

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-10

May 21, 2019

10:00 a.m.

10:00 a.m.

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

Approval of Legislative Minutes from May 7, 2019
Approval of Work Session Minutes from April 16, 2019 – Honorary Street Sign Policy and Application
Approval of Work Session Minutes from April 16, 2019 - Discussion on Repurposing Perdue Stadium Roof Replacement Funds
Approval of Work Session Minutes from April 16, 2019 - Discussion on Confirmation of Department Heads by Council in Accordance with Charter Sections 315 and 413.

Proclamation in Recognition of National EMS Week – Mr. Larry Dodd

Public Hearings are scheduled for a specific time and will not begin prior to the designated time shown in the public notice. However, depending on the pace of the meeting and length of the previous subject matter, the start time may be delayed.

Laura Hurley, Council Administrator:

1. **Public Hearing** on Constant Yield Rate – Mr. Wayne Strausburg, Director of Administration
2. **Public Hearing-** Resolution No. 69-2019 - To Amend the Fiscal Years 2019-2023 Capital Budget to Reallocate \$947,066 from Various Airport Projects to the UAS Hangar Project – Mrs. Dawn Veatch, Airport Manager
3. Presentation by Ms. Ashley Teagle, Executive Director of the Wicomico County Public Libraries.
4. Submission of Appointments to the Board of Library Trustees, Animal Appeals Board, and Natural Resources Conservation Advisory Committee - Mr. Wayne Strausburg, Director of Administration
5. Resolution No. 70-2019 - Confirming the Appointment of Charles R. Dashiell, Jr. to the Board of Library Trustees - Mr. Wayne Strausburg, Director of Administration
6. Resolution No. 71-2019 - Confirming the Appointment of Karen Treber to the Board of Library Trustees - Mr. Wayne Strausburg, Director of Administration
7. Resolution No. 72-2019 - Confirming the Reappointment of Weston S. Young to the Animal Appeals Board - Mr. Wayne Strausburg, Director of Administration
8. Resolution No. 73-2019 - Confirming the Reappointment of Captain Tod Richardson to the Animal Appeals Board – Michael A. Lewis, Wicomico County Sheriff

9. Resolution No. 74-2019 - Confirming the Appointment of Wilfred M. Dyer, IV to the Natural Resources Conservation Advisory Committee – Mr. Wayne Strausburg, Director of Administration
10. Resolution No. 75-2019 - To Appoint the Board of Managers for Various Public Drainage Associations within Wicomico County - Mr. Wayne Strausburg, Director of Administration
11. Resolution No. 76-2019 - To Certify the Drainage Tax Roll to the Director of Finance as Requested by the Board of Managers of the Public Drainage Associations - Mr. Wayne Strausburg, Director of Administration
12. Resolution No. 77-2019 - Confirming the Appointment of a Nominee to the Wicomico County Board of Education.
13. Resolution No. 78-2019 - Confirming Dallas Baker to Serve as the Head of the Department of Public Works in Accordance with the Wicomico County Charter.
14. Resolution No. 79-2019 - Confirming Steven Miller to Serve as the Head of the Department of Recreation, Parks and Tourism in Accordance with the Wicomico County Charter.
15. Resolution No. 80-2019 - Confirming Lori A. Carter to Serve as the Head of the Department of Planning, Zoning and Community Development in Accordance with the Wicomico County Charter.
16. Resolution No. 81-2019 - Confirming Michelle Bradley to Serve as the Head of the Wicomico Partnership for Families and Children in Accordance with the Wicomico County Charter.
17. Resolution No. 82-2019 - Confirming John R. Monar to Serve as the Head of the Department of Information Services in Accordance with the Wicomico County Charter.
18. Resolution No. 83-2019 - Confirming David G. Shipley to Serve as the Head of the Department of Emergency Services in Accordance with the Wicomico County Charter.
19. Resolution No. 84-2019 - Confirming Ruth Colbourne to Serve as the Head of the Department of Corrections in Accordance with the Wicomico County Charter.
20. Resolution No. 85-2019 - Confirming Dawn Veatch to Serve as the General Manager for the Salisbury-Ocean City: Wicomico Regional Airport in Accordance with the Wicomico County Charter.
21. Resolution No. 86-2019 **(SM)** – Removing the County Attorney from Office Pursuant to Section 507.A of the County Charter.
22. Resolution No. 87-2019 – To Authorize the County Executive to Acquire 2 Lots in Delmar, Maryland next to the Mason Dixon Sports Complex to Improve Parking and for Future Parks Improvements - Mr. Steve Miller, Director of Recreation, Parks and Tourism
23. Resolution No. 88-2019 – Extending the Date for the Adoption of the Annual Budget and Appropriation Bill from June 1 to June 4, 2019.

Bob Taylor, Council Attorney:

Introduction: Legislative Bill 2019-05: AN Act to Amend the Wicomico County Classification and Pay Plan by Adding Positions in the Sheriff's Office – Mr. Wayne Strausburg, Director of Administration

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. Surplus Property – Mr. Weston Young, Assistant Director of Administration
- 2. Discussion on Revised Capital Improvement Program for Fiscal Year 2020-2024 - Mr. Weston Young, Assistant Director of Administration

Closed Work Session:

Consult with Legal Counsel

Open Work Session:

1:00 p.m.

- 1. Budget Session with the Sheriff’s Office

1:30 p.m.

- 2. Board of Elections

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.