

REVISED: 8-12-14

**AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
August 12, 2014
SEAFORD CITY HALL - 414 HIGH STREET**

6:30 P.M. - SVFD new pumper to be in parking lot.

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 July 22, 2014.

CORRESPONDENCE:

1. None

Presentation - Kevin Brown and Chief Curt Purse, SVFD to give a power point presentation on the newest pumper purchased by them.

NEW BUSINESS:

1. Present a proposed Nitrogen-Phosphorous Trading Agreement with INVISTA for the Wastewater Treatment Facility.
2. Present for approval an easement for LaRed to place a back-up generator with a fenced enclosure partially on lands of the City of Seaford.
3. Present for approval a resolution to amend the City of Seaford Comprehensive Plan to include the annexation of lands owned by the State of Delaware in 2011.

OLD BUSINESS:

- 1.

REMINDER OF MEETINGS & SETTING NEW MEETINGS:

1. Downtown Seaford Association picnic, Dave Webb Pavilion, Blades Marina, August 18th at 6:30 p.m.
2. Chamber mixer at George, Miles and Burh, August 20th at 5 p.m.

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 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))