

**TOWN OF GEORGETOWN  
TOWN COUNCIL MEETING MINUTES**

**Meeting Date:** Wednesday, April 24, 2013  
**Location:** Town Hall, 39 The Circle, Georgetown, DE  
**Time:** 7:00 P.M. Regular Meeting

**PRESENT:**

Mike Wyatt, Mayor  
Steve M Hartstein, Ward One  
Sue H Barlow, Ward Two  
Bill West, Ward Three  
Linda Dennis, Ward Four

**STAFF PRESENT:**

Eugene S Dvornick Jr, Town Manager  
Angela Townsend, Town Clerk  
Stephani J Ballard, Town Solicitor

**7:00 P.M. REGULAR MEETING**

**1. PLEDGE OF ALLEGIANCE**

Mayor Wyatt led the Pledge of Allegiance.

**2. INVOCATION**

Mayor Wyatt led the invocation.

**3. ADOPTION OF AGENDA**

Motion by Councilperson Dennis, seconded by Councilperson Barlow, to adopt the agenda as presented. **APPROVED (unanimous).**

**4. APPROVAL OF APRIL 10, 2013 TOWN COUNCIL MINUTES**

Motion by Councilperson Hartstein, seconded by Councilperson Barlow, to approve the minutes as written. **APPROVED (unanimous).**

**APPROVAL OF APRIL 19, 2013 TOWN COUNCIL SPECIAL MEETING MINUTES**

Motion by Councilperson Dennis, seconded by Councilperson West, to approve the minutes as written. **APPROVED (unanimous).**

**5. TOWN MANAGER'S PROPOSED EMPLOYMENT AGREEMENT**

As a formality the Town Manager's Employment Agreement is being presented during the Town Council Meeting for approval.

Motion by Councilperson Barlow, seconded by Councilperson Hartstein, to approve the Employment Agreement as presented. **APPROVED (unanimous).**

**6. 2<sup>ND</sup> READING & ADOPTION OF ORDINANCES**

**A. ORDINANCE #2013-7 BUILDING PERMIT TIME FOR APPROVAL**

This ordinance extends the potential number of days for the approval process.

Motion by Councilperson Barlow, seconded by Councilperson Hartstein, to adopt Ordinance #2013-7 Building Permit Time for Approval. **APPROVED (unanimous).**

**"Ordinance 2013-7 is incorporated as part of the minutes."**

**B. ORDINANCE #2013-8 AMENDMENTS TO A CONDITIONAL USE**

This ordinance clearly requires that any change, modification, removal, expansion of use, or any deviation from defined conditions attached to a Conditional Use shall be reviewed by the Planning Commission and Town Council.

Motion by Councilperson Hartstein, seconded by Councilperson Barlow, to adopt Ordinance #2013-8 Amendments to a Conditional Use. **APPROVED** (unanimous).

**“Ordinance 2013-8 is incorporated as part of the minutes.”**

**C. ORDINANCE # 2013-9 FEE CHANGES**

The proposed changes in fees were discussed as part of the budget proposal and needs formal action by the Town Council to become effective.

Motion by Councilperson Dennis, seconded by Councilperson Barlow, to adopt Ordinance #2013-9 Fee Changes **APPROVED** (unanimous).

**“Ordinance 2013-9 is incorporated as part of the minutes.”**

**7. DEPARTMENTAL REPORTS**

**A. GENE DVORNICK – TOWN MANAGER**

**Comprehensive Plan Amendment**

The Town has initiated the process to amend our comprehensive plan to address brewery uses. This includes new definitions and modification to existing permitted uses. We have included a change to the future land use map (Neighborhood Business to Limited Industrial). It is anticipated this will be on the May 22, 2013 PLUS Agenda.

**Monthly Financial Report**

The monthly Budget versus Actual Report (February 2013) has been distributed and will be posted on the Town website.

**Legislative Items**

There are a few pieces of legislation we have been actively engaged with and offering comment on:

<b><u>Bill</u></b>	<b><u>Description</u></b>	<b><u>Position</u></b>	<b><u>Status</u></b>	
HB 4	Reincorporation – New Charter	Support	Passed House	Passed Senate
HB 6	Modification to Prevailing Wage Requirements (*)	Support	Failed in Committee	
HB 27	Tax Refund Intercept for Collection of Property Taxes	Support	Out of Committee	
HB 81	Police Officers’ and Firefighters’ Employment Relations Act	Oppose	Labor	

\* The committee hearing was held this afternoon, the Town provided testimony, and failed to gain enough votes to be released from committee. There is the possibility of the formation of a task force to meet and discuss the issues around the topic.

**“We Are One Georgetown” Survey**

As of April 22, the “We Are One Georgetown” Survey has been completed. The results have been turned over to the Communications Subcommittee of the Blueprint Communities Initiative for their review, analysis and recommendations.

### Transitional Housing Taskforce Report

Final review of the Transitional Housing Taskforce Report is underway. It has been suggested a workshop be held to review the findings prior to formal presentation to the Mayor and Council. Potential dates include: Tuesday, May 7 at 4:30 PM or Tuesday, May 14 at 4:30 PM.

Council agreed to schedule a workshop for May 14, 2013 at 4:30pm.

### Miscellaneous

- Town representatives will be speaking in support of the College Park Retail application with the Delaware New Jobs Infrastructure Fund on Thursday, April 25, 2013 at 10:30 am
- Upcoming Events:
  - Delaware League of Local Governments, Thursday, April 25, 6:00 PM, Dover Sheraton
  - Sussex County Associations of Towns, Wednesday, May 1, 2013, 6:00 PM – Hosted by Milford (Rookery North)
- Water Leaks
  - Number 8 – 10 North Front Street; abandoned old service
- Service Anniversaries

<u>Employee</u>	<u>Department</u>	<u>Years</u>
Elaine Reynolds	Meter Attendant	6

### 8. PUBLIC COMMENT

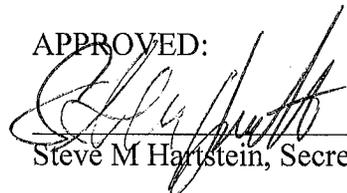
Maryleen Cathell, West Market Street voiced concerns on rumors that were heard in regards to Redner's. Mrs Cathell is in favor of having a Redner's in Town, and is much needed. Mrs Cathell also inquired to the status of the Lord property, and if there were future plans for the property.

Dee Besche, 24451 Lewes-Georgetown Hwy, asked if it was possible to have mulch delivered and spread on the planting beds that she and her son maintains on North Bedford St. Mayor Wyatt asked that she attend the next Council meeting in order to receive a proclamation acknowledging all of her efforts in the plantings.

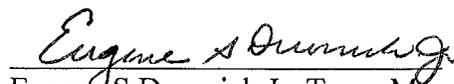
### 9. ADJOURNMENT

Motion by Councilperson Barlow, seconded by Councilperson Hartstein, to adjourn at 7:23p.m. **APPROVED (unanimous).**

APPROVED:

  
Steve M Hartstein, Secretary

ATTEST:

  
Eugene S Dvornick Jr, Town Manager