

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Monday, May 8, 2023
Location: 39 The Circle, Georgetown, DE 19947

Live Stream Can be Found at the Following Link:
Website: <https://www.georgetowndel.com/live-stream.htm>

Zoom.us/join
Zoom Meeting ID: 829 3095 7776

Time: 7:00 PM Regular Meeting

TOWN COUNCIL PRESENT:

Bill West, Mayor
Christina Diaz-Malone, Ward One (via ZOOM)
Sue Barlow, Ward Two
Angela Townsend, Ward Three
Penuel Barrett, Ward Four

STAFF PRESENT:

Eugene S. Dvornick Jr., Town Manager
Stephani J. Ballard, Town Solicitor

7:00 PM - REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

Town Manager Dvornick led the pledge of allegiance.

2. INVOCATION

Mayor West led the invocation.

3. ADOPTION OF AGENDA

Motion by Councilwoman Townsend, seconded by Councilwoman Barlow to adopt the agenda as presented. **Motion Carried (unanimous)**

4. APPROVAL OF APRIL 24, 2023 TOWN COUNCIL MINUTES

Motion by Councilman Barrett, seconded by Councilwoman Diaz-Malone to approve the April 24, 2023 Town Council Minutes as presented. **Motion Carried (unanimous)**

5. COUNCILMEMBERS COMMENTS

Councilwoman Diaz-Malone, Ward 1

- No Comment

Councilwoman Barlow, Ward 2

- Kudos to the Code Enforcement Officers

Councilwoman Townsend, Ward 3

- Kudos to the Public Works Department

Councilman Barrett, Ward 4

- No Comment

Mayor West

- No Comment

6. PROCLAMATION – NATIONAL COMMUNITY ACTION MONTH

Mayor West presented the National Community Action Month Proclamation to Bernice Edwards, Executive Director of First State Community Action Agency.

7. DELDOT COASTAL CORRIDORS STUDY UPDATE

Andrew Bing, with DelDOT, presented an update to Council on the DelDOT Coastal Corridors study.

Discussed the following:

- Safety statistics
- Reason for undertaking the coastal corridor study
- Coastal corridors study goals
- Past workshops and listening tours
 - Comments received from citizens at these workshops
- Upcoming public workshop on June 6th

8. 2ND READING & ADOPTION OF ORDINANCES

A. ORDINANCE #2023-02 ARTICLE VI, UR1 URBAN RESIDENTIAL DISTRICT, 230-23 PERMITTED USES, ADDING A NEW PERMITTED USE, RESIDENTIAL SINGLE FAMILY LEASED COMMUNITY

Motion by Councilman Barrett, seconded by Councilwoman Townsend to adopt Ordinance 2023-02 as presented.

Vote:

Councilwoman Diaz-Malone, Ward 1:	Yea
Councilwoman Barlow, Ward 2:	Yea
Councilwoman Townsend, Ward 3:	Yea
Councilman Barrett, Ward 4:	Yea
Mayor West:	Yea

Motion Carried (unanimous)

B. ORDINANCE #2023-03 AMENDMENT TO THE TOWN OF GEORGETOWN'S COMPREHENSIVE PLAN FUTURE LAND USE MAP CHANGING 8.7 ACRES FROM COMMERCIAL TO MULTI-FAMILY RESIDENTIAL AND ZONING AMENDMENT FROM HIGHWAY COMMERCIAL (HC) TO MULTIFAMILY RESIDENTIAL DISTRICT (MR1) IDENTIFIED AS P/O SUSSEX COUNTY TAX PARCEL 135-19.00-6.00

Motion by Councilwoman Townsend, seconded by Councilwoman Barlow to adopt Ordinance 2023-03 as presented.

Vote:

Councilwoman Diaz-Malone, Ward 1:	Yea
Councilwoman Barlow, Ward 2:	Yea
Councilwoman Townsend, Ward 3:	Yea
Councilman Barrett, Ward 4:	Yea
Mayor West:	Yea

Motion Carried (unanimous)

9. DEPARTMENTAL REPORTS

A. TOWN MANAGER – GENE DVORNICK

Project Updates

- Bedford & Market Street Rehabilitation
 - ADA ramps & sidewalk repair continues
 - North Bedford and West Market Streets
- Sussex County Family Court Facility
 - Sewer tie in (East Pine Street) underway
- Community Reinvestment Fund Submission
 - Kimmey and Pepper Street Extended
 - Conceptual design for Public Works and Police Department Facilities
- Former Georgetown Dump Site (DE-1719)
 - Proposed Sampling and Analysis Plan submitted to DNREC on April 29
 - DNREC Approval received on May 5
 - Field sampling activities to be scheduled
- Wagamon Avenue Traffic Calming
 - Final speed hump installed

Discussion Item

- Delaware Marijuana Control Act
 - House Bill 2 w/ HA 1, HA 2
- §1351 – Local Control
 - A municipality may prohibit...through the enactment of an ordinance or through an initiated or referred measure
 - A municipality or county may enact ordinances or regulations...governing the time, place, manner, and number of marijuana establishment operations.

Notice of Funding Authorization

- Reconditioning of Self-Cleaning Bar/Filter Screen (Stevenson Lane)
- Includes:
 - On-site Rebuild with UltraClean Upgrade Using OEM Parts
 - Main Reducer
- Estimate is \$160,455

- Funded through CRF
 - SB 200, 151 GA (June 30, 2021)

ARPA Encumbrances

Project	Obligated	Vendor	Description	TC Approved
Biolac	\$171,875.00	Parkson Corporation	Biolac Repairs/Nozzles/Biofuser Replacement, Barge Purchase	September 8, 2021
SCI Elevated Storage	\$88,500.00	Davis, Bowen & Friedel Inc	Preliminary Engineering	September 22, 2021
PS Rehabilitation	\$51,000.00	Beacon Engineering	Preliminary Engineering	September 22, 2021
Pooled Lawyer	\$16,332.50	Barnes \$ Thornberg	Lawyer	October 13, 2021
Flygt Pump (Wastewater)	\$15,427.00	Xylem	Submersible Pump (Cedar Lane)	October 27, 2021
Springboard Collaborative	\$500,000.00	Sub-recipient	Pallet Shelters	May 9, 2022
AMI Proposal	\$31,000.00	Davis, Bowen & Friedel Inc	Engineering Services	July 25, 2022
Main Station Upgrade	\$57,500.00	Davis, Bowen & Friedel Inc	Engineering Services	October 24, 2022
Total Encumbered	\$931,634.50			

General Items

- Upcoming Events
 - Delaware Local Government Day: Thursday, May 11, 12:00 PM, Dover
 - GREAT Fund Committee Meeting: Thursday, May 11, 4:00 PM Town Hall
- Legislative Update

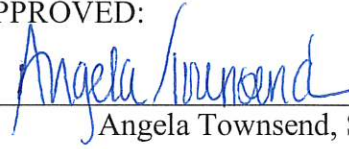
10. PUBLIC COMMENT

None

11. ADJOURNMENT

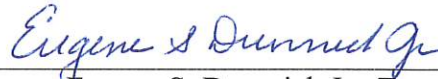
Motion by Councilwoman Townsend, seconded by Councilwoman Barlow to adjourn at 7:35pm. **Motion Carried (unanimous)**

APPROVED:



Angela Townsend, Secretary

ATTEST:



Eugene S. Dvornick Jr., Town Manager

These minutes are a summary of the meeting. Complete audio and visual recordings are available upon request