

Townsend Town Council Meeting December 7th, 2022 @ 7:00 pm VIA CONFERENCE CALL & Town Hall

141 Main St, Townsend, DE 19734

7:00 pm Town Council Meeting

- **I.** Call to Order:
- **II.** Opening Ceremonies
 - A. Roll Call:
 - B. Pledge of Allegiance:
 - C. Recognition of Visitors:
 - D. Announcements:

HZ3QT09

Those wishing to attend virtually may dial 1(301)715-8592. When directed, provide following meeting ID 827-6421-7575# and then the following password 361631# to

enter the meeting. If you choose to access the meeting online click the following link: https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxS

Town Meetings will return to both an in person and a virtual format.

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

- III. Citizens Comments & Participation
- IV. Adoption of Agenda.
- V. Approval / Rejection of Minutes
 - A. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the October 5th, 2022, Town Council Meeting.
 - B. **ACTION ITEM:** Approval/ Rejection of Revised Council Minutes from the October 19th, 2022, Town Council Special Meeting.
 - C. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the November 2nd, 2022, Town Council Meeting.
 - D. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the November 2nd, 2022, Town Council Meeting Executive Session.
 - E. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the November 16th, 2022, Town Council Special Meeting.
 - F. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the November 16th, 2022, Town Council Special Meeting Executive Session.

VI. Reports:

- A. Mayor
- B. Town of Townsend Police Chief's Report
- C. Town Solicitor N. Christopher Griffiths
- D. Town Engineer Edwin Van-Otoo
 - 1. **ACTION ITEM:** Discussion regarding pole barn site plan.
- E. Town Manager Antonina Tantillo
 - 1. **ACTION ITEM:** Discussion and possible vote regarding quotes for solar radar signs.
 - 2. **ACTION ITEM:** Discussion and possible vote regarding placement of solar radar signs.
 - 3. **ACTION ITEM:** Discussion and possible vote regarding TAP Grant and match.

- F. New Castle County Councilman David Carter
- VII. Committee Reports
 - A. Finance Committee: Chair: Councilman Dugan, Co-Chair: Mayor Lobdell
 - 1. Review and possible discussion on the October 2022 Budget vs. Actual Reports.
 - 2. **ACTION ITEM:** Discussion and possible vote regarding Resolution 2022-025 A Resolution to Revise the 2023 Fiscal Year Budget
 - B. Human Resources Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Dugan
 - C. Public Works Committee: Chair: Councilman Dugan, Co-Chair: Councilman Mertz
 - D. Land Use and Development Committee: Chair: Councilwoman Rojas, Co-Chair: Mayor Lobdell
 - 1. **ACTION ITEM:** Discussion and possible vote on Resolution 2022-026, A Resolution to Accept Dedication of Specified Streets within Townsend Village I.
 - 2. **ACTION ITEM:** Discussion and possible vote on Resolution 2022-027, A Resolution to Accept Dedication of Specified Streets within Townsend Village II.
 - E. Veterans Committee: Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas
 - 1. Debrief regarding Veterans Day Event.
 - F. Public Safety Committee: Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke
 - 1. Update regarding parking concerns as advised by Townsend Fire Department Deputy Fire Chief.
 - G. Community Engagement Committee: Chair: Councilwoman Rojas
 - 1. Discussion regarding an update on future Town Events.
 - H. Code Review Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Mertz
 - I. National Wildlife and Historic Preservation Committee: Chair: Councilwoman Clarke, Co-Chair: Councilman Dugan

VIII. Adjournment.