

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**August 26, 2014**  
**SEAFORD CITY HALL - 414 HIGH STREET**

- 7:00 P.M.** - Mayor David Genshaw 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.
  - Approval of minutes of the Regular Council meeting of August 12, 2014.

**CORRESPONDENCE:**

1. None

**NEW BUSINESS:**

1. Present a proposed Land-Lease Agreement with Nanticoke Senior Center to replace lease included in Sale Agreement.
2. Present for approval the street dedication agreement and deed of dedication with Belle Ayre.
3. Present a request from the developers of Governors Grant for an agreement in the correction of ADA slopes on sidewalks in the first phases of Governors Grant.
4. Present various committees for appointment by Mayor Genshaw.

**OLD BUSINESS:**

- 1.

**REMINDER OF MEETINGS & SETTING NEW MEETINGS:**

1. Movie Night, August 29<sup>th</sup> at dusk in **JAY'S NEST, change of place - Monster University showing.**
2. City Offices and operations closed for Labor Day, September 1<sup>st</sup>
3. SCAT, September 3<sup>rd</sup>, at 6 p.m., Sussex County Association of Realtors in Georgetown.
4. Groundbreaking at Nanticoke Health Pavilion, 11 a.m., September 4<sup>th</sup>

**COMMITTEE REPORTS:**

1. **Police & Fire - Councilwoman Leanne Phillips-Lowe**
2. **Administration - Councilman H. William Mulvaney III**
3. **Parks and Recreation - Councilman Orlando Holland**
4. **Operations Committee - Councilman Dan Henderson**
5. **Electric - Councilwoman Peterson**

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Mayor and Council

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**EXECUTIVE SESSION:**

1. Personnel

**Mayor Genshaw to solicit a motion to hold an Executive Session for the purpose of discussing personnel.**

**Mayor Genshaw reopens the regular council meeting immediately following the Executive Session.**

**Mayor Genshaw to solicit a motion to adjourn the regular council meeting.**

**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))