

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, June 14, 2011

Levy Court Chamber (Room 203)

7:00 P.M., BUSINESS MEETING

Call to Order

Invocation

Pledge of Allegiance

Moment of Silence for our Troops

Roll Call and Determination of Quorum

Adoption of Agenda

Consent Agenda 11-07

Items on the Consent Agenda were discussed in Committee on Tuesday, June 7th, 2011. They are considered routine and/or non-controversial and will be acted upon by a single roll call vote of the Levy Court. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item shall be removed from the Consent Agenda and considered separately.

Items from June 7th Committee Meetings:

- Neighborhood Stabilization Program (NSP) 2 Contract
- Kitts Hummock Sanitary Sewer Construction (Teal Contract) – Pending Change Orders (1-4)
- Levy Court FY11 Budget Amendment #3 – New IBM Power 7 (AS/400)

Approval of Regular Business Meeting Minutes of Tuesday, May 24, 2011

PRESENTATIONS - none

INTRODUCTION

PUBLIC HEARINGS

Mr. Howell:

1. **Resolution 3236**, A resolution upon a proposal to extend Kent County Sewage Disposal District No. 1 pursuant to Section 4606, Chapter 46, Title 9 of the Delaware Code, as amended (East Dover Area Properties)
2. **Resolution 3238**, A resolution upon a proposal to extend Kent County Sewage Disposal District No. 1 pursuant to Section 4606, Chapter 46, Title 9 of the Delaware Code, as amended (Milford Neck Road Area Properties)

CLOSE PUBLIC HEARINGS

OLD BUSINESS

Kent County Levy Court Meeting Notice and Agenda

June 14, 2011

Page 2 of 3

NEW BUSINESS

Mr. Buckson:

1. Introduction of **Ordinance LC11-12**, An Ordinance to amend the Comprehensive Plan Map Designation and the Official Zoning Map of Kent County, Delaware pursuant to the provisions of Kent County Code, Vol. II, Chapter 205 Zoning, Article III, Section 205-8 and Section 205-9, and Article XXVIII (changes and amendments) effective December 01, 2000, as amended ref: CZ-11-03 *for public hearing on Tuesday, July 26th at 7pm.*

Mr. Angel:

1. Introduction of **Ordinance LC11-13**, Reapportionment of Levy Court Districts *for public hearing on Tuesday, June 28th at 7pm.*
2. *Action Item from the June 7th, 2011, Administration Committee Meeting: Proposed NEW Kent County Levy Court Policy P11-01 re: Social Media Use*

Mr. Eaby:

1. Reallocation of QECB Allocation
2. Introduction of Resolution 3242 - FY12 Kent County Library District Tax Rate (Unincorporated areas) *for public hearing on Tuesday, June 28th at 7pm.*

OTHER BUSINESS

1. Move to go into Executive Session immediately following the Workshop for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)
2. Move to go into Executive Session immediately following the Committee Meetings on Tuesday, June 21, 2011 for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN to Workshop

WORKSHOP

Immediately following the Business Meeting

RE: Regional Sports Complex Feasibility Study Update
Presenter: Greater Dover Committee

EXECUTIVE SESSION

Immediately following the Workshop
Caucus Room

For preliminary discussion on site acquisition for a publicly funded capital improvement;
legal strategy session regarding collective bargaining or pending or potential litigation;
and personnel matters

Pursuant to 29 Del.C. 10004(b)(2), (4), & (9)

Posted: 6/7/11

Revised: 6/9/11

Posted by: L. Tanaka

Time: 11:30 am

Take down: Upon Replacement or on

29 Del.C. §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.