

REVISED 4-10-15

**AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
April 14, 2015
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.
 - Executive Session for the purpose of discussing personnel and negotiating a potential land purchase.
 - Changes to agenda for this meeting.
 - Approval of minutes of the Trap, Neuter, and Release Workshop held on March 19, 2015.
 - Approval of minutes of the Regular Council meeting of March 24, 2015.

Natalie Wilson, Supt. of Parks and Recreation to introduce new Parks Employee – Mauricio “Moe” Galvez.

Ms. Alison Wade and Mayor Genshaw to present a LEAD360Challenge certificates from the Jefferson Awards Foundation and the Office of the Mayor to students and/or groups of students who had a “Big Idea” to make a difference.

Mayor Genshaw to present proclamation for “National Service Recognition Day”.

CORRESPONDENCE:

1. Jeff Laurel, Del DOT email regarding closure of eastbound lane of the Stein Highway Bridge for repairs.

NEW BUSINESS:

1. Mr. David Hickey, PTA DEVAL real estate property tax assessor to present recommendations for appeals presented at the March 24, 2015 Real Estate Tax Appeal Hearing.
2. Present for discussion and approval a new plan for Hooper’s Landing Golf Course Operating Agreement for a three year term.
3. Mr. David Downes, Downes Associates to be present to present Electric Committee recommendations for rate and PCA reductions and to create a demand ratchet for Commercial and Industrial demand customers.
4. Present Wastewater Disposal Services Agreement with INVISTA for discussion and approval.

AGENDA

Regular Meeting of the
Mayor and Council
April 14, 2015

NEW BUSINESS (CONTINUED):

5. Charles Anderson, ACM to present T-Mobile Occupancy Agreement (1SU6366A) for discussion and approval.
6. Present for discussion and approval a needed non-budgeted pool repair to fix failed joints that allow the water to leak from pool.
7. Present for discussion the letter received advising that GP of Seaford, LLC, T/A Gordy's Pub has applied to the Alcoholic Beverage Commission for a Taproom and Sunday License to sell alcoholic liquor at Seaford Commons, 22844 Sussex Highway, Unit #7.
8. Bids - Clean-up week.
9. Bids - Code Demolition of properties
10. Bids - Parks Building to be located on Virginia Avenue adjacent to the Recreation building.
11. Mayor Genshaw to discuss adding the regular agendas a public comment time.

OLD BUSINESS:

- 1.

REMINDER OF MEETINGS & SETTING NEW MEETINGS:

1. DE League of Local Governments, Duncan Center, Dover on April 23rd.

2015 MUNICIPAL ELECTION INFORMATION:

□ Election is Saturday, April 18, 2015

Polls open 10 a.m. and close 6 p.m.

Voters need to be registered in the voter registration book at City Hall. You only need to register one time. Please make sure you are registered to vote. You must be registered as of March 27, 2015.

- **2 Council positions are up for election and presently held by Councilwoman Grace Peterson and Councilman Orlando Holland.**
- **There are three candidates for the two Council positions. They are Mr. Shane Beard, 600 Nylon Boulevard; Councilwoman Grace Peterson, 200 N Arch Street; and Councilman Orlando Holland, 809 Nylon Boulevard.**

Page 3

AGENDA - Revised 4-14-10

Regular Meeting of the

Mayor and Council

April 14, 2015

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**

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

EXECUTIVE SESSION:

1. Personnel to discuss an employee contract.
2. Negotiations to discuss a potential land purchase.

Mayor Genshaw reopens the regular meeting and solicits 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))