

## KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, October 9, 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 18-13

*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.*

- **Approval of Levy Court Business Meeting Minutes of September 11, 2018, September 18, 2018, and September 25, 2018**
- **Items from October 2, 2018 Committee Meetings:**
  - Pension Fund Manager(s) Selection
  - Pension/OPEB Actuarial Consulting Services
  - Application SL-03-16, Jockey Hollow Subdivision, Fee In Lieu of Open Space

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### INTRODUCTION

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**PUBLIC HEARINGS** - *none*

**OLD BUSINESS** - *none*

### NEW BUSINESS

**Mr. Sweeney:**

1. *Action Item from October 2, 2018 Community Services Committee Meeting re: DASEF Special Event – The Great Pumpkin Food Truck Battle, Saturday, November 3, 2018*

**Mr. Angel:**

1. Introduction of **Resolution 3718**, 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 - Lakeshore Village - SWM-14-05 for Public Hearing on Tuesday, October 23, 2018 at 7:00 P.M.

**NEW BUSINESS**, continued

**Mr. Buckson:**

1. Introduction of **Ordinance LC18-13**, 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. CZ-18-07) *for Public Hearing on Tuesday, November 27, 2018 at 7:00 P.M.*
2. Introduction of **Ordinance LC18-14**, 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. CZ-18-08) *for Public Hearing on Tuesday, November 27, 2018 at 7:00 P.M.*
3. Introduction of **Ordinance LC18-15**, 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. CZ-18-09) *for Public Hearing on Tuesday, November 27, 2018 at 7:00 P.M.*
4. Introduction of **Ordinance LC18-17**, An Ordinance Re-Adopting the 2018 Kent County Comprehensive Plan *for Public Hearing on Tuesday, October 23, 2018 at 7:00 P.M.*
5. Introduction of **Resolution 3719**, 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 - Hunters Ridge - SWM-18-03 *for Public Hearing on Tuesday, October 23, 2018 at 7:00 P.M.*

**Mr. Hosfelt:**

1. Introduction of **Ordinance LC18-16**, An Ordinance Amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 Fees, §128-45 – Receiver of Taxes, B. Monitions *for Public Hearing on Tuesday, October 23, 2018 at 7:00 P.M.*

**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 October 16, 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:** 10/2/18

**Revised:** 10/4/18

**Posted by:** L. TANAKA

**Time:** 11:30 AM

**Take down:** Upon Replacement or on 10/10/18

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.