KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex 555 Bay Road, Dover, DE 19901 Tuesday, March 26, 2019 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 Agenda19-4

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 Tuesday, March 12, 2019
- Items from the March 19, 2019 Committee Meetings:
 - o Property & Casualty Insurance
 - o Route 13 Force Main Rehabilitation Easement Compensation & Land Lease
 - o Paris Villa & London Village Sewer Easement Compensation.
 - State of Delaware Aggregation of Electricity and Natural Gas Supply MOA

PRESENTATIONS:

- 1. **Employee of the Month** for April 2019
- Tribute to Albert W. (Bill) Holmes, Jr.

INTRODUCTION

PUBLIC HEARINGS

STORMWATER MAINTENANCE DISTRICT:

Mr. Sweeney:

 Resolution 3731, 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 - Pickering Pointe

PUBLIC HEARINGS, continued

PETITIONS FOR CONDITIONAL USE APPROVAL:

Mr. Sweeney:

1. **Application # / Name:** C-19-03 Chick-fil-A; **Applicant / Owner:** Ron DiFava, LLC / 5M Investors, LLC; **Zoning District / Proposed Use:** BG (General Business) / Fast Food Establishment (Permanent Food Truck); **Area & Location / ID#:** 1.2± acres on the east side of S. DuPont Highway (US Rt. 13) and the west side of Palmer Rd., approx. 108 ft. south of Voshells Mill Star Hill Rd., east of Camden./ NM-00-094.15-04-16.00-000

PETITIONS FOR CONDITIONAL USE REQUIRING SITE PLAN APPROVAL:

Mr. Sweeney:

1. **Application # / Name:** CS-19-01 Loganberry Village; **Applicant / Owner:** REYCO, LLC c/o Brian Reynolds, Mng. Partner; **Zoning District / Proposed Use:** AR / Public Utility (Underground Propane Field); **Area & Location / ID#:** 59.695 acres ± (Easement Area: 9,932 SF) located on the east side of Barney Jenkins Rd. (Rd. 370), approx. 1,100 ft. south of Walnut Shade Rd. (DE Rt. 10A), southeast of Woodside / NM-00-111.02-10-97.00-000

CLOSE PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mr. Hall:

1. Appointment to the Board of Adjustment

Mr. Banta:

1. Appointments to the Kent Economic Partnership

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 April 2, 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)

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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: 3/19/19 Revised: 3/21/19 Posted by: L. Tanaka

Time: 4:00 PM

Take down: Upon Replacement or on 3/27/19

29 <u>Del.C.</u> §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.