

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, July 26, 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 11-09

Items on the Consent Agenda were discussed in Committee on Tuesday, July 12th, 2011 and Tuesday, July 19th, 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 July 12th Committee Meetings:

- Kitts Hummock Sewer Extension; Teal Contract; Change Order Nos. 5 thru 7
- Hartly Sewer Expansion Project – Master Plumber Services Contract Award

Items from July 19th Committee Meetings:

- Frederica West I Sewer Area Public Works Agreement with Refunding Clause, Final Approval
- Request for Retirement of Records, Register of Wills Office
- SmartNet Contract Renewal
- Credit Card Processing for Parks and Recreation

Approval of Regular Business Meeting Minutes of Tuesday, July 12, 2011

PRESENTATIONS

1. Tribute to Kent County Amateur Radio Club
2. National Association of County Information Officers Recognition Plaque
3. Employee of the Month

INTRODUCTION

PUBLIC HEARING

PETITION TO AMEND COMPREHENSIVE PLAN MAP AND ZONING MAP:

Mr. Buckson:

The following application was TABLED by the Levy Court on May 24, 2011 with the PUBLIC HEARING left OPEN:

1. **LC11-06**, An Ordinance to amend the Comprehensive Plan Map Designation and the Official Zoning Map of Kent County, Delaware

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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
(Reference: **CZ-11-02 D & A Burton, LLC** (Applicant: Acorn Holdings (DE), LLC; Owner: D & A Burton; Engineer: Davis, Bowen & Friedel, Inc.): Request Comprehensive Plan Map Amendment from Low Density Residential to Commercial and Zoning Map Amendment from AC (Agricultural Conservation) to BG (General Business). Located inside the Growth Zone Overlay District.)

CLOSE PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Mr. Sweeney:

1. A request for a revision to a Planned Unit Development (PUD) - CS-03-02 Longacre Village, which will then allow a revision and re-recording of the Subdivision component of that PUD... SL-03-25.
2. Introduction of **Ordinance LC11-16**, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 168 – Parks and Recreation, §168-5 – permits; fee schedule, to allow groups using the Sports Field Rental policy to vend food and beverages during their event *for public hearing on Tuesday, August 9, 2011 at 7 PM*

Mr. Angel:

1. *Action item from the July 12th Administration Committee Meeting: Draft Agreement with Kent Economic Partnership establishing a Division of Economic Development and Business Assistance.*
2. Introduction of **Resolution 3245**, DuPont Manor Addition of Yard Waste Collection Service *for public hearing on Tuesday, August 9, 2011 at 7 PM*
3. Introduction of **Ordinance LC11-11**, An Ordinance amending §128-47 of the Kent County Code to Cap the Sheriff's Fee on Sheriff's Sales *for public hearing on Tuesday, August 9, 2011 at 7 PM*

Mr. Pepper:

1. *Action item from the July 19th Public Safety Committee Meeting: 911 Center Parking Lot Expansion Update/Further Action discussion continuation*

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OTHER BUSINESS

1. Move to go into Executive Session immediately following the meeting 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, August 2, 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

EXECUTIVE SESSION

Immediately following the Business Meeting
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: 7/19/11

Revised: 7/21/11

Posted by: L. Tanaka

Time: 11 AM

Take down: Upon Replacement or on 7/27/11

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.