

AGENDA
REGULAR COUNCILMEETING
FRANKFORD TOWN COUNCIL
FRANKFORD VOLUNTEER FIRE COMPANY DINING HALL
JULY 11, 2016
7:00 PM

- Meeting Called to Order
- Pledge of allegiance/honor of veterans and public servants
- Motion to Approve Agenda with any additions or deletions
- Presentation and Approval of Minutes:
 - Monthly Meeting – March 7, 2016
 - Monthly Meeting – April 4, 2016
 - Monthly Meeting - May 2, 2016
 - Monthly Meeting - June 6, 2016
 - Executive Session – February 17, 2016
 - Executive Session – April 4, 2016
 - Special Meeting - Executive Session – May 24, 2016
 - Special Meeting – Executive Session – June 6, 2016
 - First Budget Hearing – June 2, 2016
 - Second Budget Hearing – June 23, 2016
- **TREASURER’S REPORT**
- **REPORTS OF TOWN DEPARTMENTS:**
 - Water Department – from Clarence Quillen-White Marsh/Tidewater – Greg Welch
 - Town Clerk
 - Maintenance
 - Police
- **COMMITTEE MEETINGS AND REPORTS:**
 - Envision Frankford
- **NEW BUSINESS-Planning and Zoning Hearing Minutes & Recommendations - possible vote from Town Council**
 - Dean Esham-Subdivision Application
 - John Wright-Subdivision Application
 - Mountaire-Permit to build temporary office

- First Reading - Ordinance No. 34 – An Ordinance Amending Ordinance 3 and 25, as Amended, and Establishing Water Rates Within The Town of Frankford
- First Reading - Ordinance No. 35 – An Ordinance Concerning Drilling of Wells Within The Town Limits of Frankford
- **UNFINISHED BUSINESS:**
 - Land Acquisition – Settlement held June 28, 2016
 - Annexation Status
 - Asset Management Plan Status-on hold
 - Feasibility Study through USDA Status-grant approved June 16, 2016
- **CITIZEN'S PRIVILEGE:**
 - Comments and suggestions from anyone in attendance. **(3 minute time limit relative to posted agenda items only)**
- **EXECUTIVE SESSION:**
 - An Executive Session will be called to discuss Auditors Draft Report (Confidential) and Response (Confidential)
- **Motion to Adjourn**

Pursuant to 29 Del.C. Section 10004(e)(2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

POSTED: July 1st, 2016