

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-07

April 2, 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 March 19, 2019
Approval of Work Session Minutes from March 5, 2019 - Discussion of Poplar Hill Treatment Facility
Approval of Work Session Minutes from March 5, 2019 - Discussion on the Salisbury-Ocean City: Wicomico Regional Airport
Approval of Work Session Minutes from March 5, 2019 - Fiscal Years 2020-2024 Capital Improvement Program (CIP) - Sheriff's Office
Approval of Work Session Minutes from March 5, 2019 - City of Fruitland Water and Sewer Plan Amendment Request

Proclamation in Recognition of National Child Abuse Awareness Month - Ms. Meredith Miller, Child Advocacy Center Coordinator- Josh Hastings, District 4 Council Representative

Proclamation to Fruitland Little League 9-11 Division for Winning Maryland State Champions 2018 – Mr. Stephen Daniels, Head Coach – Larry Dodd, District 3 Council Representative

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 60–2019- Amending the Wicomico County Water and Sewer Plan to Provide for the Withdrawal of Water from the Manokin Aquifer by Well No. 5 to serve the City of Fruitland, and to Increase the Average Production (MGD), Max Peak Flow (MGD), and Storage Capacity (MGD) - Mr. Dallas Baker, Director of Public Works
2. Presentation by Grace Murdock, Salisbury Kindness Ambassador
3. Presentation by Coastal Association of Realtors of MD, Inc. - Sarah Rayne, Government and Public Affairs Director, and Austin Whitehead, Whitehead Real Estate Executives
4. Submission of Appointment to the Commission on Aging - Mr. Wayne Strausburg, Director of Administration
5. Resolution No. 61-2019 - Confirming the Appointment of Jason Sammons to the Wicomico County Commission on Aging - Mr. Wayne Strausburg Director of Administration
6. Resolution No. 62-2019 - Declaring that SBY Development Group, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 213 W. Main Street, Salisbury, MD - Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
7. Resolution No. 63-2019 - Declaring that BKR Holdings, LLC is eligible to receive Enterprise Zone Benefits for Property at 235 W. Main Street, Salisbury, Maryland – Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator

8. Resolution No. 64-2019 - Declaring that 212 East Main Street, LLC is eligible to receive Enterprise Zone Benefits for Property at 207 E. Market St., Salisbury, Maryland - Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
9. Resolution No. 65-2019 **(SM)** - Authorizing Sentinel Robotic Solutions, LLC as a Sole Source Vendor for Equipment Known as Dedrone RF-300, and to Waive the Formal Competitive Bidding Process for the Purchase of the Equipment During Fiscal Year 2019 - Mrs. Dawn Veatch, Airport Manager, and Mr. Nick Rice, Purchasing Agent
10. Resolution No. 66-2019- To Make a Supplemental Appropriation from Contingency to the Salisbury-Ocean City: Wicomico County Regional Airport in the amount \$46,770.00 - Mrs. Dawn Veatch, Airport Manager

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

Adjourn

Open Work Sessions:

1. Discussion with County Attorney on Hiring Outside Legal Counsel – Mr. Paul Wilber
2. Opportunity Zone Enhancement Program – House Bill 1260 - Mr. Dave Ryan, Executive Director of Salisbury-Wicomico Economic Development, Inc.
3. Fiscal Year 2020 Revenue Forecasting and General Fund Discussion - Mr. Wayne Strausburg, Director of Administration
4. Proposed Operations for the Poplar Hill Treatment Facility - Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration

Closed Work Session:

1. Personnel Matter - Employment of Interim Director
2. Consult with Legal Counsel

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(1)(7) of the General Provisions Article of the Annotated Code of Maryland.