

# KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road Dover DE 19901

Tuesday, May 10, 2022

Levy Court Chamber (Room 203)

*Commissioners will meet in the Levy Court Chamber. The public is welcome to attend in person or via WebEx. Thank you.*

Join the meeting via WebEx by going to:

<https://kentcountyde.webex.com/kentcountyde/j.php?MTID=mb5be1b37cbbf8809edf94daf921c9a4b>

or

By phone, by calling 1-408-418-9388

Meeting number (access code): 2342 429 6539

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 22-07

*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 Levy Court Business Meeting Minutes of Tuesday, March 22, 2022**
- **Committee Meeting Items from May 3<sup>rd</sup>:**
  - Chemical Contract: Ferric Chloride – Bid Award
  - KEP Bylaw Revisions
  - First State Contract Extension FY23

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### PRESENTATION:

1. **Resolution 3942**, Proclaiming the Month of May as “Community Action Month” in Kent County - presented to First State Community Action Agency, Inc.

### INTRODUCTIONS

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### NO PUBLIC HEARINGS

### OLD BUSINESS

**NEW BUSINESS**

**Mrs. Masten:**

1. Introduction of **Resolution 3938**, 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 – Brenford Station II *for Public Hearing on Tuesday, May 24, 2022 at 7PM*

**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 Snake Creek MXX LLC*) *for Public Hearing on Tuesday, June 28, 2022 at 7PM*
2. Introduction of **Ordinance LC22-11**, 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-22-04, Gonzalez*) *for Public Hearing on Tuesday, June 28, 2022 at 7PM*
3. Introduction of **Ordinance LC22-13**, 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-22-05*) *for Public Hearing on Tuesday, June 28, 2022 at 7PM*

**RECESS TO COMMITTEE MEETINGS**

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**COMMITTEE MEETING**

**Call to Order**

**Determination of a Quorum**

**Administration Committee**

**Mr. Angel, Chair**

1. Volunteer Fire & Ambulance Service ARPA Reimbursement Grant Program Update & Proposed Allocation
2. Proposed ARPA Grant Program: Non-Profit Senior Services and Homeless/Food Insecurity Services
3. Windstream Network Upgrade Proposal
4. Microsoft Office 365 Upgrade Project – Bid Results
5. Email Server & Active Directory – Proposed Migration to Cloud

**Public Comments**

**Adjourn**

**RECONVENE BUSINESS MEETING**

## **NEW BUSINESS**

### ***Potential Action Items from the Administration Committee Meeting:***

#### ***Mr. Angel:***

- 1. Volunteer Fire & Ambulance Service ARPA Grant Program – Proposed Funding Allocation*
- 2. Non-Profit Senior Services and Homeless/Food Insecurity Grant Program - Proposed Funding Allocation*
- 3. Windstream Network Upgrade Proposal*
- 4. Microsoft Office 365 Upgrade Project – Bid Results*
- 5. Email Server & Active Directory – Proposed Migration to Cloud*

### ***End of Potential Action Items from Committee Meeting***

## **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**

1. Note: Levy Court will not be meeting next week, Tuesday, May 17, 2022. Next Meeting will be: May 24, 2022

## **PUBLIC COMMENTS**

## **COMMISSIONERS' COMMENTS**

## **ADJOURN**

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### **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:** 5/3/22

**Revised:** 5/6/22

**Posted by:** L. Tanaka

**Time:** 10:13 AM

**Take down:** Upon Replacement or on 05/11/22

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.