

**Townsend Council Meeting  
December 19, 2018 @ 7:00 pm  
Townsend Town Hall, 141 Main Street**

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**7:30 pm - Council Meeting**

- I.** Call to Order:
- II.** Opening Ceremonies
  - a. Roll Call:
  - b. Pledge of Allegiance:
  - c. Recognition of Visitors:
  - d. Announcements:
    - Office closed 12/24 & 12/25/18 for Christmas
    - Office closed 1/1/19 for New Year's Day
    - Happy Holidays to all!
- III.** Additions/Deletions to Published Agenda:
- IV.** Council Minutes
  - a. Approval of 12/5/18 Council minutes
- V.** Mayors Report
  - a. Discussion/possible vote to be liaison between TFC and Senator Ennis
  - b. Discussion/possible vote to approve Verizon Franchise Agreement
  - c. Discussion/possible vote for waiver of sign ordinance
- VI.** Reports
  - a. Town Attorney Fred Townsend III:
  - b. Town Engineer Ed Van-Otoo:
- VII.** Committee Reports
  - a. Finance: Chair – Mayor Rudy Sutton
  - b. Public Works: Chair – CM Ed Dugan
  - c. Land Use & Development: Chair – CW Lorraine Gorman
    - Discussion/possible vote to waive initial 120% performance bond for Phase 3E in Townsend Village
    - Discussion/possible vote to approve Lifehouse Church preliminary project plans
    - Discussion/possible vote to have Planning Commission review annexation request for Townsend Acres, Rt. 71
  - d. Veterans Committee: Chair – CM Steve High
  - e. Public Safety: Chair – CM Steve High
  - f. Community Events: Chair – CM Rob Leight
  - g. Parks & Recreation: Chair – CW Lorraine Gorman
- VIII.** Citizens Comments & Participation:
- IX.** Motion to Recess for Executive Session:
- X.** 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.
- XI.** Motion to close Executive Session & Re-Convene Council Meeting
- XII.** Adjournment:

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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 12/12/18 clb