

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, April 13, 2010
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 10-07

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.

Items from April 6, 2010 Committee Meetings

- Houston Landfill Update
- FY 09/10 General Labor & Equipment Contract Change Order No. 7
- South Bowers Volunteer Fire Company Parking Lot Pavement Improvement Bid Contract Award
- Southern Bypass Easement Agreement Authorizations and Munce Easement Valuation Revision
- C-08-11 Randy & Jennifer Ridgely, Auction Facility – Reconsideration of Conditions
- Housing Rehabilitation Project Change Order
- Banking Services RFP

Approval of Regular Business Meeting Minutes of Tuesday, March 23, 2010

PRESENTATIONS

1. Resolution 3086, Kent County Medal for Meritorious Service presentation to Gov. Peterson *For the Record* - actual presentation to the recipient is planned for during Kent County Youth in Government Day on Thursday, April 22nd at approx. 11:30am

INTRODUCTIONS

7:15 P.M., PUBLIC HEARING

Mr. Eaby:

1. Ordinance LC10-12, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 - Fees, §128-45 – Receiver of Taxes, to increase certain fees relating to Monitions

CLOSE PUBLIC HEARING

OLD BUSINESS

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NEW BUSINESS

Mr. Sweeney:

1. **Resolution 3085**, Supporting Legislation to extend the deadline for large Public Works Contacts

Mr. Angel:

Action Items from April 6, 2010 Administration Committee Meeting:

1. Medical/Health Insurance Request for Proposals (RFP)
2. Request for change from 35 to 40 hours a week for Clerk of the Peace Hourly Paid Personnel

TAX EXEMPTION REQUESTS:

Mr. Sweeney:

1. M.F. Chase Unity Memorial Church Organization, Inc., Parcel No. 7-00-094.19-01-32.00
2. Milford Housing Development Corporation, Parcel Nos. 7-00-103.07-03-01.00 through 35.00.

Mr. Eaby:

1. Central Delaware Habitat for Humanity, Parcel No. 2-05-076.07-01-14.00
2. Bayhealth Medical Center, Inc.:
 - a. Parcel No. 2-05-077.13-01-18.00/001
 - b. Parcel No. 2-05-077.13-01-52.00/001
3. YMCA of Delaware, Inc.:
 - a. Parcel No. 2-05-077.17-05-57.00
 - b. Parcel No. 2-05-077.17-05-58.00

Mr. Brode:

1. Central Delaware Habitat for Humanity
 - a. Parcel No. 6-09-170.20-03-56.01
 - b. Parcel No. 6-09-179.08-02-12.00

Mr. Buckson:

1. Central Delaware Habitat for Humanity:
 - a. Parcel No. 5-16-183.07-01-38.00
 - b. Parcel No. 8-08-141.06-04-56.00
 - c. Parcel No. 8-08-141.06-04-57.00

END OF TAX EXEMPTION REQUESTS

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NEW BUSINESS continued

Mr. Buckson:

1. Introduction of **Ordinance LC10-11**, 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-10-03)

Mr. Eaby:

FY2011 ANNUAL OPERATING BUDGET

Introductions of the following Ordinances and Resolutions pertaining to the Fiscal Year 2011 Budget for public hearing on April 27, 2010 at 7:15 P.M.:

1. **Resolution 3077**, FY11 Property Tax Rate
2. **Resolution 3078**, FY11 Old Mill Acres Suburban Park District Tax Rate
3. **Resolution 3079**, FY11 Royal Grant Suburban Park District Tax Rate
4. **Resolution 3080**, FY11 Eagles Nest Suburban Park District Tax Rate
5. **Resolution 3081**, Kent County Disposal District No. 1 User Rates
6. **Resolution 3082**, FY11 Kent County Library District Tax Rate (unincorporated areas)
7. **Resolution 3083**, FY11 Milford Library District Tax Rate
8. **Ordinance LC10-14**, An Ordinance adopting the Annual Operating Budget for Kent County Delaware, for the fiscal year beginning on July 1, 2010 and ending June 30, 2011
9. **Ordinance LC10-15**, An Ordinance adopting the Annual Operating Budget for the Library Tax District of Kent County, Delaware for the fiscal year beginning July 1, 2010
10. **Resolution 3084**, Command to Receiver of Taxes to collect Sewer Delinquent Accounts by District as of March 31, 2010

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 have Executive Session immediately following the Committee Meetings on Tuesday, April 20, 2010, 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)

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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: April 6, 2010

Revised: April 7, 2010

Posted by: L. Tanaka

Time: 2PM

Take down: Upon Replacement or on 4/14/10

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.