

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

INTRODUCTION

PUBLIC HEARINGS

RESOLUTIONS ESTABLISHING GARBAGE COLLECTION AND STREET LIGHT DISTRICTS:

Mr. Howell:

1. **Resolution 3710** – A Resolution Establishing Quails Nest Garbage Collection District No. 164
2. **Resolution 3711** – A Resolution Establishing Quails Nest – Section 2 - Street Light District No. 164A

RESOLUTION EXTENDING A GARBAGE COLLECTION DISTRICT:

Mr. Buckson:

1. **Resolution 3723** – A Resolution Extending Jonathans Landing Garbage Collection District

CLOSE PUBLIC HEARINGS

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

Administration Committee

Mr. Angel, Chairman

1. Opportunity Zones, Patricia Cannon, Director of Special Projects, State of Delaware Division of Small Business
2. DE Turf Regional Sports Complex Progress Report

Public Comments

Adjourn

Community Services Committee

Mr. Sweeney, Chairman

1. Faithful Friends Animal Society – Update on Kent County Trap-Neuter-Return Feral Cat Program

Public Comments

Adjourn

Finance Committee

Mr. Hosfelt, Chairman

1. Community Event Promotional Grant Application Review: *Leipsic Oyster Festival*

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chairman

1. Pipeline Condition Assessment Study, Phase I

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

BUSINESS MEETING, continued

OLD BUSINESS

NEW BUSINESS

Mr. Angel:

1. **Action Item from November 27, 2018 Finance Committee Meeting:** Vineyard Shipyard Concept Plan Discussion

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NEW BUSINESS continued

Mr. Hosfelt:

1. **Potential Action Item from Finance Committee Meeting:** Community Event Promotional Grant Application Review: *Leipsic Oyster Festival*

Mr. Buckson:

1. Introduction of **Resolution 3720** – A Resolution Establishing Pintail Pointe Garbage Collection District No. 150 *for Public Hearing on Tuesday, January 15, 2019 at 7:00 PM*

OTHER BUSINESS

1. Move to go into Executive Session immediately following the 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)

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: 12/4/18

Revised: 12/11/18

Posted by: L. Tanaka

Time: 3:36PM

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

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.