

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-13

July 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 June 18, 2019
Approval of Work Session Minutes from May 21, 2019 - Surplus Property
Approval of Work Session Minutes from May 21, 2019 - Budget Session with Sheriff's Office
Approval of Work Session Minutes from May 21, 2019 - Budget Session with Board of Elections
Approval of Work Session Minutes from May 21, 2019 - Revised Capital Improvement Program (CIP) for Fiscal Years 2020-2024
Approval of Work Session Minutes from June 4, 2019 - Resolution to Hire Special Legal Counsel

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:** Honorary Street Sign Policy and Application
2. Resolution No. 96-2019 - Declaring that Northwood Professional Center, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 2324 West Zion Road, Salisbury, Maryland 21804 - Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
3. Resolution No. 97-2019 - Declaring that Opportunity Street, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 200 E. Vine Street, Salisbury, Maryland 21801 - Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
4. Resolution No. 98-2019 - Authorizing the County Executive to Accept a Grant Award from the Maryland Department of Natural Resources in the amount of \$34,200 to Renovate the Tee Ball Field at Mason Dixon Ball Field - Mr. Steve Miller, Director of Recreation, Parks & Tourism

Mr. Steve Roser, Internal Auditor:

1. Resolution No. 99-2019 - Adopting the Annual Audit Plan for Fiscal Year Ending June 30, 2020
2. Resolution No. 100-2019 - Concurring with the Declaration from the Internal Auditor on Organizational Independence

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. County Council Interviews with Republican Central Committee Nominees for District 2 Seat
2. Quarterly Stormwater Management Discussion - Mr. Dallas Baker, Director of Public Works
3. Proposed Illicit Discharge Legislation - Mr. Dallas Baker, Director of Public Works, and Mr. Paul Wilber, County Attorney
4. Lease for Child Advocacy Center – Mr. Weston Young, Assistant Director of Administration
5. Proposed Amendment to Fiscal Year 2020-2024 Capital Improvement Program - Riverside Boat Ramp Project - Mr. Steve Miller, Director of Recreation, Parks & Tourism
6. Opioid Litigation – Mr. Paul Wilber, County Attorney, and Mr. Weston Young, Assistant Director of Administration

Closed Work Sessions:

1. To Discuss Nominees for District 2 Seat
2. To Discuss Legal Services
3. 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.