

**KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, September 12, 2017**  
**Levy Court Chamber (203)**

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**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 17-11**

*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, August 8, 2017
  - Levy Court Business Meeting Minutes of Tuesday, August 15, 2017
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**PRESENTATION:**

1. **Resolution 3662** – Proclaiming Constitution Week, September 17 – 23, 2017  
*(Present to accept: Catherine Hudson, State Constitution Week Chair and Delaware State Society of the Daughters of the American Revolution)*

**INTRODUCTIONS**

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**PUBLIC HEARING**

**Mr. Hosfelt:**

1. **Resolution 3659** - FY18 Delaware Transit Corporation Reimbursable Transportation Budget

**CLOSE PUBLIC HEARING**

**RECESS TO COMMITTEE MEETING**

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**COMMITTEE MEETING**

**CALL TO ORDER**  
**DETERMINATION OF QUORUM**

**COMMITTEE MEETING**

**Public Works Committee**

**Mr. Howell, Chairman**

1. Geotechnical Services (On-Call) Contract Change Order
2. 2017-2020 Geotechnical & Environmental Engineering Services
3. South Aeration Basin Update

**Public Comments**

**Adjourn**

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**RECONVENE BUSINESS MEETING**

**OLD BUSINESS**

**NEW BUSINESS**

**Mr. Sweeney:**

1. Kent County Recreation Center - Amended and Restated Ground Lease with the Boys and Girls Club of Delaware

**Mr. Buckson:**

1. Introduction of **Ordinance LC17-21**, 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: CZ-17-11, Walter Zettlemoyer) *for Public Hearing on Tuesday, October 24, 2017 at 7:00 PM*
2. Introduction of **Ordinance LC17-22**, 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: CZ-17-12, Kay-De Did, LLC) *for Public Hearing on Tuesday, October 24, 2017 at 7:00 PM*

**Mr. Pepper:**

1. Re-Appointments of MPO-PAC Members

**Mr. Howell:**

*Potential Action Items from Committee Meeting:*

1. Geotechnical Services (On-Call) Contract Change Order
2. 2017-2020 Geotechnical & Environmental Engineering Services

**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 Workshop/ Committee Meeting of September 19, 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**

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**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: 9/5/17**

**Revised: 9/12/17**

**Posted by: L. Tanaka**

**Time: 12:30 PM**

**Take down: Upon Replacement or on 9/13/17**

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.