

AMENDED (12/8/16)

AGENDA
DAGSBORO TOWN COUNCIL
Bethel Center – 28307 Clayton Street
Monday, December 12, 2016

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| I. | CALL MEETING TO ORDER | 6:00 p.m. |
| II. | I. OATH OF OFFICE | 6:00 p.m. |
| III. | II. REORGANIZATION OF COUNCIL | 6:10 p.m. |
| | a. Mayor | |
| | b. Vice-Mayor | |
| | c. Secretary/Treasurer | |
| | d. Assistant Secretary | |
| IV. | PUBLIC COMMENT | 6:15 p.m. |
| V. | PUBLIC HEARING & VOTE | 6:15 p.m. |
| | a. AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE TOWN OF DAGSBORO, DELAWARE, CHAPTER 238, SECTION 238-7 ENTITLED "SUBDIVISION OF LAND", "DESIGN STANDARDS" TO REVISE THE REQUIREMENTS OF SECTION 238-7 (22) FOR STREET IMPROVEMENTS WITHIN SUBDIVISIONS. | |
| VI. | <u>APPROVAL OF MINUTES</u> | 6:20 p.m. |
| | a. November 21, 2016 – Town Council Meeting | |
| VII. | <u>CONSENT AGENDA</u> | 6:20 p.m. |
| | a. Police Department Report | |
| | b. Treasurer's Report | |
| | c. Administrative Report | |
| | d. Economic Development Committee | |
| | e. Building Official Report | |
| | f. Code Enforcement Report | |
| | g. Meeting Reports | |
| | h. Water Department Report | |
| | i. Prince George's Chapel Cemetery Report | |
| | j. Correspondence | |
| VIII. | <u>PLANNING & ZONING COMMITTEE</u> | 6:40 p.m. |
| | No meeting held in December | |
| IX. | <u>NEW BUSINESS</u> | 6:40 p.m. |
| | a. Proposed smoking ban on Town property. | |

- b. Proposed amendments to Chapter 34, Planning and Zoning Commission (Sections 34-2, 34-3 and 34-4).
- c. Discussion of Town Office Financial Controls (intended to focus on whether we should eliminate the petty cash account and rely strictly on check/credit payment systems).
- d. Personnel Policy regarding part-time holiday pay
- e. **Holiday Bonus for Staff

X. OLD BUSINESS

6:50 p.m.

- a. Discussion of Ordinance to adopt Conditional Use Zoning Classifications In All Zoning Districts Defined In Chapter 275; To Authorize The Planning and Zoning Commission To Review Conditional Use Applications By Amending Section 34-8; To Adopt A Definition of "Conditional Use" By Amending Section 275-8; To Adopt A Procedure To Review, Determine, Regulate And Require Application And Review Fees For Conditional Uses By Adopting New Section 275-47 Entitled "Conditional Uses"; To Provide Notice Requirements For Conditional Use Applications By An Amendment To Section 275-63; And To Provide For Site Plan Review And Approval Of A Conditional Use Application By Amending Section 275-40.
- b. Discuss Interconnect Meter billing

XI. PUBLIC COMMENT

7:00 p.m.

XII. ADJOURNMENT

7:05 p.m.

**Amended Agenda Posted 12/8/16 10:30 a.m.). Agenda Item e. under New Business was omitted by oversight and was added as soon as the oversight was recognized.

Posted 12/7/16 @ 4:30 p.m. The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.