

MEMBERS OF THE PUBLIC WILL BE PERMITTED TO PARTICIPATE IN THIS MEETING by teleconference by calling 1-301-715-8592 and entering Meeting ID number: 873 5345 0588 Passcode: 859748 or by visiting Join Zoom Meeting at <https://us06web.zoom.us/j/87353450588?pwd=WTdnNUtxMEM5QkZvWXZ0Wk1qZiYzUT09>

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

December 5, 2022 – 7:00 PM

Agenda

1. 7:00 PM - Call to order
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Consent agenda:
 - a. Council minutes of 11/21/22
 - b. Executive session minutes of 11/21/22
 - c. Treasury report
 - d. Police Department monthly report
6. Non-agenda items:
 - a. Mayor and Councilmembers
 - b. Police Chief
 - c. Town Manager
7. Presentations and public comments for agenda items only (3 minutes)
 - a. Presentation of FY2023 Budget
8. Old business, including discussion and possible action on the following items:
 - a. Award of East Commerce Street second contract for lining sewer laterals bid
 - b. Recommendation from Finance Committee regarding Cell Tower lease
9. New business, including discussion and possible action on the following items:
 - a. Consideration of FY2023 budget
 - i. Resolution setting FY2023 tax rate
 - ii. Resolution adopting FY2023 budget

- b. Community Project Proposal from Hickory Hollow HOA
- c. Request from Sweets and Treats for proposed outdoor seating, entertainment area and fencing
- d. Town credit card(s) for Council members

10. Other council business

11. Public comments – non-agenda items (3 minutes)

12. Executive session to hold a strategy session involving legal advice or an opinion from an attorney-at-law, with respect to pending or potential litigation. 29 Del. C. § 10004(b)(9)

13. Executive session to discuss personnel matters in which the names, competency, and abilities of individual employees will be discussed. 29 Del. C. § 10004(b)(9)*

14. Possible action on item discussed in executive session regarding a strategy session involving legal advice or an opinion from an attorney-at-law, with respect to pending or potential litigation

15. Possible action on personnel matters discussed in executive session*

16. Adjournment

*added at the request of Councilwoman Forbes when topic arose

Posted 11/28/22 at 4:30 PM (#1)

Posted 12/01/22 at 8:30 AM (#2)

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.