

Townsend Town Council Meeting Agenda July 12th, 2023 @ 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:
- III. Citizens Comments & Participation
- IV. Adoption of Agenda.
- V. Approval / Rejection of Minutes
 - A. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the June 7th, 2023, Town Council Meeting.
 - B. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the June 21st, 2023, Town Council Special Meeting.
 - C. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the June 21st, 2023, Town Council Special Meeting Executive Session.
- VI. Town Park camera presentation by ADVANTECH.
- VII. Reports:
 - a. Mayor
 - i. ACTION ITEM: Reorganization of Committees by Town Mayor
 - b. New Castle County Councilman David Carter
 - c. Town of Townsend Police Chief's Report
 - i. **ACTION ITEM**: Discussion and possible vote on doors and security enhancements for the police station.
 - d. Town Solicitor Lisa Hatfield
 - e. Town Engineer Edwin Van-Otoo
 - f. Town Manager Antonina Tantillo
 - i. **ACTION ITEM:** Discussion and possible vote on Resolution 2023-010 A Resolution to Recognize Councilman Edgar Dugan.
 - ii. **ACTION ITEM:** Discussion and possible vote on Resolution 2023-011 A Resolution to Recognize Councilwoman Eschalla Clarke.
 - iii. **ACTION ITEM:** Discussion and possible vote on Resolution 2023-012 A Resolution to Recognize Councilwoman Sheryl Rojas.
 - iv. ACTION ITEM: Discussion and possible vote regarding Town Municipal Park cameras.
 - v. **ACTION ITEM:** Discussion and possible vote to authorize the repairs/ replacement of the Town Park gazebo façade.
 - vi. ACTION ITEM: Discussion and possible vote for Board of Adjustment appointments.

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

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: <u>https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxS</u>HZ3QT09

Residents will be able to view documents posted to the meeting tab on the Town website at <u>https://townsend.delaware.gov</u> or by joining the meeting via computer.

VIII. Committee Reports

- A. Finance Committee:
 - 1. Review and possible discussion on the May 2023 Budget vs. Actual Reports.
- B. Human Resources Committee:
- C. Public Works Committee:
- D. Land Use and Development Committee:
- E. Veterans Committee:
- F. Public Safety Committee:
- G. Community Engagement Committee:
- H. Code Review Committee:
- I. National Wildlife and Historic Preservation Committee:
- Recess Council Meeting to Convene Executive Session.
- X. Convene Executive Session: Pursuant to 29 Del. C. §10004 (B)(9), the Town Council will consider a motion to meet in executive session for a strategy session, to address personnel matters.
- XI. Close Executive Session & Re-convene Council Meeting.
- XII. ACTION ITEM: Possible vote of Council.
- XIII. Adjournment.

IX.