

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, March 13, 2018
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 18-4

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, February 27, 2018**
- **Items from the March 6, 2018 Committee Meetings:**
 - *Kent Economic Partnership By-Law Changes*
 - *Chemical Contract: Ferric Chloride-Bid Award*
 - *General Labor and Equipment Contract – Change Order No. 6 – Asset Construction*
 - *Pump Station #1 (Smyrna) – Septage Receiving System Replacement Parts*

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

CALL TO ORDER

DETERMINATION OF A QUORUM

Administration Committee

Mr. Angel, Chairman

1. Proposed Directors Evaluation Form

Public Comments

Adjourn

Community Services Committee

Mr. Sweeney, Chairman

1. Intergovernmental Agreement with My Government Online (MGO)

Public Comments

Adjourn

PUBLIC WORKS COMMITTEE

Mr. Howell Chairman

1. Weatherstone Crossing Sewer Interceptor- Crop Loss Compensation Authorization

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Mr. Buckson:

Introduction of Ordinance LC18-02 - 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 CZ-18-02 Robert & Catherine Murphy) *For Public Hearing on April 24, 2018 at 7:00 p.m.*

Mr. Hosfelt:

Introduction of Ordinance LC18-03 An Ordinance Authorizing The Issuance Of Kent County Revenue Bonds In An Amount Not To Exceed \$81,000,000 For The Benefit Of Chf-Dover, L.L.C.To Finance Student Housing And Dining Facilities On The Campus Of Delaware State University In Dover, Delaware *For Public Hearing on April 10, 2018*

Mr. Howell:

1. Action Item TABLED on February 27, 2018. Consider action after LIFTING from table:
Resolution No. 3670 - A Resolution to Extend Kent County Sewage Disposal District No. 1 pursuant To Section 4606, Chapter 46, Title 9 of the Delaware Code, As Amended. (Cypress Branch/South Central Area – DELDOT Maintenance Yard)

2. Action on Notice of Administrative Penalty Assessment from DNREC dated February 20, 2018

Mr. Angel:

****Potential Action from Administration Committee:**

1. *Proposed Directors Evaluation Form*

Mr. Sweeney:

****Potential Action from Community Services Committee:**

1. *Intergovernmental Agreement with My Government Online (MGO)*

Mr. Howell:

****Potential Action from Public Works Committee:**

1. *Weatherstone Crossing Sewer Interceptor – Crop Loss Compensation*

OTHER BUSINESS

1. Move to go into Executive Session immediately following the Workshop 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 20, 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

WORKSHOP

Immediately following the Committee Meetings
Caucus Room

RE: FY19 Budget Review

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: 3/6/18

Revised: 3/12/18

Posted by: K. Phinney

Time: 6:30 p.m.

Take down: Upon Replacement or on 03/14/18