

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland

**LEGISLATIVE SESSION 2023-07**

**April 4, 2023**

**6:00 p.m.**

6:00 p.m.

John T. Cannon, President  
Call meeting to order  
Opening Prayer and Pledge of Allegiance

Consent Agenda

- Approval of Legislative Minutes from March 21, 2023
- Open Work Session Minutes from February 21, 2023 - Proposed Letter of Support to Establish a Commission to Study Trauma Center Funding in Maryland
- Open Work Session Minutes from February 21, 2023 - Update on Wicomico County Department of Health Well and Septic Permitting and Circuit Rider Program
- Closed Work Session Minutes from January 3, 2023 - To Consult with Staff, Consultants, or Other Individuals about Pending or Potential Litigation – Appeal of County Litigation

Proclamation to Recognize the Month of April as Child Abuse Awareness Month – Ms. Jamie Manning, Executive Director of Life Crisis Center, Inc. and Cheryl Bissel, CAC Coordinator for the Wicomico County Department of Social Services; Presented by: Councilman Joe Holloway, District 5 Representative

Proclamation to Recognize the Month of April as Sexual Assault Awareness Month – Ms. Jamie Manning, Executive Director of Life Crisis Center, Inc.; Presented by: Councilman Jeff Merritt, District 5 Representative

Proclamation to Recognize Arbor Day in Wicomico County – Ms. Cassie Dyson, Environmental Planner; Presented by: Councilman Josh Hastings, District 4 Representative

Proclamation to Recognize the Month of April as Volunteer Appreciation Month – Ms. Jamie Manning, Executive Director of Life Crisis Center, Inc.; Presented by: Councilman James Winn, At-Large Representative

Proclamation to Recognize the Month of April as Fair Housing Month – Mr. Jesse Drewer, Community Development Planner; Presented by: Councilwoman Shanie Shields

Proclamation to Recognize April 9–15, 2023 as National Public Safety Telecommunicators Week – Mr. John Cooper, 911 Specialist Chief Communications Supervisor; Presented by: Councilman Shane Baker, District 3 Representative

**Laura Hurley, Council Administrator:**

1. **Public Hearing:** Resolution No. 49-2023 - To Approve a Memorandum of Understanding (“MOU”) Between the Administrative Office of the Courts and the Circuit Court for Wicomico County, Maryland and Wicomico County; and to Amend the Fiscal Year 2023-2027 Capital Improvement Plan and to Amend the Fiscal Year 2023 Capital Budget to Authorize the Funding Changes – Ms. Melissa M. Lahey, Circuit Court Administrator
2. Resolution No. 50-2023 - Approving the Modifications to the Wicomico County Board of Appeals Rules of Procedure - Mr. Andrew Illuminati, Esq., County Attorney Representative

3. Resolution No. 51-2023 - Approving the Police Accountability Trial Board Agreement/Contract with the Office of Administrative Hearings – Mr. Andrew Illuminati, Esq., County Attorney Representative

**Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers - Please include 10 copies. Derogatory remarks, personal attacks, obscene language, and disruptive behavior, such as shouting, stomping feet, and booing will not be permitted.**

**Council Comments**

**Council President's Comments**

**Adjourn**

**Open Work Sessions:**

1. Relocation of Ward Museum of Wildfowl Art – Mr. Eli Modlin, Chief of Staff and Vice President of Public Affairs & Strategic Initiatives; Dr. Karen Olmstead, Provost and Senior Vice President of Academic Affairs; Mr. Eric Berkheimer, Associate Vice President of Facilities and Capital Management; Mr. Greg LeBel, Mr. Noman Conway, Ms. Martha Graham, and Mr. Richard Insley
2. Proposed Changes to the “Retirement Plan for Employees of Wicomico County and the Board of Education of Wicomico County” and Retirement Benefits Chapter of the Personnel Manual - Ms. Julie M. Giordano, County Executive; Mr. Barry K. Downey, CEO of the Law Firm of Smith and Downey, P.A.; Mr. Tyler Downey, Associate with Smith and Downey, P.A.; and Ms. Donna O’Hara, Human Resources Director
3. American Rescue Plan Funding Update and Modernization of Wicomico Youth and Civic Center Escalators – Ms. Pam Oland, Director of Finance, and Mr. Steve Miller, Director of Recreation, Parks & Tourism
4. Proposed Water and Sewer Plan Amendment for The Pond at Nutter’s Crossing – Ms. Heather Lankford, Acting Public Works Director
5. Proposed Land Acquisition – Potts Property – Ms. Heather Lankford, Acting Public Works Director, and Mr. Mark Whitelock, Deputy Director of Public Works

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305 and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.**