

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, September 27, 2011

Levy Court Chamber (Room 203)

7:00 P.M., BUSINESS MEETING

Call to Order

Invocation

Pledge of Allegiance

Moment of Silence for our Troops

Roll Call and Determination of Quorum

Adoption of Agenda

Consent Agenda 11-12

Items on the Consent Agenda were discussed in Committee on Tuesday, September 20, 2011. They 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 item shall be removed from the Consent Agenda and considered separately.

Items from September 20th Committee Meetings:

- Kent County Levy Court and Parks and Recreation Newsletter Bid
- External ISO and NBP Audit Authorizations

Approval of Special Business Meeting Minutes of Tuesday, September 6, 2011

Approval of Regular Business Meeting Minutes of Tuesday, September 13, 2011

PRESENTATIONS

1. **Resolution 3251**, Recognizing Tuesday, October 20, 2011 as National Conflict Resolution Day
2. Employee of the Month
3. NACo 2011 Outstanding Program Champion Award

INTRODUCTIONS

PUBLIC HEARINGS

PETITIONS TO AMEND COMPREHENSIVE PLAN MAP AND ZONING MAP:

Mr. Buckson:

1. **Ordinance LC11-17**, 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:** CZ-11-04; **Ordinance/Application Number:** LC11-17; **Applicant/Owners:** E. & K. Wilber/Wilber Properties, LLC; **Present Comprehensive Plan Map Designation:** Commercial & Low Density Residential;

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Proposed Comprehensive Plan Map Designation: Commercial; **Present Zoning District:** BG (General Business) & AR (Agricultural Residential); **Proposed Zoning District:** BG (General Business); **Area and Location:** 2.079 acres ± (area of petition: 0.715 acres) ± located on the southwesterly side of Bay Road (DE Rt. 1), approximately 383 feet south of Connelly Road, north of Milford; **Kent County Property Identification Numbers:** MD-00-163.00-01-26.00-000)

CLOSE PUBLIC HEARINGS

OLD BUSINESS

Mr. Howell:

1. Approval of Litigation Settlement Agreement

NEW BUSINESS

Mr. Angel:

1. *Action Item from the September 20th, Administration Committee Meeting: Active Duty Military Insurance Premium Waiver*
2. Introduction of **Ordinance LC11-23**, An Ordinance to amend Chapter 83 of the Kent County Code relating to County Employee Retirement Program to waive the pension contribution for employees on Active Military Duty *for Public Hearing on Tuesday, October 11, 2011 at 7 PM*

OTHER BUSINESS

1. Move to go into Executive Session immediately following the 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 on Tuesday, October 4, 2011 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

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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: 9/20/11

Revised: 9/23/11

Posted by: L. Tanaka

Time: 11:15 AM

Take down: Upon Replacement or on 9/28/11

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.