

## Town Council Meeting December 2, 2020 @ 7:00 pm VIA CONFERENCE CALL

7:00 pm Town Council Meeting		Per the Governor's request, all scheduled meetings will be held via electronic means. Residents will be able to
Ι.	Call to Order:	view documents posted to the meeting tab on the Town website at <u>www.townsend.delaware.gov</u> or by
П.	Opening Ceremonies	joining the meeting via computer.
	<ul> <li>a. Roll Call:</li> <li>b. Pledge of Allegiance:</li> <li>c. Recognition of Visitors:</li> <li>d. Announcements:</li> </ul>	Those wishing to attend may dial 1(301)715-8592. When directed, provide following meeting ID 82764217575# and then the following password 361631# to enter the meeting.
III.	Additions and Deletions to published Agenda	If you choose to access the meeting online click the following link:
	Approval of Minutes	https://us02web.zoom.us/j/82764217575?pwd=aHI4R DhTZ0xjME1HV0ZOcHRxSHZ3QT09

Approval/ Rejection of Council Minutes from the November 18, 2020 Town Council Workshop Meeting.

- IV. Mayor's Report:
- V. Reports
  - a. State Police:
    - 1. An update on November activity.
  - b. Town Attorney Fred Townsend III
  - c. Town Engineer Edwin Van-Otoo
    - A Discussion on the status of Close Out Projects, including Townsend Village 1 Phases 3A & 3B, Townsend Village 2 – Phases 2A, 2B, 3C, 4D & 4E, and Lifehouse Church
    - 2. A discussion on the new construction at The Woods at Hidden Creek
    - 3. A discussion and update on a possible traffic signal at the Route 71 & Karins Boulevard intersection.
    - 4. A discussion on MS Development and the missing pavement at the Route 71 & Karins Boulevard Intersection
    - 5. A discussion and update on the awarded contract for the Tennis & Pickleball Court Project
    - 6. A discussion about the Cannery Road Stormwater Basin
    - 7. A discussion about the landscape installation at the Wiggins Mill Frontage Road.
  - d. Town Manager Anthony S. Mangeri
    - 1. Status update on the COVID-19 pandemic and CARES Act Funding.
- VI. Committee Reports
  - a. Finance: Chair Mayor Thomas McDonald Co-Chair CM Edgar Dugan
  - b. Human Resources: Chair CM Patrick Miller
  - c. Public Works: Chair CM Edgar Dugan Co-Chair CM Scott Lobdell
  - d. Land Use & Development: Chair CM Scott Lobdell Co-Chair CM Edgar Dugan
    - 1. Discussion and possible second reading and vote on Ordinance 2020-006 to Annex and Assign Zoning Classification of the area known as Townsend Acres consisting of

tax parcel number 14-01601-043 located at 0 Summit Bridge Road, Townsend, DE 19734, into the Town of Townsend.

- e. Veterans Committee: Chair CM Patrick Miller Co-Chair CM Mertz
- f. Public Safety: Chair CM Patrick Miller Co-Chair CM Mertz
- g. Community Relations: Chair CM Scott Lobdell Co-Chair CM Mertz
  - 1. A discussion and reaffirmation of canceled Town Christmas Gatherings due to the COVID-19 pandemic.
  - 2. A discussion of a Town Christmas Light Contest.
- h. Parks & Recreation: Chair CM Scott Lobdell Co-Chair CM Patrick Miller
- i. National Wildlife Federation Liaison: CM Mertz
- VII. Citizens Comments & Participation
- VIII. Recess Council Meeting to Convene Executive Session
- IX. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(4) the Town Council will be meeting in executive session strategy session relating to potential litigation with Town Attorney Townsend and will also be meeting in Executive Session In accordance to 29 Del. C. §10004 (B)(4) to discuss personnel matters.
- X. Close Executive Session & Re-convene Council Meeting
- **XI.** A discussion and possible vote on personnel matters.
- 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.