

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-16

August 6, 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 July 16, 2019
Approval of Open Work Session Minutes from June 18, 2019-Quarterly Stormwater Management Discussion
Approval of Open Work Session Minutes from June 18, 2019-Lower Shore Workforce Alliance
Approval of Open Work Session Minutes from July 2, 2019-Opioid Litigation
Approval of Open Work Session Minutes from July 2, 2019 – Proposed Amendment to FY2020-2024 CIP - Riverside Boat Ramp
Approval of Open Work Session Minutes from July 2, 2019 - Lease for Child Advocacy Center

Proclamation to Ms. Mary Ashanti, President, Wicomico County NAACP - Academic Preparation Month
Proclamation to Recognize 2020 Census Operational Plan – Ms. Lori Carter

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. Swearing-In of Mrs. Nicole Acle as County Council District 2 Representative- Mr. James B. McAllister, Clerk of Circuit Court
2. **Public Hearing:** Resolution No. 111-2019 - Amending the Wicomico County Water and Sewer Plan to Replace Section 4.2.3 and to Amend Sewer Map 3 to Show Tax Map 12, Parcel 4, Lots 3A-1AA Being Designated as Served by Sewer (S-1) - Mr. Dallas Baker, Director of Public Works
3. **Public Hearing:** Resolution No. 112-2019 - To Amend the Fiscal Years 2020-2024 Capital Budget to add a new project titled "UAS Center for Innovation" for the Salisbury-Ocean City: Wicomico Regional Airport and to accept grant funds from the Maryland Department of Commerce in the amount of \$100,000 – Mrs. Dawn Veatch, Airport Manager
4. **Public Hearing:** Resolution No. 113-2019 - Approving a Lease Agreement between Wicomico County, Maryland and the Wicomico County Department of Social Services located at the State's Attorney's Building - Mr. Weston Young, Assistant Director of Administration
5. Wicomico Goes Purple Presentation by Christina Bowie-Simpson, Wicomico County Opioid Coordinator and David A. Fitzgerald, Wicomico County Emergency Management Coordinator

6. Resolution No. 114-2019-Declaring that 112 Market Street, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 122 East Market Street, Salisbury, Maryland – Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
7. Resolution No. 115-2019 - Declaring that Affiliated Power Purchasers International, LLC (APPI Energy) and 112 Market Street, LLC are Eligible to Receive Enterprise Zone Benefits for Property at 112 East Market Street, Salisbury, Maryland – Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
8. Resolution No. 116-2019 - Approving a Priority Letter for the Maryland Department of Transportation’s FY2021-FY2026 Consolidated Transportation Program (CTP) – Mr. Dallas Baker, Director of Public Works
9. Resolution No. 117-2019 – Confirming Paul D. Wilber, Esq. with the Law Firm of Webb, Cornbrooks, Wilber, Vorhis, Douse, Leslie & Mathers, LLP to Serve as the County Attorney and the Head of the Department of Law
10. Letter to Director of Local Management Board Regarding County Attorney Vacancy.

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 Session:

Template Resolution for Hiring Outside Legal Counsel – Mr. Bob Taylor, Council Attorney

Adjourn as Wicomico County Council and Convene at Urban Services Commission

Open Work Session:

Annual Sewage Treatment Plant Report - Village Down River Condominium Association

Adjourn as Urban Services Commission

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