

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, June 11, 2019

Levy Court Chamber (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

Approval of Levy Court Business Meeting Minutes of Tuesday, June 4, 2019

INTRODUCTION

PUBLIC HEARING

Mr. Hall:

1. **Resolution 3745**, 2020 Sewer Assessment Rolls for Kent County Sewage Disposal District No. 1 (KCSDD No. 1) as listed:

Bakers Choice, Bowers Beach, Burtonwood Village, Capitol Park, Carlisle Village, Cheswold, Colony West, Dover Air Force Base, Dykes Branch, East Dover, Felton, Frederica, Garrisons Lake I, Garrisons Lake II, Garrisons Lake IV, Garrisons Lake V, Generals Greene, Greater Houston-Breeders Crown Farm, Greater Houston-Southfield, Hartly, Hilltop, Isaacs, Kenton, Kitts Hummock, Little Creek, Little Heaven, Magnolia, Milford Neck Area, North Magnolia, Northeast (NESSD), Smyrna/Clayton, South Central, Tidbury.

CLOSE PUBLIC HEARING

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

Community Services Committee

Mr. Sweeney, Chairman

1. AV Equipment Upgrade RFP
2. Ordinance LC19-13, re: increasing the fee for purchase of a Recreation Center Drop In Activity Punch Card from the current price of \$10 for 10 Sessions to \$20 for 10 Sessions

Public Comments

Adjourn

COMMITTEE MEETINGS, continued

Public Works Committee

Mr. Howell, Chairman

1. **Ordinance LC19-12**, An Ordinance revising tables in Kent County Code Chapter 128 (Tables 128-III-1 and 128IV-1) decreasing the escalation of the Capital Improvement and District Expansion sewer impact fees from 5.5% per year to 3.5% per year
2. Paris Villa and London Village Sewer Area Extension - Easement Compensation - Fox Hollow HOA
3. General Labor and Equipment Contract – Change Order No. 9 – Asset Construction – Contract Extension and Amount Increase
4. US13 Force Main Rehabilitation – Subsurface Utility Locating Services – Change Order #1 - Closeout Change Order

Public Comments

Adjourn

Planning Services Committee

Mr. Buckson, Chairman

1. Agland Preservation – Round 23

Public Comments

Adjourn

Administration Committee

Mr. Angel, Chairman

1. KEP Update

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Potential Action Items from Committee Meetings:

Mr. Sweeney:

1. AV Equipment Upgrade RFP
2. Introduction of Ordinance LC19-13, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 (Fees), Part 2 (Fee Schedule), Article XI (Fees Enumerated), Section 128-48 (Department of Community Services), Subsection D.(5). by deleting text shown with a Strike-through Line and inserting in lieu thereof the Underlined text. *for Public Hearing on Tuesday, June 25, 2019 at 7 PM*

NEW BUSINESS, continued

Mr. Buckson:

1. Agland Preservation – Round 23

Mr. Howell:

1. Paris Villa and London Village Sewer Area Extension - Easement Compensation - Fox Hollow HOA
2. General Labor and Equipment Contract – Change Order No. 9 – Asset Construction – Contract Extension and Amount Increase
3. US13 Force Main Rehabilitation – Subsurface Utility Locating Services – Change Order #1 - Closeout Change Order
4. **Introduction of Ordinance LC19-12**, An Ordinance to repeal and replace Kent County Code, Chapter 128, Table 128-III-1 Main System Capital Improvement Fee Rate Schedule and 128-IV-1 District Expansion Fee Rate Schedule with a new Table 128-III-1 Main System Capital Improvement Fee Rate Schedule and a new Table-IV-1 District Expansion Fee Rate Schedule *for Public Hearing on Tuesday, June 25, 2019 at 7:00 PM*

End of Potential Committee Meeting Action Items

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 June 18, 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

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: 6/4/19

Revised: 6/11/19

Posted by: L. Tanaka

Time: 11:25 AM

Take down: Upon Replacement or on 6/12/19

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.