

**KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, June 12, 2018**  
**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 18-10**

*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, May 22, 2018**
- **Items from the June 5, 2018 Committee Meetings:**
  - *Position Description Revisions*
  - *Housing Rehabilitation Project Change Order Greater than 25% of Base Contract*
  - *Geotechnical Services (On-Call) Contract: Septage Receiving Project – Brownfields Change Order #3*
  - *Pump Station 15 Sewage Grinder Repair – Award*
  - *Solids Handling Building Roof Project – Bid Award*
  - *Laboratory Service Contract for DRBC Testing – Bid Award*
  - *Laboratory Services Contract – Change Order #3 – Eurofins QC, LLC.*
  - *Natural Gas Services - Authorization*
  - *Community Event Grant Program Guidelines Proposed Revisions*

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**PRESENTATION:**

1. **Resolution 3702** – Retirement of John Robert Butler, Jr.

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**PUBLIC HEARING**

**Mr. Hosfelt:**

1. **Resolution 3694**, 2018 Sewer Assessment Rolls for Kent County Sewage Disposal District No. 1 (KCSDD No. 1) as listed:  
*Bakers Choice, Bowers Beach, 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 HEARING**

## OLD BUSINESS

## NEW BUSINESS

### Mr. Angel:

1. Action Item from June 5, 2018 Administration Committee Meeting re: DVHT Resolution & Transition Update - Resolution 3701, Authorizing the Kent County Levy Court to enter into an Intergovernmental Cooperation Agreement for the Levy Court's participation in the Delaware Valley Health Trust

### Mr. Buckson:

1. Introduction of **Ordinance LC18-07**, 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-18-04) *for Public Hearing on Tuesday, July 24, 2018 at 7 P.M.*
2. Introduction of **Ordinance LC18-08**, An Ordinance Adopting the 2018 Kent County Comprehensive Plan *for Public Hearing on Tuesday, July 24, 2018 at 7 P.M.*

### Mr. Banta:

1. Command to the Director of Finance for Resolution 3694 pertaining to the FY2018 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 3694.*)

## 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 June 19, 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**

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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: 6/5/18**

**Revised: 6/8/18**

**Posted by: L. Tanaka**

**Time: 1:39PM**

**Take down: Upon Replacement or on 6/12/18**

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.