDA FOR DISCUSSION AND CONSIDERATION** (If someone chooses to speak at the first Citizens' Privilege, s/he may not speak on the same topic at the second Citizens' Privilege.)

8. UNFINISHED BUSINESS

A. Discussion, Consideration and Possible Voting on FY18 Operating Budget and Five-Year Capital Improvements Plan - Draft #5. (Town Manager Vogel)

Synopsis: Town Council is being asked to continue discussion on the FY18 budget draft #5.

9. NEW BUSINESS

A. Introduction of Ordinance(s)

Synopsis

Town Council will be asked to introduce ordinance(s) if necessary.

B. Discussion, Consideration, and Possible Voting on a Lease Agreement between the Town of Ocean View and the University of Delaware Acting on Behalf of the Osher Lifelong Learning Institute.

Synopsis:

Town Council will be asked to approve a new lease agreement for the term of August 1, 2017 through May 31, 2020.

10. CITIZENS' PRIVILEGE

11. EXECUTIVE SESSION FOR LITIGATION / PERSONNEL MATTERS

12. ADJOURNMENT

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items including Executive Sessions, which arise at the time of the meeting.

Please advise the Town staff (302 539-9797, ext. 101) if you have any special needs that must be met so you can attend Town meetings.

Posted: April 4, 2017

Amended: April 6, 2017 Addition of Item #5-E and deletion of Item 4 April 6, 2017 Minutes.