

AGENDA
Town Council Meeting
Bethel Center – 28307 Clayton Street
Monday, December 14, 2009

CALL MEETING TO ORDER 7:00 P.M.

OATH OF OFFICE: Swearing in of new Council members

REORGANIZATION OF COUNCIL: Election of Mayor, Vice-mayor, Secretary, and Assistant Secretary. Mayor may appoint a treasurer (not a required position).

Public Hearing & Vote on the following:

- Consideration to consider the request of the Dagsboro Volunteer Fire Department, Inc. to approve private issue bond financing in an amount not to exceed \$500,000.00 for purchase of a 2009 Sutphen Engine/Tanker pumper fire truck, 2,500 gallon capacity, with pre-connected Hale 2000 GPM foam concentrate pump and continuation of provision for services to the Town by the Fire Company.

Presentation of Building Permits Issued:

Correspondence:

Planning & Zoning Report:

1. Preliminary site plan submitted by Dagsboro Church of God for 2 apartment buildings and 51 dwelling units with rental office space.

New Business:

1. Review, discuss and consideration of entering into an agreement between the Town of Dagsboro and Dagsboro Volunteer fire Dept. Inc., to furnish firefighting services.
2. Consideration of purchasing billing software.

Old Business:

1. Consideration of billing water usage on a monthly basis for all accounts
2. Resolution proposing to that a public hearing be held on the application for a preliminary site plan for the Highlands of Pepper's Creek TMP#'s 2-33-11.00-264.00, 265.01 & 270.00, located on Rt. 26 Clayton Street.

Presentation of Treasurer's Report:

Approval of Minutes: November 16, 2009

Standing Committee Reports:

Police Department
Hazard Inspection Committee
Town Property/Town Improvement
Prince George's Chapel Cemetery

Adjournment

Posted 12/7/09 at 12:00 p.m.

Amended 12/9/09 to change #2 –old business – to consider setting a public hearing

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items such as executive sessions or the deletion of 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.