



AGENDA

Town of Smyrna
Council Meeting
Bi-Monthly Meeting
Monday, December 4, 2023, 7:00 pm - 7:30 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: 856 3132 0966 Passcode: 737760 or by visiting Join Zoom meeting at:
<https://us06web.zoom.us/j/85631320966?pwd=Gy0rwkuisfZEgozKdMhoxlbibD9P9r.1>

1. 6:45 pm - Public Hearing
 - a. Resolution approving the issuance of up to \$803,185 aggregate principal amount general obligation bond to the Delaware Department of Health and Social Services, Delaware drinking water state revolving fund, as registered owner, to supplement the \$1,826,703 general obligation bond (East Commerce Street water main replacement project), series 2022a-DWSRF, as previously authorized and issued by the Town of Smyrna, in order to finance increased construction costs associated with the Town of Smyrna's approved East Commerce Street water main replacement project; setting forth the form and details of the bond; determining that the bond will be sold by private sale and authorizing execution of a financing agreement; pledging the full faith, credit and taxing power of the town for the bond; and authorizing other necessary action
2. 7:00 PM - Call to order – regular meeting
3. Pledge of Allegiance
4. Roll call
5. Additions/deletions to published agenda
6. Consent agenda:
 - a. Council minutes of 11/20/2023
 - b. Executive session minutes of 11/20/2023
 - c. Police Department Report
7. Non-agenda Items:
 - a. Mayor & Council Members
 - b. Police Chief
 - c. Town Manager
8. Old business, including Discussions & Possible Action on the following items:
 - a. Resolution approving the issuance of up to \$803,185 aggregate principal amount general obligation bond to the Delaware Department of Health and Social Services, Delaware drinking water state revolving fund, as registered owner, to supplement the \$1,826,703 general obligation bond (East Commerce Street water main replacement

project), series 2022a-DWSRF, as previously authorized and issued by the Town of Smyrna, in order to finance increased construction costs associated with the Town of Smyrna's approved East Commerce Street water main replacement project; setting forth the form and details of the bond; determining that the bond will be sold by private sale and authorizing execution of a financing agreement; pledging the full faith, credit and taxing power of the town for the bond; and authorizing other necessary action

9. New Business, Including Discussion & Possible Action on the following Items:
 - a. Letter of Approval from Mayor and Council to utilize the first floor of the opera house after the library closes
 - b. Review and Approval of Draft Smyrna Master Parks Plan
 - c. An Ordinance to amend Chapter 32 (impact fees) to clarify the authorized use of impact fees
10. Presentation and public comments (3 minutes)
11. Other Council Business
12. Executive session to discuss the potential sale or lease of real property. 29 Del. C. Sec. 10004(b)(2)
13. Executive session to discuss the potential acquisition of real property. 29 Del. C. Sec. 10004(b)(2)
14. 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)
15. 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)(4)
16. Discussion and potential action on matters discussed in executive session
17. Adjournment

Posted on 11/27/2023 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.