Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware

February 7, 2011 – 7:30 PM

Agenda

7:00 PM – Legislative fact finding hearing ref. annexation and zoning designation, 30 South Carter Road, Frederick & Michaela Shane

1. 7:30 PM - Call to Order – regular meeting
2. Pledge of Allegiance
3. Roll Call
4. Additions/deletions to published agenda
5. Minutes
6. Reports:
    a. Presiding Officer
    b. Town Attorney
    c. Police Chief
    d. Town Manager
    e. Committees
7. Recognition of visitors (for all items)
8. Old business:
    a. Appointments to Tree Commission and other committees
    b. Third reading: Ord. NO. 001-11, an ordinance to amend Chapter 2, Article I, Section 2-1 ("Policies and Procedures") of the Town Code of the Town of Smyrna Regarding Composition of Committees and Subcommittees
    c. Resolution to set annexation election, 30 South Carter Road, Frederick & Michaela Shane (3/4/11, 9:00 to 10:00 AM)****
9. New Business:
    a. Appointment of alternate on the Election Board
    b. Annexation request – Resolution to set legislative fact finding hearing and to consider zoning designation, 38 South Carter Road, John & Teresa Cereghin (March 7, 2011 at 7:15 PM)

c. Removal of Old Public Works building
d. Discussion concerning ~~"Pay Checks"~~ "Paychex"*
e. Recommendations from Personnel Committee

    i. Hiring freeze
    ii. DeLea Founder's Trust/Lyons Insurance Company
    iii. Hiring of three (3) police officers

f. Local Service Function Budget Resolution**

10. Executive session to discuss contract negotiations
11. Executive session to consider a personnel matter in which the name(s), competency, and abilities of an individual employee(s) will be discussed (Town Manager evaluation)***

12. Possible action on item discuss in executive session

13. Other Council business

14. Adjournment

* Corrected company name
** Added at request of Mayor Stombaugh
*** Added at request of Mayor Stombaugh
**** Added to coincide with legislative fact finding hearing

Posted 01/31/11 at 4:30 PM
Revised 02/01/11 at 9:30 AM
Revised 02/01/11 at 3:10 PM
Revised 02/02/11 at 8:50 AM
Revised 02/02/11 at 3:00 PM

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.