

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, May 7, 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

PRESENTATION:

1. **Resolution 3746**, Kent County Business Week
-

****FY20 Budget Hearings are rescheduled to Tuesday, May 14, 2019 @ 7:00 PM.**

[PUBLIC HEARINGS

[Mr. Hall:

FY2020 ANNUAL OPERATING BUDGET:

1. ~~**Resolution 3735** — FY20 Property Tax Rate~~
2. ~~**Resolution 3736** — FY20 Old Mill Acres Suburban Park District Tax Rate~~
3. ~~**Resolution 3737** — FY20 Royal Grant Suburban Park District Tax Rate~~
4. ~~**Resolution 3738** — FY20 Eagles Nest Suburban Park District Tax Rate~~
5. ~~**Resolution 3739** - Kent County Disposal District No. 1 User Rates~~
6. ~~**Resolution 3740** — FY20 Kent County Library District Tax Rate (Unincorporated Areas)~~
7. ~~**Resolution 3741** — FY20 Milford Library District Tax Rate~~
8. ~~**Ordinance LC19-04**, An Ordinance adopting the Annual Operating Budget for the Library Tax District of Kent County, Delaware for the fiscal year beginning July 1, 2019~~
9. ~~**Ordinance LC19-05**, An Ordinance adopting the Annual Operating Budget for Kent County Delaware, for the fiscal year beginning on July 1, 2019 and ending June 30, 2020~~
10. ~~**Resolution 3742** - Command to the Director of Finance to collect Sewer Delinquent Accounts by District as of March 31, 2019]~~

CLOSE PUBLIC HEARINGS]

RECESS TO COMMITTEE MEETINGS

Kent County Levy Court Meeting Notice and Agenda

Tuesday, May 7, 2019

Page 2 of 4

COMMITTEE MEETINGS

Public Works Committee

Mr. Howell, Chairman

1. Route 13 (US 13) Forcemain Rehabilitation Project – Engineering Services Amendment #3 – KCI Technologies & Material Procurement Bid Award – Ferguson Waterworks
2. Pumper Truck Purchase – Bid Award
3. General Labor and Equipment Contract Change Order #8 – Asset Construction Contract Amount Increase

Public Comments

Adjourn

Administration Committee

Mr. Angel, Chairman

1. Diversity and Inclusion Study Presentation

Public Comments

Adjourn

Finance Committee

Mr. Hall, Chairman

1. US RT13 Force Main Rehabilitation Project – Ordinance LC19-08 and LC19-09 Authorizing General Obligation Debt Authorizations

Public Comments

Adjourn

Planning Services Committee

Mr. Buckson, Chairman

1. Memorandums of Agreement RE: Little Heaven and South Frederica Master Plans

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

BUSINESS MEETING, continued

OLD BUSINESS

NEW BUSINESS

Kent County Levy Court Meeting Notice and Agenda

Tuesday, May 7, 2019

Page 3 of 4

Potential Action Items from Committee Meetings:

Mr. Howell:

1. 13 (US 13) Forcemain Rehabilitation Project – Engineering Services Amendment #3 – KCI Technologies & Material Procurement Bid Award – Ferguson Waterworks
2. Pumper Truck Purchase – Bid Award
3. General Labor and Equipment Contract Change Order #8 – Asset Construction Contract Amount Increase

Mr. Angel:

1. Diversity and Inclusion Study Presentation

Mr. Buckson:

1. Memorandums of Agreement RE: Little Heaven and South Frederica Master Plans

Mr. Hall:

1. Introduction of **Ordinance LC19-08**, An ordinance authorizing the issuance of a Kent County General Obligation Bond in an amount not to exceed \$2,423,100 for the U.S. Route 13 Forcemain Rehabilitation Project and authorizing all necessary actions in connection therewith *for public hearing on Tuesday, May 21, 2019 at 7:00 PM*
2. Introduction of **Ordinance LC19-09**, An Ordinance authorizing the issuance of up to \$3,582,000 General Obligation Debt for Kent County for the U.S. Route 13 Forcemain Rehabilitation Project and to authorize all necessary actions in connection therewith *for public hearing on Tuesday, May 21, 2019 at 7:00 PM*

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)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN

Kent County Levy Court Meeting Notice and Agenda

Tuesday, May 7, 2019

Page 4 of 4

EXECUTIVE SESSION

Immediately following the 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: 4/30/19

Revised: 5/6/19

Posted by: L. Tanaka

Time: 11:42 AM

Take down: Upon Replacement or on 5/8/18

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.