

**KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, December 19, 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**

**Approval of Levy Court Meeting Minutes of Tuesday, November 28, 2017 and Tuesday, December 5, 2017**

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**PRESENTATIONS:**

1. **Resolution 3668**, Kent County Medal for Kaleb J. Webb
  2. **Resolution 3667**, Retirement of Marvin Millman
  3. **Employee of the Month** for January 2018
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**No Public Hearings**

**RECESS TO COMMITTEE MEETINGS**

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**COMMITTEE MEETINGS**

**CALL TO ORDER**

**DETERMINATION OF A QUORUM**

**COMMUNITY SERVICES COMMITTEE**

**Mr. Sweeney, Chairman**

1. ORPT (Outdoor Recreation, Parks, and Trails) Grant Award Contract
2. No Smoking Signage at Park Playgrounds – Grant Award

**Public Comments**

**Adjourn**

**PUBLIC WORKS COMMITTEE**

**Mr. Howell, Chairman**

1. Houston Landfill O&M Plan Implementation – Authorize Contract With O&M, Inc.
2. Pipeline Condition Assessment – Engineering Services-Contract Award
3. Oncall Environmental Engineering Contract Extension– KCI Technologies, Inc.

**Public Comments**

**Adjourn**

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## RECONVENE BUSINESS MEETING

### OLD BUSINESS

### NEW BUSINESS

#### Mr. Sweeney:

##### **Potential Action Items from Community Services Committee Meeting:**

1. ORPT (Outdoor Recreation, Parks, and Trails) Grant Award Contract
2. No Smoking Signage at Park Playgrounds – Grant Award

#### Mr. Howell:

##### **Potential Action Items from Public Works Committee Meeting:**

1. Houston Landfill O&M Plan Implementation – Authorize Contract With O&M, Inc.
2. Pipeline Condition Assessment – Engineering Services-Contract Award
3. Oncall Environmental Engineering Contract Extension– KCI Technologies, Inc.

#### Mr. Buckson:

1. Reintroduce **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, January 30, 2018 at 7:00 PM*
2. Reintroduce **Ordinance LC17-25**, 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-17-13 Cedar Cove RV Resort for Eagle Bldg. & Grounds Maintenance) *for Public Hearing on Tuesday, January 30, 2018 at 7:00 PM*
3. Introduction of **Ordinance LC17-26**, 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-18-01. *for Public Hearing on Tuesday, January 30, 2018 at 7:00 PM*

#### Mr. Hosfelt:

1. Introduce **Resolution 3666**, 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 – Planters Woods (SWM-15-08) *for Public Hearing on Tuesday, January 30, 2018 at 7:00 PM*

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**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 January 9, 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: 12/12/17**

**Revised: 12/13/17**

**Posted by: L. Tanaka**

**Time: 2:30 PM**

**Take down: Upon Replacement or on 101117**

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.