

**KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, January 15, 2019**  
**Levy Court Chamber (Room 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**

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**PRESENTATION:**

1. Capital Credit Check Presentation to the Levy Court by J. William Andrew, P.E., President/CEO Delaware Electric Cooperative
2. 2018 Perfect Attendance Awards

**INTRODUCTIONS**

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**PUBLIC HEARINGS**

**Mr. Buckson:**

1. **Resolution 3720**, A Resolution Establishing Pintail Pointe Garbage Collection District No. 150

**Mr. Howell:**

1. **Ordinance LC18-20**, An Ordinance to amend Kent County Code, Vol. II, Chapter 180, Sanitary Standards, as amended by revising Article IV, Sewer System Design, §180-21, Sanitary sewer district creation, extension or modification requests in order to enable limited creation, extension, or modification of a sanitary sewer district when outside of the Kent County Growth Zone Overlay District

**CLOSE PUBLIC HEARINGS**

**RECESS TO COMMITTEE MEETINGS**

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**COMMITTEE MEETINGS**

**Finance Committee**

**Mr. Hall, Chairman**

1. Reassignment of Remaining 2018 Private Activity Volume Cap

**Public Comments**

**Adjourn**

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**COMMITTEE MEETINGS, continued**

**Public Safety Committee**

**Mr. Pepper, Chairman**

1. Frederica Paramedic Station Lease Renewal
2. Suburban Bid Award

**Public Comments**

**Adjourn**

**Community Services Committee**

**Mr. Sweeney, Chairman**

1. Hunn Bridge Bid Results

**Public Comments**

**Adjourn**

**Planning Services Committee**

**Mr. Buckson, Chairman**

1. CDBG Applications for 2019:
  - a. Resolution 3727 – Authorization to submit applications
  - b. Resolution 3728 – Administrative Match
  - c. Resolution 3729 – Fair Housing

**Public Comments**

**Adjourn**

**RECONVENE BUSINESS MEETING**

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**BUSINESS MEETING, continued**

**OLD BUSINESS**

**NEW BUSINESS**

**Mr. Hall:**

1. ***Potential Action Item from Finance Committee Meeting:*** Reassignment of Remaining 2018 Private Activity Volume Cap

**NEW BUSINESS, continued**

**Mr. Sweeney:**

1. **Potential Action Item from Community Services Committee Meeting:** Hunn Bridge Bid Results

**Mr. Pepper:**

1. Appointment to the Building Code Review Committee – Jonathan Richard, P.E.
2. **Potential Action Items from Public Safety Committee Meeting:**
  - a. Frederica Paramedic Station Lease Renewal
  - b. Suburban Bid Award

**Mr. Buckson:**

1. Introduction of **Ordinance LC19-01**, 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-19-01Kevin Alexander) *for Public Hearing on Tuesday, February 26, 2019 at 7 P.M.*
2. **Potential Action Items from Planning Services Committee Meeting:** CDBG Applications for 2019:
  - a. Resolution 3727 – Authorization to submit applications
  - b. Resolution 3728 – Administrative Match
  - c. Resolution 3729 – Fair Housing

**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)
2. Move to go into Executive Session immediately following the Committee Meetings of January 22, 2019 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** to Workshop

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**WORKSHOP**

Immediately following the Committee Meetings:  
Caucus Room

**RE:** FY20 Budget Review - Community Service Grants

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**EXECUTIVE SESSION**

Immediately following the Workshop if necessary  
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:** 1/8/19

**Revised:** 1/10/19

**Posted by:** L. Tanaka

**Time:** 4:40 PM

**Take down:** Upon Replacement or on 1/16/19

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.