

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road Dover DE 19901

Tuesday October 12, 2021

Levy Court Chamber (Room 203)

Commissioners will meet in the Levy Court Chamber. While the public is welcome to attend, attendance can also be by calling in or virtual:

Join from the meeting link

<https://kentcountyde.webex.com/kentcountyde/j.php?MTID=m251cb5838465b32d7568366ea3869fe0>

By Phone by calling: +1-408-418-9388 United States Toll

Meeting number (access code): 173 700 7551

Meeting password: “#”

7:00 P.M., BUSINESS MEETING

Call to Order

Invocation

Pledge of Allegiance

Moment of Silence for our Troops and First Responders

Roll Call and Determination of Quorum

Adoption of Agenda

Consent Agenda 21-09

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, July 27, 2021; August 10, 2021; August 17, 2021; and September 14, 2021*
- **Committee Meeting Items from October 5th:**
 - *Trionfo Farm – Hunting Lease Renewal Request*
 - *Renewal of Frederica Volunteer Fire Company Lease to House Southeast Paramedic Unit KM10*
 - *Videoconferencing Upgrades – Rooms 203, 220, 221, Caucus*
 - *CentralSquare Technologies (CST) / Superion (Sunguard) Maintenance renewal*

INTRODUCTIONS

PUBLIC HEARINGS

RESOLUTIONS PROPOSING STREET LIGHT AND GARBAGE COLLECTION DISTRICTS

Mrs. Masten:

1. **Resolution 3898:** A Resolution Establishing Auburn Meadows (aka Auburn Square) Street Light District No. 187

PUBLIC HEARINGS, continued

Mrs. Masten:

2. **Resolution 3899:** A Resolution Establishing Auburn Meadows (aka Auburn Square) Garbage Collection District No. 187

Mr. Sweeney:

1. **Resolution 3895:** A Resolution Establishing Loganberry Village Street Light District No. 186
2. **Resolution 3896:** A Resolution Establishing Loganberry Village Garbage Collection District No. 186
3. **Resolution 3888:** A Resolution Adding Yard Waste Collection to Pinehurst Village Garbage Collection District No. 127

CLOSE PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mrs. Masten:

1. MPO-PAC Appointments

Mr. Angel:

1. *Action Item from October 5th Administration Committee Meeting:* Tyler ERP Software Solution – Software as Software (hosted) VS on-Premises

Mr. Buckson:

1. Introduction of **Ordinance LC21-21**, An Ordinance to amend Kent County Code, Vol. 1, Chapter 158 Moratoriums, as amended, by adding a new subsection relating to acceptance of Conditional Use Site Plan applications for Public Utilities – Solar Installations *for Public Hearing on Tuesday, October 26, 2021 at 7PM*
2. Introduction of **Ordinance LC21-18**, 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 XXVII (changes and amendments) effective December 01, 2000, as amended (Reference Application CZ-21-07) *for Public Hearing on Tuesday, November 23, 2021 at 7PM*

Mr. Howell:

1. Introduction of **Resolution 3902**, 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 – SWM-19-03 Quails Nest *for Public Hearing on Tuesday, October 26, 2021 at 7PM*

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 October 19, 2021 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: 10/5/21

Revised:10/8/21

Posted by: L. Tanaka

Time: 10:40 AM

Take down: Upon Replacement or on 10/13/21

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.