

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, March 8, 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 11-02

Items on the Consent Agenda were discussed in Committee on Tuesday, March 1, 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 March 1st Committee Meetings:

- Housing Rehabilitation Projects ≥ \$25,000
- Amendment to Modeling/Research Agreement with HydroQual
- KCSDD NO. 1 – Hartly Sewer Area Project; Contract A – Change Order No. 5 (Teal Construction) and Contract B – Change Order No. 4 (Drill-Tech)

Approval of Regular Business Meeting Minutes of Tuesday, February 22, 2011

PRESENTATIONS

1. Employee of the Month

INTRODUCTION

Note: No Public Hearings are Scheduled.

OLD BUSINESS

Mr. Buckson:

1. Lift **Application Number/Title:** CS-11-01 Verizon-Locustville Cell Tower from the Table (Application was Tabled after the Public Hearing on February 22, 2011. Public Hearing was Closed.)
2. **Application Number/Title:** CS-11-01 Verizon-Locustville Cell Tower; **Applicant:** Cellco Partnership d/b/a Verizon Wireless; **Owner:** Joseph & Matilda Jackewicz; **Engineer:** CMC Engineering, Inc.; **Present Zoning District:** AC (Agricultural Conservation); **Present Use:** Agricultural; **Proposed Use:** Same with Telecommunications Tower; **Area and Location:** 195.00 acres ± located on the southeast side of Walnut Shade Road approximately 113 feet south of Briarbrush Road, southeast of Camden; **Kent County Property Identification Number:** NM-00-104.00-01-04.00-000

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NEW BUSINESS

Mr. Buckson:

1. **Introduction of Ordinance LC11-03**, An Ordinance to amend Chapter 79 of The Kent County Code relating to Retiree Benefits to establish a sliding scale benefit cost share *for public hearing on Tuesday, March 22, 2011 at 7:15 P.M.)*

(SYNOPSIS: *This ordinance provides for a sliding scale health/medical insurance premium cost sharing arrangement for those eligible retirees (and dependents) hired after adoption with less than 20 continuous years of service.)*

Mr. Eaby:

1. **Introduction Of Ordinance LC11-05**, An Ordinance authorizing the issuance of Kent County Refunding Revenue Bonds in an amount not to exceed \$5,000,000 for the benefit of Charter School, Inc. (d/b/a Campus Community School) to refinance its high school facility located at 350 Pear Street in Dover, Delaware

(SYNOPSIS: *This Ordinance authorizes the issuance of refunding revenue bonds of Kent County for the benefit of The Charter School, Inc. in a principal amount not to exceed \$5,000,000 to refinance the renovation of its high school in Dover, Delaware. The Series 2011 Bonds are payable solely from revenues generated by the 2011 Project and the full faith and credit of the County is not pledged to the repayment of the Series 2011 Bonds.)*

Mr. Pepper:

1. Appointment to the Redistricting Commission

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, March 15, 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

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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: 3/1/11

Revised: 3/3/11

Posted by: L. Tanaka

Time: 12:45PM

Take down: Upon Replacement or on 3/9/11

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.