

**DAGSBORO TOWN COUNCIL**  
**Bethel Center – 28307 Clayton Street**  
**Monday, December 17, 2018**  
**6:00 p.m.**

- |             |  |                  |
|-------------|--|------------------|
| <b>I.</b>   | <b>CALL MEETING TO ORDER</b>                       | <b>6:00 p.m.</b> |
| <b>II.</b>  | <b>OATH OF OFFICE (Town Solicitor Greg Morris)</b> | <b>6:00 p.m.</b> |
| <b>III.</b> | <b>REORGANIZATION OF COUNCIL</b>                   | <b>6:05 p.m.</b> |
|             | a. Mayor   |                  |
|             | b. Vice-Mayor                                      |                  |
|             | c. Secretary/Treasurer                             |                  |
|             | d. Assistant Secretary                             |                  |
| <b>IV.</b>  | <b>PUBLIC COMMENT</b>                              | <b>6:10 p.m.</b> |
| <b>V.</b>   | <b>PUBLIC HEARING</b>                              | <b>6:10 p.m.</b> |

**VOTE: A RESOLUTION TO CONSIDER THE REQUEST OF THE DAGSBORO VOLUNTEER FIRE DEPARTMENT, INC. TO APPROVE A PRIVATE ACTIVITY BOND ISSUED IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR PURCHASE OF A 2018 SUTPHEN ENGINE PUMPER FIRE TRUCK, 500 GALLON CAPACITY WITH PRE-CONNECTED HALE 2,000 GPM PUMP AND PRE-CONNECTED FOAM CONCENTRATE PUMP AND CONFIRMATION OF CONTINUATION OF PROVISION FOR FIRE PROTECTION SERVICES TO THE TOWN BY THE FIRE DEPARTMENT.**

**AN ORDINANCE TO APPROVE PRIVATE ACTIVITY BOND FINANCING FOR THE DAGSBORO VOLUNTEER FIRE DEPARTMENT, INC. IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR PURCHASE OF A 2018 SUTPHEN ENGINE PUMPER FIRE TRUCK, 500 GALLON CAPACITY WITH PRE-CONNECTED HALE 2,000 GPM PUMP AND PRE-CONNECTED FOAM CONCENTRATE PUMP AND CONFIRMATION OF CONTINUATION OF PROVISION FOR FIRE PROTECTION SERVICES TO THE TOWN BY THE FIRE COMPANY.**

**(Town Council Discussion, Motion and Vote on Ordinance)**

- |             |   |                  |
|-------------|---|------------------|
| <b>VI.</b>  | <b><u>APPROVAL OF MINUTES</u></b>         | <b>6:20 p.m.</b> |
|             | November 19, 2018 (Regular Town Council)  |                  |
| <b>VII.</b> | <b><u>CONSENT AGENDA</u></b>              | <b>6:20 p.m.</b> |
|             | 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. NEW BUSINESS**

**6:25 p.m.**

- a. PLUS Review – Comprehensive Plan Update  
(Kyle Gulbranson)
- b. Re-appoint P & Z Commissioners Cathy Flowers and Cindy Gallimore for a new three term ending in December of 2021
- c. Dagsboro Business Alliance presentation to Town Council (Dana Miller)
- d. Tree With Dead Limbs Katie Helm Park - Overhanging Home in Woodlands; Quotes, Discussion, Possible Vote To Remove.

**IX. PUBLIC COMMENT**

**6:45 p.m.**

**X. EXECUTIVE SESSION**

**6:45 p.m.**

**(To discuss potential site acquisition for publicly funded capital improvement)**

**XI. ADJOURNMENT**

**7:00 p.m.**

Posted 12-17-18 @ 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.