

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: 857 5563 5693 Passcode: 486016 or by visiting Join Zoom Meeting at <https://us06web.zoom.us/j/85755635693?pwd=NmZBZk9NZm9wM1JjSTVRd0R3aHlIZz09>

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

January 17, 2023 – 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 12/19/22
 - b. Council minutes of 01/03/23
 - c. Executive session minutes of 01/03/23
 - 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 by Friends of Duck Creek Regional Library
 - b. Presentation by Chris Simms regarding PPCAC
 - c. Presentation of FY21 Audit
8. Old business, including discussion and possible action on the following items:
 - a. Consideration of FY21 Audit
9. New business, including discussion and possible action on the following items:
 - a. Senior Citizen Tax Exemption for 2023

- b. Set time and place for the April 25, 2023 Town of Smyrna election
 - c. Award of homeless encampment demo/cleanup bid
 - d. Confirmation of 2023 PPCAC
10. Other council business
 11. Public comments – non-agenda items (3 minutes)
 12. 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)
 13. Possible action on personnel matters discussed in executive session
 14. Adjournment

Posted 01/09/23 at 4:30 PM (#1)

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.