

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: 880 7098 7714 Passcode: 737124 or by visiting Join Zoom Meeting at <https://us06web.zoom.us/j/88070987714?pwd=UE8xR21pZXFIMC8zUnRGOHZReGhXUT09>

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

August 15, 2022

Agenda

1. 5:30 PM – Executive session:
 - a. To discuss personnel matters in which the names, competency, and abilities of individual employees will be discussed. 29 Del. C. § 10004(b)(9)
 - b. To hold strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining. 29 Del. C. Sec. § 10004(b)(4)

2. 6:45 PM – Public hearing to consider:
 - a. An application from QLB Holdings LLC to rezone 5580 Dupont Parkway (Tax Map ID: 15-022.00-066), 5596 Dupont Parkway (Tax Map ID: 15-022.00-067), 5604 Dupont Parkway (Tax Map ID: 15-022.00-068), and Lot along Paddock Road (Tax Map ID: 15-022.00-202) from CR (Commercial Regional) in New Castle County to CCM (Corridor Commercial) in the Town of Smyrna to be in compliance with the Town of Smyrna’s Comprehensive Plan for the purpose of annexation of this property into the Town of Smyrna
 - b. An application from the State of Delaware to rezone 391 Clark Farm Road (Tax Map ID: 15-022.00-027 and 15-016.00-158) from SR (Suburban Reserve) in New Castle County to I & R (Institutional & Recreational) in the Town of Smyrna to be in compliance with the Town of Smyrna’s Comprehensive Plan for the purpose of annexation of this property into the Town of Smyrna
 - c. An application from Smyrna Ventures, LLC to rezone 5145 Dupont Parkway (Tax Map ID: 15-016.00-161 and 15-016.00-229) from SR (Suburban Reserve) in New Castle County to CCM (Corridor Commercial) in the Town of Smyrna to be in compliance with the Town of Smyrna’s Comprehensive Plan for the purpose of annexation of this property into the Town of Smyrna

3. 7:00 PM - Call to order

4. Pledge of Allegiance

5. Roll call

6. Additions/deletions to published agenda

7. Consent agenda:

- a. Council minutes of 08/01/22
- b. Executive session minutes of 08/01/22
- c. Treasury report
- d. Police Department monthly report
- e. Second reading, Ord. No. 009-22, an ordinance amending the Town Code of the Town of Smyrna, Chapter 18 (Building and Building Regulations), Article XXII (Development Incentives), to eliminate incentives for certain geographic areas, to eliminate minimum ownership requirements, and to clarify certain investment incentives

8. Non-agenda items:

- a. Mayor and Councilmembers
- b. Police Chief
- c. Town Manager

9. Presentations and public comments for agenda items only (3 minutes)

- a. Presentation by the Redevelopment Authority

10. Old business, including discussion and possible action on the following items:

- a. Large gathering/event process

11. New business, including discussion and possible action on the following items:

- a. Annexation and zoning designation, 5580 Dupont Parkway (Tax Map ID: 15-022.00-066), 5596 Dupont Parkway (Tax Map ID: 15-022.00-067), 5604 Dupont Parkway (Tax Map ID: 15-022.00-068), and Lot along Paddock Road (Tax Map ID: 15-022.00-202), QLB Holdings LLC:
 - i. Resolution to annex the property into the town
 - ii. Ordinance rezoning the property from CR (Commercial Regional) in New Castle County to CCM (Corridor Commercial) in the Town of Smyrna
- b. Annexation and zoning designation, 391 Clark Farm Road (Tax Map ID: 15-022.00-027 and 15-016.00-158), State of Delaware:
 - i. Resolution to annex the property into the town
 - ii. Ordinance rezoning the property from SR (Suburban Reserve) in New Castle County to I & R (Institutional & Recreational) in the Town of Smyrna
- c. Annexation and zoning designation, 5145 Dupont Parkway (Tax Map ID: 15-016.00-161 and 15-016.00-229), Smyrna Ventures, LLC:
 - i. Resolution to annex the property into the town
 - ii. Ordinance rezoning the property from SR (Suburban Reserve) in New Castle County to CCM (Corridor Commercial) in the Town of Smyrna
- d. Consideration of Redevelopment Authority request
- e. Appointment of acting town manager effective September 1, 2022
- f. Consideration to amend authorized Capital Budget for Municipal Park restroom

- g. Appointment of Customer Service Manager Richard Wright as alternate DEMEC director until such time as a new Town Manager is hired
- h. Consideration of 2022 Master Tree Plan

12. Other council business

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

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 strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining. 29 Del. C. Sec. § 10004(b)(4)

16. Possible action on personnel matters discussed in executive session

17. Possible action on item discussed in executive session regarding strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining

18. Adjournment

Posted 08/08/22 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.