

REVISED 6-12-2012

**AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
June 12, 2012
SEAFORD CITY HALL - 414 HIGH STREET**

6:30 p.m. - SVFD to have new ambulance at City Hall prior to the Regular Council Meeting.

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.
- Add an Executive Session for the purpose of discussing negotiations.
- Changes to agenda for this meeting.
- Approval of minutes of the Regular Council meeting of May 22, 2012.

Mayor Bennett presents the Mayor's Right Choice Award to Zoe Iman Laws

Rick Garner, Director of Power to show plaques received from the APPA Safety Award and RP3 Award and give background information on these awards for the electric department.

CORRESPONDENCE:

1. None

NEW BUSINESS:

1. Present for approval the engineering agreement with George, Miles, and Buhr for the Porter Street Flood Control Project Contract B.
2. Present for approval an Agreement of Sale of land in the Ross Business Park to FED EX for expansion of their building.
3. Present the new Schedule of Rates and Fees for the FY2013 Budget year.
4. Present for adoption the FY2013 Budget.
5. Present an easement requested by Chesapeake Utilities to expand their services.

REMINDER OF MEETINGS & SETTING NEW MEETINGS

1.

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AGENDA

Regular Meeting of the Mayor and Council
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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**

A motion is requested by Mayor Bennett to hold an Executive Session for the purpose of discussing negotiations.

1. Negotiations.

Mayor Bennett reopens the regular council meeting and 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))