

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, January 30, 2018
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 18-2

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.

- **Levy Court Business Meeting Minutes of Tuesday, January 16, 2018**
- **Items from the January 23, 2018 Committee Meetings:**
 - Murderkill TMDL – Authorization to Dismiss 303(d) Appeals
 - Milford Neck Sewer Area Project – ADEL Construction – Proposed Change Order No. 2
 - Community Event Promotional Grant Applications Review: American Legion Ambulance Service Station 64

PRESENTATIONS:

1. **Employee of the Month** for February 2018
2. **2017 Perfect Attendance Awards**
3. **Resolution 3675 – Retirement of James J. Newton**
4. **Resolution 3676 – Retirement of Leslie H. Persans**

INTRODUCTIONS

PUBLIC HEARING

RESOLUTION TO EXTEND THE KENT COUNTY
STORMWATER MAINTENANCE DISTRICT:

Mr. Hosfelt:

1. **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)

CLOSE PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Mr. Buckson:

Action Items from January 23, 2018 Planning Services Committee Meeting RE:

CDBG Application Review:

- 1) Resolution 3671 – Authorization to submit applications
- 2) Resolution 3672 – Administrative Match
- 3) Resolution 3673 – Fair Housing

Mr. Angel:

Action Items from January 23, 2018 Administration Committee Meeting:

1. Pension Fund Diversification/Investment Guidelines Revision
2. Pension Fund Manager(s) Appointment

Mr. Hosfelt:

Action Item from January 23, 2018 Finance Committee Meeting:

1. Downtown Development District Funding

Mr. Howell:

1. **Resolution 3669**, A Resolution calling a Public Hearing upon a proposal to extend Kent County Sewage Disposal District No. 1 – Cypress Branch/South Central Area – DELDOT Maintenance Yard
2. Introduction of **Resolution 3670**, Kent County Sewage Disposal District No. 1 (KCSDD1) Proposed Sewer Extension – Cypress Branch/South Central Area – DELDOT Maintenance Yard *for public hearing on Tuesday, February 13, 2018 at 7:00 P.M.*

Mr. Banta:

1. Appointment of Robert “Bob” Johnson to Community Development 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 of February 6, 2018 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 to Workshop

WORKSHOP

Immediately following the Committee Meeting:
Caucus Room

RE: Information Technologies Master Plan

EXECUTIVE SESSION

Immediately following the Workshop 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: 1/23/18

Revised:

Posted by: L. Tanaka

Time: 9:00 PM

Take down: Upon Replacement or on 01/24/18

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.