MOTION TO ENTER EXECUTIVE SESSION

EXECUTIVE SESSION
A. Executive Session pursuant to 29 Del. C. §10004 (b) (2) for the purposes of preliminary discussions on the sale or lease of real property

(Executive Session to conclude at 7:00 p.m. with Council meeting to resume immediately after. Council may continue Executive Session after the conclusion of the agenda of the regular business meeting.)

RETURN TO PUBLIC SESSION

SILENT MEDITATION & PLEDGE OF ALLEGIANCE

1. ITEMS NOT ON PUBLISHED AGENDA:
   A. Elected Officials who represent City of Newark residents or utility customers (2 minutes)
   B. University
      (1) Administration (5 minutes per speaker) (3 minutes)
      (2) Student Body Representative(s) (5 minutes per speaker) (2 minutes)
   C. City Manager (2 minutes)
   D. Council Members (5 minutes)
   E. Public (5 minutes per speaker) (10 minutes)

   (PUBLIC COMMENT - Public comment is a time for individuals to speak before Council. Individuals are limited to five minutes each in public comment for items not on the published agenda. Individuals also are limited to five minutes per agenda topic for items on the published agenda that are open to public comment. These time limits may be extended by the chair upon the request of a Council member. Individuals wishing to make public comment in either category should sign in on the list provided at the entrance of the Council chamber prior to the start of the meeting. At the appropriate time, individuals who have signed up for public comment will be called forward to the podium by the chair of the meeting to speak. Thereafter other members of the public may request to be recognized by the chair. Individuals should approach the podium, state their name and information about their residence (address or council district and/or non-City of Newark residents), and commence with their comments. Please be sure to speak into the microphone so your comments are recorded. Once you have completed your comments, please be seated. Time may not be ceded to another member of the public. Please be courteous to those who are speaking during public comment by refraining from commenting from the audience while others are speaking. Council may or may not answer questions during public comment.)

2. APPROVAL OF CONSENT AGENDA: (1 minute)
   A. Approval of Council Meeting Minutes – October 7, 2019
   B. Approval of Council Meeting Minutes – October 14, 2019 (Packet item posted 10/25/19.)
   C. Receipt of Alderman’s Report – October 11, 2019
   D. First Reading – Bill 19-27 – An Ordinance Amending Chapter 11, Electricity, Code of the City of Newark, Delaware, By Increasing Electric Deposits – Second Reading – November 11, 2019
   E. First Reading – Bill 19-28 – An Ordinance Amending Chapter 27, Subdivisions, Code of the City of Newark, Delaware, to Update the Provisions Regarding Liens for Unpaid Fines – Second Reading – November 25, 2019
   F. First Reading – Bill 19-29 – An Ordinance Amending the Comprehensive Development Plan by Changing the Designation of Property Located at 287 East Main Street – Second Reading – November 25, 2019
   G. First Reading – Bill 19-30 – An Ordinance Amending the Zoning Map of the City of Newark, Delaware, by Rezoning from BL (Business Limited) to BB (Central Business District) 1.135 Acres Located at 287 East Main Street – Second Reading – November 25, 2019

CONSENT AGENDA – Those items on the Consent Agenda are considered routine and non-controversial and will be acted upon by a single vote of the Council. There will be no separate discussion of these items unless a member of Council so requests, in which event the matter shall be removed from the Consent Agenda and considered a separate item.

3. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS:
   A. Appointment of William Anderson to the Vacant At-Large Alternate Position on the Board of Building, Fire, Property Maintenance and Sidewalk Appeals for a Five-Year Term to Expire August 31, 2024 (5 minutes)

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

5. SPECIAL DEPARTMENTAL REPORTS:
   A. Rental Workgroup Presentation, Discussion and Path Forward – Planning and Development (60 minutes) (Presentation posted 10/25/19.)

6. RECOMMENDATIONS ON CONTRACTS & BIDS OVER $75,000:
   A. Recommendation to Award RFP No. 19-05 – In-Car Mobile Video Recorder (MVR), Body-Worn Cameras (BWC), and Interview Room Recording Systems (30 minutes)
*7. **ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
   A. **Bill 19-26** – An Ordinance Annexing and Zoning to RS (Single Family Detached Residential) 13.869 Acres Located at 0 Paper Mill Road (See Item 8-A) (60 minutes for Items 7-A and 8-A)

*8. **RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:**
   A. **Request of the Handloff/Weinberg Trust for the Major Subdivision of 13.869 Acres in Order to Construct 18 Single Family Homes at the Property Located at 0 Paper Mill Road (Agreement and Resolution Attached) (See Item 7-A)** (Public comments posted 10/28/19.)

*OPEN FOR PUBLIC COMMENT* – The above agenda is intended to be followed, but is subject to changes, deletions, additions, and modifications, as permitted under the Freedom of Information Act of the State of Delaware. The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004 (e)(2). Copies may be obtained at the City Secretary’s Office, 220 South Main Street, or online at www.newarkde.gov.

Agenda Posted – October 21, 2019

Attest: ___________________________  Sworn by: ___________________________

________________________________  ________________________________
City Secretary                                                                   Notary Public  (Seal)