

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, February 16, 2010
Levy Court Chamber (Room 203)

COMBINED BUSINESS AND COMMITTEE MEETINGS AGENDA

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 10-03

Items on the agenda were discussed in committee. They are considered routine and 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.

Item from February 2, 2010 Committee Meetings

- CDBG FY2010 Applications:
 - Resolution 3067 – CDBG FY2010 Application: Authorize to Submit
 - Resolution 3068 – CDBG FY2010 Application: Administrative Match
 - Resolution 3069 – CDBG FY2010 Application: Fair Housing
- Memorandum of Understanding (MOU) with the City of Dover re: AeroPark Site Planning and Building Construction processes
- Hartly Sewer Area Project Change Order Nos. 1 & 2

Approval of Special Business Meeting Minutes of Tuesday, January 19, 2010

Approval of Regular Business Meeting Minutes of Tuesday, January 26, 2010

PRESENTATIONS

1. Resolution 3070, Resolution adopting the Kent County All Hazard Mitigation Plan

INTRODUCTIONS

OLD BUSINESS

Mr. Buckson:

1. *Reconsideration of conditions placed upon approval of **Application:** CS-08-18 Farmington Hot Mix Production Facility; **Owners/Applicants:** Stafford Properties, L.L.C.; **Engineer:** Becker Morgan Group, Inc.; **Present Use:** Agricultural; **Proposed Use:** Industrial – Hot Mix Production Facility; **Area and Location:** 22.61 acres ± located on the westerly side of U.S. Route 13, approximately 144 feet north of County Road 62, south of Farmington; **Kent County Property Identification Number:** MN-00-193.00-01-48.00/000*

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NEW BUSINESS

Mr. Buckson:

1. Introduction of Ordinance LC10-04, 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: Z-10-01, Young, Malmberg & Howard – Constantine Malmberg, III) for public hearing on March 23, 2010 @ 7:15 PM

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)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN the Business Meeting and go into Committee Meetings

COMMITTEE MEETINGS

Immediately following the Business Meeting

CALL TO ORDER

DETERMINATION OF QUORUM

PUBLIC WORKS COMMITTEE

Mr. Ennis, Chairman

1. Sewer Fund Budget Review
2. Little Heaven SR1 Forcemain Relocation Project Aguilar Easement Acquisitions
3. Wastewater Treatment Facility Renewable Solar Energy Projects: Natural Gas Burner Purchase Amended
- ~~4. Right of Way Acquisition; Southern Bypass Project; Meding Project]~~
scheduled for 3/16 Committee

Public Comments

Adjourn

ADMINISTRATION COMMITTEE

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Mr. Angel, Chairman

1. Clerk of the Peace Personnel Upgrade
2. Ordinance LC09-41, An Ordinance Authorizing and Defining Class C Recordings (**Synopsis:** *This ordinance defines and authorizes Class C Recordings for manufactured homes.*) - Note: rescheduled discussion from January and February

Public Comments

Adjourn

PLANNING SERVICES COMMITTEE

Mr. Buckson, Chairman

1. An Ordinance to amend Kent County Code, Vol. II, Chapter 205, Zoning, Article II, Definitions, §205-6 Definitions; Article V, AC - Agricultural Conservation District §205-47, Permitted uses; Article V, AC - Agricultural Conservation District, §205-48, Conditional Uses; Article VI, AR - Agricultural Residential District, §205-63, Permitted Uses; Article VI, AR - Agricultural Residential District, §205-64, Conditional Uses; Article XXI, Conditional Uses, §205-308, Commercial Kennels; and Article XXVIA, Supplementary Regulations to revise and add definitions for types of kennels; permit farm and hunting kennels by-right; and establish an administrative review process for hunting kennels

Public Comments

Adjourn

EXECUTIVE SESSION

Immediately following the Committee Meetings
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)

****REMINDER - 6:00 P.M., WEDNESDAY, February 17, 2010**

BUDGET WORKSHOP

Caucus Room

Finance Committee

Mr. Eaby, Chairman

1. Community Service Grants

Public Comments

Adjourn

Posted: 2/9/10
Revised: 2/12/10
Posted by: L. Tanaka

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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.