

AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
May 8, 2012
SEAFORD CITY HALL - 414 HIGH STREET

- 7:00 P.M.** - Vice-Mayor J. Rhea Shannon 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 April 10, 2012.
 - Approval of minutes of the Regular Council meeting of April 24, 2012.

Judge William Mulvaney will be present to administer the Oath of Office to William G. Bennett, Mayor-Elect; Councilwoman Grace S. Peterson for another term; and David Genshaw, Councilman-Elect.

Mayor Bennett to appoint Department Liaisons

CORRESPONDENCE:

1. None

NEW BUSINESS:

1. Bids - HVAC maintenance
2. Kris Smith, Integra to be present to present the employee health care and life insurance plan for plan year beginning June 1, 2012 and ending May 31, 2013.
3. Present resolution authorizing Pat McCullar, DEMEC President to sign a Memorandum of Understanding with Governor Markell on the Municipal Electric business.
4. Request from Regional Builders, Inc. to obtain a two-year extension on his final site plan for Phase II Boyd Warehouses effective 5/26/2011.
5. Present for approval Agreement of Sale documents for Bruce D. & Elaine Willey, TMP#4-31-2.00-31.00 and Leon Williams Revival, Inc., TMP#4-31-2.00-31.00 for lands owned by the City of Seaford.
6. Present for the first reading Ordinance #2012-01 Amend Chapter 16, of the Municipal Code relating to "Exemption from Taxation".

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OLD BUSINESS:

1. Reminder of the Special Election to be held on May 14, 2012 from 2:00 p.m. until 6:00 p.m. proposing the issuance by the City of Seaford, Delaware of up to \$1,903,812 maximum principal amount general obligation bond to finance the installation of water meters and other associated equipment throughout the City of Seaford. **Staff to provide an estimated billing rate for water and sewer based on metering and on the current FY12 Budget and 2011 pumping information.**

REMINDER OF MEETINGS & SETTING NEW MEETINGS

1. City-wide Clean-up week May 14 - 18
2. Budget workshops to be rescheduled.

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

Mayor Bennett calls for a motion to adjourn the 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))