

REVISED 12/10/2010

**AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
December 14, 2010
SEAFORD CITY HALL - 414 HIGH STREET**

- 7:00 p.m.** - Mayor Edward H. Butler, Jr. calls the Regular Meeting to order.
- Invocation
 - Pledge of Allegiance to the Flag of the United States of America.
 - Executive Session for negotiations.
 - Changes to agenda for this meeting.
 - Approval of minutes of the Regular Council meeting of November 23, 2010.

Patrolman William Saylor to be sworn in as a Seaford Police Officer. He graduates from the Police Academy on December 17, 2010.

CORRESPONDENCE:

1.

7:05 P.M. PUBLIC HEARING:

- 1) Mr. Bill Lecates, Sussex County Community Development and Housing Division to share information about the proposed grant application to the State of Delaware Community Development Block Grant Seaford is seeking on behalf of its residents.
- 2) **Case No. S-20-10:** E. Gray Investments, LLC, property owner of 330 Market Street (Tax Map and Parcel 331 5.00 54) and 332 Market Street (Tax Map and Parcel 331 5.00 55) is seeking approval to realign the property line in order to create two lots in compliance with the R-2 lot widths.
- 3) **Better Homes of Seaford, Inc.**, are seeking a preliminary plan review and approval for Hampton Circle, to be located at 600 Independence Drive, Tax Map and Parcel 3-31-5.00-4.25. This land is currently owned by the City of Seaford. The project consists of a 3-story, 36,000 sq. ft.+/- low income senior apartment building with parking on a 6.28 acre parcel.

Mayor closes the public hearing and reopens the regular meeting. Mayor Butler seeks motions for each public hearing item.

NEW BUSINESS:

1. Present bids and recommendation for new Electric pick-up truck.
2. Present for approval the recommendation to continue to certain fee reductions for calendar year 2011.

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NEW BUSINESS (Continued):

3. Present for approval the grant of easement and perpetual care for improvements as part of the Washington Street Storm Drain Upgrade with Our Ladies of Lourdes RC Church.
4. Present for approval Change Order No. 8 for ARRA Water Main Upgrades.
5. Present for approval requests for plans approval extensions for:
 - a. B.G. Joseph, Inc - (Route13 property)
 - b. Home Team Properties, LLC (Phase 2)
 - c. S & L Contractor's (PID #4851)
6. Request to do repairs to the Utility Building Roof and Gutters. Utility Building Roof is a non-budgeted expense.

OLD BUSINESS:

- 1.

REMINDER OF MEETINGS & SETTING NEW MEETINGS

1. Police Department Christmas Breakfast with elected officials on Thursday, December 16th @ 8 a.m. @ Pizza King.
2. Downtown Seaford Association Dinner @ 6:30 p.m. at Harley Shop or Spuck Bennett's on Nylon Boulevard.
3. City Offices closed for the Christmas Holiday on December 23rd and 24th.
4. City Offices closed for New Year's Day on Friday, December 31st.

COMMITTEE REPORTS:

1. **Electric & Fire - Councilman Bennett**
2. **Police - Police Commissioner Shannon**
3. **Administration - Councilwoman Phillips-Lowe**
4. **Parks and Recreation - Councilwoman Jones**
5. **Operations Committee - Councilwoman Peterson**

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Mayor Butler calls for a motion from a Council member to hold an Executive Session for the purpose of discussing negotiations.

EXECUTIVE SESSION:

1. Negotiations

Immediately following the Executive Session Mayor Butler will reopen the regular council meeting.

HAPPY HOLIDAYS TO YOU AND YOUR FAMILY.

NOTE: Agenda shall be subject to change to include or delete Additional items (including executive session) which arise at the time of the meeting. (29 Del. C. S1004 (e) (3))