18 85 TOWNSEND

Townsend Council Meeting Agenda October 24, 2018 Executive Session @ 6:30 pm Council Meeting @ 7:00 pm Townsend Town Hall

6:30 pm - Executive Session

- I. In accordance to 29 Del. C. §10004 (b)(4) the Town Council will be meeting in executive session to discuss potential litigation.
- **II.** Motion to close Executive Session
- **III**. Adjournment:

7:00 pm - Council Meeting

- **I.** Call to Order:
- **II.** Opening Ceremonies
 - a. Roll Call:
 - b. Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
 - Town Hall closed 11/12/18 for Veterans Day
 - Town Hall closed 11/22-11/23/18 for Thanksgiving
- **III.** Additions/Deletions to Published Agenda:
- **IV.** Presentation:
 - a. Smyrna High School Marching Band Director Joshua Palmer Best Parade Performance
 - b. Frederic Homan 1965 Pontiac Lemans Hardtop Best in Show
- V. Council Minutes
 - a. Approval of 8/1/18, 8/22/18, 9/5/18, 9/19/18 and 10/3/18 Council minutes
- VI. Mayors Report
 - a. Halloween Wednesday, October 31, 2018
 - Trick or treat hours Dusk 8:00 pm
 - Curfew 10:00 pm
 - Mischief night Tuesday, October 30, 2018 curfew 10:00 pm
 - b. Discussion/possible vote on Suppi settlement
 - c. Discussion/possible vote on Preliminary Major Subdivision Plan Woods at Hidden Creek
 - d. Discussion/possible vote to renew Verizon Franchise Agreement
 - e. Discussion/possible vote on changes to Ordinance No. 16-05, Fee Schedule
 - f. Discussion on the National Flood Insurance Program for Townsend
 - g. Discussion/possible vote to change 11/21/18 workshop date (day before Thanksgiving)
 - h. Discussion re: CW Cook

VII. Reports

- a. Town Attorney Fred Townsend III:
- b. Town Engineer Edwin Van-Otoo:

VIII. Committee Reports

- a. Finance: Chair Mayor Rudy Sutton
 - Audit will start within the next few weeks
- b. Public Works: Chair CM Ed Dugan
 - Discussion/possible vote to solicit bids for sidewalk repairs
 - Discussion/possible vote to solicit bids for Snow Plowing
- c. Land Use & Development: Chair CW Lorraine Gorman
- d. Community Relations: Chair CW Cindy Cook
 - Newsletter
- e. Veterans Committee: Co-Chairs CW Cindy Cook & CM Steve High
- f. Public Safety: Chair CM Steve High
- g. Parks & Recreation: Chair CW Lorraine Gorman

- Christmas Caroling in the Park 12/9/18
- Lifehouse Christmas Eve Service December 24th 5:00 7:00 pm
- IX. Citizens Comments & Participation
- **X.** Motion to Recess for Executive Session:
- **XI.** Motion to Convene Executive Session:
 - a. In accordance to 29 Del. C. §10004 (b) (4) the Town Council will be meeting in executive session to discuss personnel matters.
- XII. Motion to close Executive Session & Re-Convene Council Meeting
- XII. Adjournment:

The agenda items as listed may not be considered in sequence. This agenda is subject to change to include the addition or deletion of items, including executive sessions.

Posted 10/17/18 clb Revised 10/19/18 clb Revised 10/23/18 clb