

REVISED 11/19/10

**AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
November 23, 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.
 - Changes to agenda for this meeting. Update revisions.
 - Executive Session for the purpose of discussing negotiations.
 - Approval of minutes of the Regular Council meeting of November 9, 2010.

CORRESPONDENCE:

1. Thank you letter from Seaford Historical Society, Inc.

7:05 P.M. PUBLIC HEARING:

- 1) **Growmark FS, LLC**, property owner of **901 Nanticoke Ave**, Tax Map and Parcel 531 13.00 29, is seeking a final site plan approval for the construction of a new 24'x24' shop and 14'x30' office. The property is zoned M-2 Heavy Industrial.
- 2) **Seaford School District**, property owner of **1 Delaware Place (Central Elementary School)** Tax Map and Parcel 331 5.00 5.00, is seeking a sketch site plan review in order to construct a 7,000 sq. ft. addition to Central Elementary for an O.H. Wing.
- 3) **Case No. S-16-10: Seaford 36, LLC**, property owner of Tax Map and Parcel 331 6.00 4.00, located to the **north of Wal-Mart**, is seeking approval to subdivide the land into two parcels, identified as Lot #1 - 12.549 acres & Lot # 2 - 20.4251 acres.
- 4) **Case No. R-17-10: Seaford 36, LLC**, property owner of Tax Map and Parcel 331 6.00 4.00 located **north of Wal-Mart**, is seeking approval to rezone Lot 1 (as noted in Item #3) from R-3 High Density Residential to C-2 Highway Commercial. Lot 2 is zoned R-3.
- 5) **Seaford 36, LLC**, property owners of Tax Map and Parcel 331 6.00 4.00, is seeking a revised sketch plan approval for the entire site.

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

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NEW BUSINESS:

1. Presentation of annual audit prepared by Pigg, Krahl, Stern and Co.
2. Mr. Charles Butler, President representing Board of Governors for Seaford Golf and Country Club to revisit sign options on golf course.
3. Mayor Butler to appoint annexation committee for the request from the Delaware National Guard to annex Parcel 5-31-10.00-208.00 just north of the Seaford Industrial Park. Approximately 11.49 \pm acres.
4. Mayor Butler to appoint Berley Mears, Director of Public Works the Acting City Manager effective November 30th and ends upon the return of the City Manager.
5. Present for information the request and Code letter for a Liquor License application for the Seaford Eagle Diner.
6. Present for information and comment Contract No. T200707601 for bridge 3-256 on Poplar Street over Williams Pond Spillway Replacement.
7. Present for approval the Delaware Water Pollution Control Revolving Fund letter of commitment for Washington Street Flood Control and Stormwater Retrofit Project.

OLD BUSINESS:

- 1.

REMINDER OF MEETINGS & SETTING NEW MEETINGS

1. SCAT @ Victoria's restaurant Rehoboth on December 1st.
2. City Hall and Utilities closed for the Thanksgiving Holiday on November 24th and 25th.
3. Reminder there will not be a December 28th regular council meeting.

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 requests a motion to hold an Executive Session for the purpose of discussing negotiations.

EXECUTIVE SESSION:

1. Negotiations

Mayor Butler reopens the regular Council meeting for the purpose of closing and requests a motion to adjourn.

HAPPY THANKSGIVING 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))