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

NOTICE REGARDING PUBLIC ATTENDANCE AND ACCESS

In response to COVID-19 health concerns, all persons entering the Government Office Building are required to complete a health screening, wear a face covering, and follow social distancing protocols of staying at least 6 feet apart. The Council meeting is open for the public to attend in person, but we encourage people to view the meeting in real time (live) on the local public access channel (PAC14), on the Internet at www.pac14.org or on YouTube. The video of the meeting will be replayed on PAC14, YouTube, and on the County’s website following the meeting. The meeting materials in the Council’s public briefing book will be available on the County’s website - https://www.wicomico county.org. Individuals who need special accommodations should contact the Council Office at 410-548-4696 or by email at lhurley@wicomico county.org.

LEGISLATIVE SESSION 2021-08

April 20, 2021 10:00 a.m.

10:00 a.m.  Larry W. Dodd, President
Call meeting to order
Opening Prayer and Pledge of Allegiance

Approval of Consent Agenda:

- Legislative Minutes from April 6, 2021
- Open Work Session Minutes from March 2, 2021 - Proposed Charter Provisions for Discussion with Charter Review Committee
- Open Work Session Minutes from March 2, 2021 - Letter of Support-House Bill 795/Senate Bill 715
- Open Work Session Minutes from March 2, 2021- Letter of Support for Grant Funding to Renovate the Whitehaven Church
- Open Work Session Minutes from March 2, 2021- Letter of Support for Senate Bill 620- Income Tax Subtraction Modification for Volunteer Fire, Rescue, or Emergency Medical Service Members
- Open Work Session Minutes from March 16, 2021 - Quarterly Work Session with the Board of Education

Laura Hurley, Council Administrator:
1. Submission of FY22 Operating and Capital Budget – Mr. John Psota, Acting County Executive and Mrs. Pam Oland, Director of Finance
2. Audit Presentation by PKS & Company, P.A.
3. Resolution No. 32-2021 - Authorizing the Acting County Executive to Accept Grant Funds in the amount of $17,268 from the Maryland Department of Commerce acting through the Maryland Tourism Development Board to be used to Market Maryland’s Small Businesses for Tourism – Mr. Steve Miller, Director of Recreation, Parks & Tourism
4. Resolution No. 33-2021 - Fee Increase to Certain Recreation Program Fees - Mr. Steve Miller, Director of Recreation, Parks & Tourism
5. Resolution No. 34-2021 - To Appoint the Board of Managers of Various Public Drainage Associations within Wicomico County - Mrs. Pam Oland, Director of Finance
6. Resolution No. 35-2021 - To Certify the Drainage Tax Roll to the
Adjourn out of Legislative Session and Convene as Urban Services Commission

Resolution No. 01-2021 - To Approve an Invoice and Payment for a Village Down River Sewerage System Repair Pursuant to the Amended and Restated Shared Facility Agreement between Wicomico County, Maryland, Wicomico County Urban Services Commission and Village Down River Condominium Association, Inc. - Mr. Mark Arbresch, President, Village Downriver Condominium Association

Adjourn as Urban Services Commission and Reconvene in Legislative Session

Levin Hitchens, Internal Auditor:
Resolution No. 36-2021 - Accepting the Internal Auditor’s Report on the Workplace Culture Audit

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. County Vehicle Leasing Program - Mr. Nick Rice, Purchasing Agent
2. Quarterly Report for Airport CARES Act Grant Funding - Mr. Tony Rudy, Airport Manager
3. West Metro Core Program Open Space Conversion to Connelly Mill Property - Mr. Steve Miller, Director of Recreation, Parks & Tourism
5. Process for Selecting Redistricting Commission

12:00 p.m.

Lunch

Closed Work Sessions:
1. Personnel Matter - Director of Local Management Board
2. Potential Land Acquisition for Borrow Pit Material
3. To Consider a Matter that Concerns the Proposal for a Business to Locate, Expand, or Remain in the State

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(1)(3)(4) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.