

City of Milford



AGENDA

Monthly Council Meeting

August 13, 2012

Joseph Ronnie Rogers Council Chambers, Milford City Hall, 201 South Walnut Street, Milford, Delaware

COUNCIL MEETING - 7:00 p.m.

Call to Order - Mayor Joseph Ronnie Rogers

Invocation

Pledge of Allegiance

Approval of Previous Minutes

Recognition

Monthly Police Report

City Manager Report

Committee & Council Reports

*Economic Development Committee Recommendation/Impact Fee & Property Tax Waiver
Sign Code Ad-Hoc Committee/Recommendations/Amendments to Sign Ordinance*

Communications

Unfinished Business

*Adoption/Ordinance 2011-28/Chapter 193-Solid Waste/Yard Debris
Approval/FY 2012-2013 Budget Adjustment/Economic Development Director Salary Adjustment
Approval of FY2012-2013 Budget Transfer/Electric Reserves/Louise Miles Property Purchase*

New Business

*Introduction/Ordinance 2012-13/Water Code/Removal of Permitted Wells
Well Request/Haven Lake Animal Hospital/Canine Rehab & Conditional Center
Well Request/Irrigation Well/19592 Drummond Drive/Fork Landing
Public Works' Radio System Upgrade
Approval of BillTrust Billing Service Agreement
Request for Tax Exemption Status/Meadows at Shawnee HOA Open Areas
Appointment/DEMEC Board Member and Alternate Member
Adoption/Resolution 2012-10/Annexation Committee/City of Milford Parcel/Electric Substation
Introduction of Ordinance 2012-15/Change of Zone/City of Milford Parcel
Waiver of Annexation Agreement Requirement
Scott Angelucci /Sign Proposal
Kent Economic Partnership, Inc./Financial Support
Agreement of Sale/Sunolar Land Purchase/Amendment 1**

Monthly Finance Report

Executive Session-

Consideration of Condemnation of Easement for Public Use-Pursuant to 29 Del. C. §10004(b)(4) Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation

Pursuant to 29 Del. C. §10004(b)(9) Personnel matters in which the names, competency and abilities of individual employees or students are discussed

Adjourn

This agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting.

**SUPPORTING DOCUMENTS MUST BE SUBMITTED TO THE CITY CLERK IN ELECTRONIC FORMAT
NO LATER THAN ONE WEEK PRIOR TO MEETING; NO PAPER DOCUMENTS WILL BE ACCEPTED
OR DISTRIBUTED AFTER PACKET HAS BEEN POSTED ON THE CITY OF MILFORD WEBSITE**