

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, February 28, 2017
Levy Court Chamber (203)

7:00 PM, 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 17-02

The items on the Consent Agenda were discussed in Committee on Tuesday, February 21, 2017. The topics 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(s) shall be removed from the Consent Agenda and considered separately under New Business.

Items from the February 21, 2017 Committee Meetings:

- Distribution of Residual Library Tax
- Biosolids Capacity Expansion Project – Authorizations
- US 13 Forcemain Rehabilitation Project - Authorizations

Approval of Regular Business Meeting Minutes of Tuesday, February 14, 2017

PRESENTATION:

1. Tribute to former Levy Court Commissioner Bradley S. Eaby
 2. **Resolution 3634**, Proclaiming March 5-11, 2017 as Multiple Sclerosis Week in Kent County, DE
 3. **Resolution 3635**, Retirement of Toby L. Sitler
 4. Employee of the Month – March 2017
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PUBLIC HEARINGS

PETITION TO AMEND COMPREHENSIVE PLAN MAP AND/OR ZONING MAP:

Mr. Buckson:

1. **Ordinance LC17-02**, 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. (Reference: Application No. CZ-17-02)

PUBLIC HEARINGS, continued

Mr. Buckson, continued

(Reference: Applicant & Owner: Ching, LLC; Ordinance # / Application #: LC17-02 / CZ-17-02; Proposed Zoning District: BG (General Business); Area & Location / ID#: 19.47+ acres located on the north side of the intersection of Bay Road (US Rt. 113) and Old Cemetery Road (Co. Rd. 402), south of Frederica / MD-00-152.00-01-45.00-000)

ORDINANCE RE: INSTITUTING A FEE FOR DROP IN ACTIVITY SESSIONS AT THE RECREATION CENTER

Mr. Sweeney:

1. **Ordinance LC17-06**, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 – Fees, 128-48 – Department of Community Services, to institute a fee for Drop In activity sessions at the Recreation Center

CLOSE PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mr. Angel:

Action Items from the February 21, 2017 Administration Committee Meeting:

1. Pension Experience Study Recommendation
2. OPEB Experience Study Recommendation

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 on Tuesday, March 7, 2017 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

EXECUTIVE SESSION

Immediately following the Workshop
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: 2/21/17

Revised: 2/24/17

Posted by: L. Tanaka

Time: 9:00 AM

Take down: Upon Replacement or on 02/29/17

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.