

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, June 13, 2017
Levy Court Chamber (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 17-09

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 item(s) shall be removed from the Consent Agenda and considered separately.

- Levy Court Business Meeting Minutes of Tuesday, May 23, 2017
- Committee Meeting Reports of Tuesday, June 6, 2017 (Community Services and Public Works Committees)

Items from June 6, 2017 Committee Meetings:

- Cisco SmartNet Maintenance
 - Commercial Trash Collection Services Contract – Change Order No. 1 Additional Services
 - Clarifier Improvement – Equipment Purchase of Sludge Blanket Detectors
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PRESENTATION

1. Paramedic Recognition by Patient's Family

INTRODUCTIONS

PUBLIC HEARINGS

Mr. Howell:

1. **Resolution 3652**, A Resolution to Extend Various Individual Garbage Collection Districts

Mr. Banta:

1. **Resolution 3651**, 2017 Sewer Assessment Rolls for Kent County Sewage Disposal District No. 1 (KCSDD No. 1) as listed: Bakers Choice, Bowers, Burtonwood Village, Capitol Park, Carlisle Village, Cheswold, Colony West, Dover Air Force Base, Dykes Branch, East Dover, Felton, Frederica, Garrisons Lake I, Garrisons Lake II, Garrisons Lake IV, Garrisons Lake V, Generals Greene, Greater Houston-Breeders Crown Farm, Greater Houston-Southfield, Hartly, Hilltop, Isaacs, Kenton, Kitts Hummock, Little Creek, Little Heaven, Magnolia, Milford Neck Area, North Magnolia, Northeast (NESSD), Smyrna/Clayton, South Central, Tidbury.

CLOSE PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mr. Angel: *Action items from June 6, 2017 Administration Committee Meeting:*

1. Community Projects Contribution Fund Request, Little Creek Dog Park
2. Pension & OPEB Benchmarking/Cost Containment Study
3. Dependent Cost Share Adjustment Proposal

Mr. Banta:

1. Command to the Director of Finance for Resolution 3651 pertaining to the FY2017 Sewer Assessment Rolls for Kent County Sewage Disposal District No. 1 (KCSDD No. 1) as listed **NOTE:** Upon the approval of the resolution, a command must be issued to the Director of Finance to collect the fees (*Command is a part of Resolution 3651.*)
2. Appointment to the Library Advisory Committee
3. FY18 Budget – Shift Differential

Mr. Buckson:

1. Introduction of **Ordinance LC17-15**, 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. *for Public Hearing on Tuesday, July 25, 2017*

Mr. Hosfelt:

1. Appointment to the Library Advisory Committee

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, June 20, 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 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: 6/6/17

Revised: 6/9/17

Posted by: L. Tanaka

Time: 12:37 PM

Take down: Upon Replacement or on 061417

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.