

Kent County Levy Court Combined Meeting Notice and Agenda
Kent County Administrative Complex
555 Bay Road, Dover, DE
Levy Court Chamber, Room 203
Tuesday, January 17, 2023

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 23-01

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 from December 13, 2022 and January 3, 2023**
- **Committee Meetings Items from January 10th:**
 - *Commercial Trash Collection Services Contract – Change Order No. 1*

PRESENTATIONS:

1. **Tribute** to Royal Ranger Jadon Culp
2. **Resolution 3971**, Retirement of Timothy D. Mutter
3. Check Presentation to The Food Bank of Delaware

INTRODUCTIONS

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

Call to Order
Determination of a Quorum

Administration Committee

Mr. Angel, Chair

1. New County Website Contract – Granicus
2. ARPA Reprioritization

Public Comments

Adjourn

Community Services Committee

Mr. Sweeney, Chair

1. Park Pavilion Naming

Public Comments

Adjourn

Public Safety Committee

Mr. Scott, Chair

1. Bid Proposal for Chevrolet Tahoe Conversions

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

NEW BUSINESS

Potential Action Items from Committee Meetings:

Mr. Angel:

1. New County Website Contract – Granicus
2. *From January 10th Administration Committee Meeting:* Actuarial Assumptions Presentation, Milliman
3. *From January 10th Administration Committee Meeting:* Proposed Policy Amendment P23-01 – Amending §4.2 Closing of County government offices

Mr. Sweeney:

1. Park Pavilion Naming

Mr. Scott:

1. Bid Proposal for Chevrolet Tahoe Conversions

End of Potential Action Items from Committee Meetings

NEW BUSINESS, continued

Mr. Hertz:

1. Appointment to the Board of Adjustment
2. Appointment to the Building Code Review Committee
3. Appointment to the Library Advisory Committee

Mrs. Masten:

1. Introduction of **Resolution 3972**, A Resolution to extend the Kent County Stormwater Maintenance District pursuant to Chapter 52, Title 9 of the Delaware Code and Section 90.4E(10), Chapter 187 of the Kent County Code "Village of Eastridge" *for Public Hearing Tuesday, January 31, 2023 at 7:00 P.M.*
2. Introduction of **Ordinance LC23-01**, 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 (Ref: CZ-23-01 Dean Scarborough) *for Public Hearing Tuesday, February 28, 2023 at 7:00 P.M.*

Mr. Angel:

1. Appointment to the MPO Public Advisory Committee
2. Vacation Adjustment Request

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 on Wednesday, January 18, 2023 at 5:00 PM for personnel matters pursuant to 29 Del.C. 10004(b)(9)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN

EXECUTIVE SESSION

Immediately following the Committee Meetings
if needed

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)

Wednesday, January 18, 2023

EXECUTIVE SESSION

5:00 P.M.

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: 1/10/23

Revised: 1/13/23

Posted by: L. Tanaka

Time: 1:26PM

Take down: Upon Replacement or on 1/19/23

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.