

**KENT COUNTY LEVY COURT BUSINESS MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road Dover DE 19901**  
**Tuesday, November 24, 2020**

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**Commissioners will meet in the Levy Court Chamber.**

**While the public is welcome to attend, capacity is limited due to social distancing. Telephone Conference calling will be available:**

**Call In Number is: 1-800-377-8846**

**Participant Passcode: 92535882#**

**7:00 P.M., BUSINESS MEETING**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Moment of Silence for our Troops and First Responders**

**Roll Call and Determination of Quorum**

**Adoption of Agenda**

**Consent Agenda 20-12**

*Items on the Consent Agenda 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 items shall be removed from the Consent Agenda and considered separately under New Business.*

- **Approval of Levy Court Business Meeting Minutes of Tuesday, October 27, 2020 and Tuesday, November 10, 2020**
- **November 10, 2020 Committee Meeting Item:**
  - Excellence in Education (EiE) Grant 2020/2021 Funding Request
- **November 17, 2020 Committee Meeting Items:**
  - OPEB Assumptions
  - D-PACE Proposal re: Boxing Manufacturing Company (Resolution 3818)
  - Grit System Upgrades – Baffle Purchase

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**PRESENTATIONS:**

1. Employee of the Month for December 2020

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**PUBLIC HEARINGS**

**STORMWATER MAINTENANCE DISTRICT:**

**Mr. Sweeney:**

1. **Resolution 3807**, A Resolution to extend the Kent County Stormwater Maintenance District pursuant to Chapter 52, Title 9 of the Delaware Code and Section 90.4.E(10), Chapter 187 of the Kent County Code – SWM-19-02 Quail Landing

**PETITIONS FOR CONDITIONAL USE REQUIRING SITE PLAN APPROVAL:**

**Mr. Howell:**

1. **Application # / Name:** CS-20-08 / P&I Properties, LLC; **Applicant / Owner:** P&I Properties, LLC; **Zoning District / Proposed Use:** BG (General Business) / Warehouse/Office; **Area & Location / ID#:** 0.9038± acres located on the west side of S. Dupont Hwy (US. Rt. 13), 315' south of Old New Rd., north of Felton / SM-00-129.01-01-70.00-000

**CLOSE PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

**Mr. Buckson:**

1. **Resolution 3812**, A Resolution calling a Public Hearing upon a proposal to extend Kent County Sewage Disposal District No. 1 (KCSDD1) – 3609 S State Street/Berkshire Property – Magnolia North Area
2. **Introduction of Resolution 3813**, A Resolution upon a proposal to extend Kent County Sewage Disposal District No. 1 pursuant to Section 4606, Chapter 46, Title 9 of the Delaware Code, as amended - 3609 S State Street/Berkshire Property – Magnolia North Area *for Public Hearing on Tuesday, December 8, 2020 at 7:00 PM*

**OTHER BUSINESS**

1. Move to go into Executive Session immediately following the Business 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 of Tuesday, December 1, 2020 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**

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**EXECUTIVE SESSION**

Immediately following the Committee Meetings  
if needed  
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:** 11/17/20  
**Revised:** 11/20/20  
**Posted by:** L. Tanaka  
**Time:** 11 AM

**Take down: Upon Replacement or on 11/25/20**