



AGENDA

**Town of Smyrna
Council Meeting
Bi-Monthly Meeting
Monday, November 6, 2023, 7:00 pm - 8:00 pm
Hybrid**

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: 858 3415 2730 Passcode: 770777 or by visiting Join Zoom meeting at: <https://us06web.zoom.us/j/85834152730?pwd=bApUilfm2pc5uWssZqbigCy8uNZl09.1>

1. 7:00 PM - Call to order – regular meeting
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Consent agenda:
 - a. Council minutes of 10/16/2023
 - b. Executive session minutes of 10/16/2023
 - c. Police Department Report
6. Non-agenda Items:
 - a. Mayor & Council Members
 - b. Police Chief
 - c. Town Manager
7. Old business, including Discussions & Possible Action on the following items:
8. New Business, Including Discussion & Possible Action on the following Items:
 - a. Donation request from the Smyrna/Clayton Ministerium for Thanksgiving Dinner
 - b. Future of Mayor and Council Work Sessions
 - c. Resolution proposing the borrowing of up to \$803,185 from the Delaware Department of Health and Social Services and the Delaware Drinking Water State Revolving Fund to provide funding for the East Commerce Street water main replacement project and scheduling a hearing to receive public comments on the proposed borrowing.
 - d. Resolution authorizing the Town of Smyrna to convey 5.46 +/- acres near North Main Street, Smyrna, Delaware, further described as TMP No. 1-17-01013-02-0301-000, to Kays Enterprises, LLC; authorizing the Town Manager to execute those documents necessary to effectuate the property conveyance; and authorizing other necessary actions.
 - e. Resolution proposing the annexation of certain lands into the municipal limits of the Town of Smyrna; designating the proposed zoning classification thereof; scheduling a public

hearing; referring the proposal to the Town Planning Commission; and notifying the Delaware Office of State Planning. The parcels proposed for annexation are as follows:
5632 Dupont Parkway (2.82 acres) TM 15-022.00-071
5616 Dupont Parkway (0.50 acres) TM 15-022.00-070

9. Presentation and public comments (3 minutes)
10. Executive session to discuss matters involving site acquisitions for any publicly funded capital improvements, or sales or leases of real property. 29 Del. C. Sec. 10004(b)(2)
11. Executive session to discuss matters involving legal advice or an opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation. 29 Del. C. Sec. 10004(b)(4)
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. Discussion and potential action on matters discussed in executive session.

14. Adjournment

Posted on 10/30/2023 at 4:30 PM

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.