

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-03

February 5, 2019

6:00 p.m.

6:00 p.m.

John T. Cannon, President
Call Meeting to Order
Opening Prayer and Pledge of Allegiance

Approval of Legislative Minutes from January 15, 2019
Approval of Work Session Minutes from December 18, 2018 – Board of Education
Quarterly Work Session
Approval of Work Session Minutes from January 2, 2019 – Capital Improvement
Program and Budget: Public Works (Engineering, Roads and Solid Waste)
Approval of Work Session Minutes from January 2, 2019 - Capital Improvement
Program and Budget: Airport

Laura Hurley, Council Administrator:

1. **Public Hearing:** Capital Improvement Program for the County for the Period of July 1, 2019 through June 30, 2024 and the Capital Budget for Fiscal Year 2019
2. **Public Hearing:** Resolution No. 41-2019 - To Amend the Fiscal Years 2019-2023 Capital Improvement Program and Capital Budget to include Grant Funding, in the amount of \$2,934, from the Lower Eastern Shore Heritage Council for the Department of Recreation, Parks and Tourism's Project titled "Pirate's Wharf Master Plan and Park Development" - Mr. Steve Miller, Director of Recreation, Parks & Tourism
3. Resolution No. 42-2019 - Authorizing the County Executive to Accept a Grant Award from the Lower Eastern Shore Heritage Council, in the amount of \$2,934, for the Pirate's Wharf Plan and Park Development Project - Mr. Steve Miller, Director of Recreation, Parks & Tourism
4. Resolution No. 43-2019 - Confirming the Appointment of Paul Butler, Jr. to the Wicomico County Recreation and Parks Commission - Mr. Steve Miller, Director of Recreation, Parks & Tourism

Levin Hitchens, III, Assistant Internal Auditor:

Resolution No. 44-2019 - Accepting the Wicomico County Department of Corrections Inmate Time and Motion Audit Report

Bob Taylor, Attorney:

Legislative Bill 2018-05-Amendment No. 2: An Act to Amend and Transfer the Appropriation from Estimated Contribution to Fund Balance Account and the Use of Prior Year Funds Balance Account to Solid Waste Enterprise Fund, Cell 9 Construction Project Account in the Annual Budget for the Fiscal Year Ending June 30, 2019 - Mr. Weston Young, Assistant Director of Administration, and Mr. Dallas Baker, Director of Public Works

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Council members - Please include 10 Copies.

Council Comments

Council President's Comments

Open Work Sessions:

1. Stormwater Management Update - Mr. Dallas Baker, Director of Department of Public Works
2. Fiscal Years 2020-2024 Capital Improvement Program and Budget - Mr. Weston Young, Assistant Director of Administration, and Mr. Wayne Strausburg, Director of Administration
3. Poplar Hill Substance Use Treatment Program - Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration
4. Letters of Support for the Following:
 - a. House Bill 197-Bed and Breakfast License
 - b. House Bill 198-Basket of Cheer Permit
 - c. House Bill 199-Sunday Deer Hunting
 - d. House Bill 200-Sale and Use Tax Exemption-Aircraft Parts and Equipment
 - e. Eviction Procedures in Wicomico County

Closed Work Sessions:

Consult with Legal Counsel

Administrative Closed Work Session:

Internal Auditor Project Update

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(7) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.