

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, September 11, 2018
Levy Court Chamber (Room 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
Approval of Business Meeting Minutes of Tuesday, July 24, 2018
Approval of Business Meeting Minutes of Tuesday, August 14, 2018
Approval of Business Meeting Minutes of Tuesday, August 21, 2018

INTRODUCTION

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

CALL TO ORDER
DETERMINATION OF A QUORUM

Finance Committee

Mr. Hosfelt, Chairman

1. Resolution 3713, FY19 Delaware Transit Corporation Reimbursable Transportation Budget

Public Comments

Adjourn

Administration Committee

Mr. Angel, Chairman

1. Kent Count AeroPark Lots 17 and 23 – Common Wealth Group – Proposed Lease Agreement and Extension

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chairman

1. Route 13 Slip Lining Funding Acceptance
2. Paris Villa-London Village Septic Elimination – Easement Compensation – Alverado 928 Peachtree Run

Public Comments

Adjourn

COMMITTEE MEETINGS, continued

Community Services Committee

Mr. Sweeney, Chairman

1. Resolution 3717, A Resolution for Outdoor Recreation, Parks and Trails Grant Funding

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

PUBLIC HEARINGS

**FY19 DELAWARE TRANSIT CORPORATION
REIMBURSABLE TRANSPORTATION BUDGET APPORTIONMENT**

Mr. Hosfelt

1. **Resolution 3713**, FY19 Delaware Transit Corporation Reimbursable Transportation Budget

2018 KENT COUNTY COMPREHENSIVE PLAN

Mr. Buckson:

1. **Ordinance LC18-08**, An Ordinance Adopting the 2018 Kent County Comprehensive Plan

CLOSE PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mr. Buckson:

1. Farmington Hot Mix (CS-08-18) – Revised Conditions of Approval
2. Introduction of **Ordinance LC18-11**, 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: Application No. Z-18-01) *for Public Hearing on Tuesday, October 23, 2018 at 7:00 PM*

Kent County Levy Court Meeting Notice and Agenda

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NEW BUSINESS, continued

Mr. Buckson:

3. Introduction of **Ordinance LC18-12**, 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: Application No. Z-18-06) *for Public Hearing on Tuesday, October 23, 2018 at 7:00 PM*

Mr. Angel:

1. Reappointment of Jesse Spampinato to the Dover/Kent County Metropolitan Planning Organization, Public Advisory Committee

Potential Action Items from Committee Meetings:

1. **Mr. Angel:** *Kent County AeroPark Lots 17 and 23 – Common Wealth Group – Proposed Lease Agreement and Extension*
2. **Mr. Howell:** *Route 13 Slip Lining Funding Acceptance*
3. **Mr. Howell:** *Paris Villa-London Village Septic Elimination – Easement Compensation – Alverado 928 Peachtree Run*
4. **Mr. Sweeney:** *Resolution 3717, A Resolution for Outdoor Recreation, Parks and Trails Grant Funding*

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 on Tuesday, September 18, 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

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: 9/4/18

Revised:

Posted by: L. Tanaka

Time: 3:00 p.m.

Take down: Upon Replacement or on 9/12/18

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.