

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, August 14, 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

PRESENTATION:

1. **Resolution 3704** Proclaiming the Month of September – Library Card Sign-Up Month

INTRODUCTIONS

PUBLIC HEARINGS:

RESOLUTION ESTABLISHING A STREET LIGHT DISTRICT:

Mr. Banta:

1. **Resolution 3707**, A Resolution Establishing Danfield Estates Street Light District No. 182

CLOSE PUBLIC HEARING

RECESS TO COMMITTEE MEETING

COMMITTEE MEETINGS

CALL TO ORDER
DETERMINATION OF A QUORUM

Community Services Committee
Mr. Sweeney, Chairman

1. Feline Trap-Neuter-Return (T-N-R) Program for Kent County Action Plan Review
- Public Comments**
Adjourn

COMMITTEE MEETINGS, continued

Finance Committee

Mr. Hosfelt, Chairman

1. Community Event Promotional Grant Application Review: *Downtown Milford Incorporated (2018 Milford Ladybug Festival, September 22, 2018)*
2. Community Event Promotional Grant Application Review: *Smyrna, 250th Anniversary Celebration*

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chairman

1. WTP – Air System Optimization – Engineering Services Amendment
2. Paris Villa Septic Elimination – Easement Compensation

Public Comments

Adjourn

Public Safety Committee

Mr. Pepper, Chairman

1. Firefly: Overview of Planning and Preparation – Commissioner Jim Hosfelt, Presenter
2. Presentation from Public Safety Staff – Chief Faulkner

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

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)

RECESS TO EXECUTIVE SESSION

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)

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Mr. Banta:

1. **Appointments** to Kent County Tourism Board of Directors

Mr. Sweeney:

1. **Potential Action Item** from Community Services Committee Meeting: Feline Trap-Neuter-Return (T-N-R) Program for Kent County Action Plan Review

Mr. Hosfelt:

Potential Action Items from Finance Committee Meeting:

1. Community Event Promotional Grant Application Review: *Downtown Milford Incorporated (2018 Milford Ladybug Festival, September 22, 2018)*
2. Community Event Promotional Grant Application Review: *Smyrna, 250th Anniversary Celebration*

Mr. Pepper:

1. Potential Property Acquisition

Mr. Howell:

Potential Action Items from Public Works Committee Meeting:

1. WTP – Air System Optimization – Engineering Services Amendment
2. Paris Villa Septic Elimination – Easement Compensation

Mr. Buckson:

1. **Appointment** of Debra Lawhead to the Library Advisory Committee
2. **Introduction of Ordinance LC18-10** 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-18-05) *for Public Hearing on Tuesday, September 25, 2018 at 7 PM*
3. **Reintroduce Ordinance LC18-08**, An Ordinance Adopting the 2018 Kent County Comprehensive Plan *for Public Hearing on Tuesday, September 11, 2018 at 7 PM*

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN

Posted: 8/7/18

Revised: 8/10/18

Posted by: L. Tanaka

Time: 12:30 PM

Take down: Upon Replacement or on 8/15/18

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.