

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road Dover DE 19901

Tuesday, November 9, 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 21-11

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, September 28, 2021**
- **Committee Meeting Item from November 2nd:**
 - *New Billing/Collections Analyst Position and Description*

PRESENTATIONS:

1. **Resolution 3904**, Proclaiming Kent County a Purple Heart County
 2. Kent County Special Presentation
 3. Tributes of Appreciation to Volunteer Youth Sports Coaches
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PUBLIC HEARINGS

****NOTE: This Public Hearing is being rescheduled
to Tuesday, November 16, 2021 at 7:00 PM
ORDINANCE REGARDING REAPPORTIONMENT OF
LEVY COURT DISTRICTS**

Mr. Angel:

- ~~1. Introduction of **Ordinance LC21-19**, Reapportionment of Levy Court Districts. An Ordinance repealing Ordinance 11-20 and replacing those provisions by adopting the district boundaries proposed by the Redistricting Commission of Kent County, Delaware with regard to the Reapportionment of the Levy Court Districts~~

**RESOLUTION REGARDING ISSUANCE OF BONDS TO FINANCE PROJECTS
FOR BAYHEALTH MEDICAL CENTER, INC**

Mrs. Masten:

1. A Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and in accordance with Section 660304(11)(A) of the Wisconsin Statutes, the Issuance of Bonds to Finance Projects for Bayhealth Medical Center, Inc.

CLOSE PUBLIC HEARINGS

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

Administration Committee

Mr. Angel, Chair

1. Update on Proposed Grant Programs for Small Business & Hospitality Industry
2. Kent Economic Partnership – Strategic Fund Requests:
 - 1) USA Fulfillment
 - 2) Garrison Redesign

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Mr. Angel: *Potential Action Items from Committee:*

1. *Update on Proposed Grant Programs for Small Business & Hospitality Industry*
2. *Kent Economic Partnership – Strategic Fund Requests*
 - 1) *USA Fulfillment*
 - 2) *Garrison Redesign*

Mr. Buckson:

1. Reintroduce **Ordinance LC21-15**, 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-21-04*) *for Public Hearing on Tuesday, December 21, 2021 at 7PM*
2. Introduction of **Ordinance LC21-22**, 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 Application CZ-21-08*) *for Public Hearing on Tuesday, December 21, 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 November 16, 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: 11/2/21

Revised: 11/5/21

Posted by: L. Tanaka

Time: 2:00 PM

Take down: Upon Replacement or on 10/27/21

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.