

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, November 24, 2009
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

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 November 17, 2009 Committee Meetings:

- Dog Control and Licensing Request for Proposals (RFPs)
- SRF Loan Project: Water Storage Tank
- Draft Policy P09-06, Travel and Meal Reimbursement Policy Amendment
- Draft Policy P09-07, Dual Compensation Policy Amendment (*RE: Receiver of Taxes*) and associated Budget Amendments
- 911 Dispatch Center Personnel Request

Approval of Regular Business Meeting Minutes of Tuesday, November 10, 2009

PRESENTATIONS:

1. Employee of the Month

INTRODUCTIONS

7:15 P.M., PUBLIC HEARINGS

PETITIONS TO AMEND COMPREHENSIVE PLAN MAP AND ZONING MAP:

Mr. Sweeney:

1. **Ordinance:** LC09-33; **Application:** CZ-09-02; **Applicant:** Glenn C. Mandalas; **Owner:** State of Delaware; **Present Comprehensive Plan Map Designation:** Commercial and High Density Residential; **Proposed Comprehensive Plan Map Designation:** Commercial; **Present Zoning District:** RM (Multi-Family Residential), BN (Neighborhood Business) and BG (General Business); **Proposed Zoning District:** BG (General Business); **Area and Location:** 6.40 acres ± (area of petition 6.0 acres ±) located on the west side of US Rt. 113 at the intersection of DE Rt. 10, south of Dover; **Kent County Property Identification Number:** ED-00-086.00-01-35.03-000

PUBLIC HEARINGS, continued

PETITIONS FOR CONDITIONAL USE REQUIRING SITE PLAN APPROVAL:

Mr. Angel:

1. **Application Number/Title:** CS-09-07 McGinnis Green; **Applicant/Owner:** Cheswold Village, LLC; **Engineer:** Frederick Ward Associates; **Present Use:** Vacant / future retail; **Proposed Use:** Comprehensive Sign Plan; **Area and Location:** 37.46 acres ± located on the east side of U.S. Rt.13, approximately 1216 feet south of Co. Rd. 345, east of Cheswold; **Kent County Property Identification Number:** LC-00-047.00-01-44.00-000 & LC-00-047.00-01-44.03-000

Mr. Eaby:

1. **Application Number/Title:** CS-09-08 Maranatha Fellowship; **Owner:** Maranatha Fellowship; **Applicant/Engineer:** Minnich Engineering, Inc.; **Present Zoning District:** AR (Agricultural Residential); **Present Use:** Church; **Proposed Use:** Same with 10,200 sq. ft. addition; **Area and Location:** 4.49 acres ± located on the corner of Co. Rd. 161 and Co. Rd. 162, west of Dover; **Kent County Property Identification Number:** ED-00-075.00-01-12.04-000 & ED-00-075.00-01-12.05-000

CLOSE PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mr. Buckson:

1. Appointment to the Board of Adjustment

Mr. Sweeney:

1. *Action Item from the November 17th Community Services Committee Meeting:* Library Acquisition Financing

Mr. Ennis:

1. Introduction of Ordinance LC09-42, An Ordinance amending Ordinance 09-27, An Ordinance authorizing the issuance of up to \$9,271,310 General Obligation Debt of Kent County for the construction of effluent disinfection and alternative energy type improvements to its Wastewater Facilities and authorizing all necessary actions in connection therewith

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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 have Executive Session following the Committee Meetings on December 1, 2009 pursuant to 29 Del.C. 10004(b)(2), (4), and (9); 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

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: 11/17/09

Revised: 11/19/09

Posted by: L. Tanaka

Time: 8:49 AM

Take down: Upon Replacement or on 11/25/09

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.