

AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
August 28, 2012
SEAFORD CITY HALL - 414 HIGH STREET

- 7:00 P.M.** - Mayor William G. Bennett 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 14, 2012.

7:05 P.M. PUBLIC HEARING:

- 1. Case No. S-13-12:** The subdivision request of **Seaford Project, LLC**, property owners of 198 Venture Drive, Tax Map and Parcel 3-31-5.00-4.21. The owners wish to create two lots - Parcel A consisting of 2.1008± acres and Parcel B consisting of 2.1007± acres.
- 2. Case No. S-14-12:** The request of the **City of Seaford**, property owners of, Tax Map and Parcel 4-31-2.00-31.00. The City is seeking to subdivide 3,030± sq. ft. from this parcel. The adjoining property owner wishes to purchase this 3,030± sq. ft. of land and combine with Tax Map and Parcel 4-31-2.00-29.00.
- 3. Genesis HealthCare**, property owner of Lifecare at Lofland Park, 715 E. King Street, is seeking a final plan approval for a proposed one story kitchen addition, approximately 1,140 sq. ft., along with ancillary site modifications, to the existing three story health care facility.
- 4. Express Delaware, LLC**, property owners of 161 Venture Dr., Tax Map and Parcel 3-31-5.00-4.17 located in Ross Business Park, is seeking a final site plan approval for a proposed 52,720 sq. ft. addition to the existing FedEx Distribution Facility and ancillary site modifications.
- 5. Peninsula Oil Co.**, property owners of 330 W. Stein Highway, on behalf of "Seven-Eleven", is seeking a final site plan approval for expansion of the existing building for a convenience store with ancillary site modifications.

Mayor Bennett closes public hearing and reopens regular meeting with finalizing action on the public hearing items.

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CORRESPONDENCE:

1. None

NEW BUSINESS:

1. Bids - Front-end loader for Wastewater Compost site.
2. Present for approval a proposal from Downes Associates to perform a distribution circuit study - improving distribution circuit switching capabilities
3. Present for approval the revised schedule of fees and rates.
4. Present a proposed donation of land from Timothy Ayers.
5. Present from BP Environmental, Inc. a proposal to perform a Phase I Environmental Report for the Ayers land.

Old Business:

- 1.

REMINDER OF MEETINGS & SETTING NEW MEETINGS

1. DEMEC annual meeting, Dover Downes, September 26th @ 5 p.m.
2. DE League of Local Governments, Sheraton, September 23rd @ 3 p.m.
3. Police Night Out, Police Department, September 27th from 5 p.m. until 8 p.m.

COMMITTEE REPORTS:

1. **Electric - Councilwoman Peterson**
2. **Administration - Councilwoman Jones**
3. **Public Works, WWTF, Code, ED/IT - Councilwoman Phillips-Lowe**
4. **Police & Fire - Commissioner Shannon**
5. **Parks and Recreation - Councilman Genshaw**

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. §1004 (e) (3))