

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road Dover DE 19901
Tuesday, August 9, 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 22-09

• ***Approval Levy Court Business Meeting Minutes as follows:***

- Corrected Minutes of January 25, 2022
- Minutes of May 24, 2022
- Minutes of June 14, 2022
- Minutes of June 28, 2022
- Minutes of July 12, 2022

INTRODUCTIONS

PUBLIC HEARING

Mr. Angel:

1. **Ordinance LC22-14 Solar Moratorium Revised:** 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 over fifty (50) acres in size - *Public Hearing held on July 19, 2022. Hearing is still open. – Ordinance TABLED – move to lift from Table first before proceeding.*

CLOSE PUBLIC HEARING

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

Administration Committee

Mr. Angel, Chair

1. Delaware Bay Beach Association – Presentation and Discussion
2. Munis ERP Project – RE: CAI Change Management Planning
3. ESRI Hardware Software Upgrade
4. Proposed Policy Amendment P22-02 – Amending §27-1 **Kent County Medal**

Public Comments

Adjourn

Finance Committee

Mrs. Masten, Chair

1. Smyrna Opera House Renovations – Request for Community Projects Contribution Fund (a.k.a. Policy 30 Fund) Grant

Public Comments

Adjourn

Planning Services Committee

Mr. Buckson, Chair

1. Housing Rehabilitation Project Change Order \geq 25% of Base Contract
2. Ordinance LC22-16 Community Solar Definition

Public Comments

Adjourn

Community Services Committee

Mr. Sweeney, Chair

1. Reciprocal Borrowing Fund Balance and the Library Tax
2. Browns Branch Irrigation Bid Results/Award

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Potential Action Items from Committee Meetings:

Mr. Angel:

1. *Delaware Bay Beach Association – Presentation and Discussion*
2. *ESRI Hardware Software Upgrade*
3. *Proposed Policy Amendment P22-02 – Amending §27-1 Kent County Medal*

Mr. Buckson:

1. *Housing Rehabilitation Project Change Order \geq 25% of Base Contract*
2. *Introduction of **Ordinance LC22-16 Community Solar Definition**. An Ordinance to amend Kent County Code, Vol. II, Chapter 205, Zoning, as amended by revising Article II Definitions, §205-6 Definitions to delete the reference to regulation by the Public Service Commission in the definition of Community Energy-Generating Facility and add the maximum size of 50 acres. For Public Hearing on Tuesday, September 27, 2022 at 7 P.M.*

Potential Action Items from Committee Meetings, continued

Mr. Sweeney:

- 1. Reciprocal Borrowing Fund Balance and the Library Tax*
- 2. Browns Branch Irrigation Bid Results/Award*

Mrs. Masten:

- 1. Smyrna Opera House Renovations – Request for Community Projects Contribution Fund (a.k.a. Policy 30 Fund) Grant*

End of Potential Action Items from Committee Meetings

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. Next Levy Court Meeting, next week, Tuesday, August 16, 2022, at 7:00 PM

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: 8/3/22

Revised: 8/5/22

Posted by: L. Tanaka

Time: 11:30 a.m.

Take down: Upon Replacement or on 08/10/22