

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-17

August 20, 2019

10:00 a.m.

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

Approval of Consent Agenda:

- Special Legislative Minutes from July 29, 2019
- Legislative Minutes from August 6, 2019
- Open Work Session Minutes from July 2, 2019 - Proposed Illicit Discharge Legislation
- Open Work Session Minutes from July 2, 2019 - Quarterly Stormwater Management Discussion
- Open Work Session Minutes from July 16, 2019 - Wicomico County Priority Letter-Recommended Transportation Improvements
- Open Work Session Minutes from July 16, 2019 - Amendment to the Capital Improvement Plan (CIP)-UAS Center for Innovation
- Open Work Session Minutes from July 16, 2019 - Water and Sewer Plan Amendment-Delmar Assisted Living Facility

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 Surplus Property List – Mr. Wayne Strausburg, Director of Administration
2. **Public Hearing:** Resolution No. 118-2019 – Authorizing an Honorary Street Sign Entitled “L Jolley Way” to be placed at North Curlew Drive and South Curlew Drive in honor of Lorretta B. Jolley - Mr. Wayne Strausburg, Director of Administration
3. Resolution No. 119-2019 (SM) – Authorizing TIX, Inc. as a Sole Source Vendor for the Purchase of Software and Support for Online Ticket Sales and to Waive the Formal Competitive Bidding Process for the Purchase of Said Online Ticket Sales Software and Support During Fiscal Year 2019 - Mr. Steve Miller, Director of Recreation, Parks & Tourism, and Mr. Nick Rice, Purchasing Agent
4. Resolution No. 120-2019 - Authorizing the County Executive to Accept a Grant from the Governor’s Office of Crime Control & Prevention in the amount of \$24,389 for the Youth Diversion Mediation Program - Mrs. Michelle Bradley, Director of Wicomico Partnership for Families and Children
5. Resolution No. 121-2019 - To Authorize the County Executive to Acquire an Easement on 171.5 Acres, More or Less, Within the Quantico Creek Rural Legacy Area from Taylor Potter, Raymond Faby, and Tina Potter Doak, located on Cherry Walk Road, Designated as Tax Map 35, Parcel 34 - Mr. Frank McKenzie, Chief, Technical Services & Environmental Planning

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:

Water and Sewer Plan Amendment for The Square at Merritt Mill – Mr. Dallas Baker, Director of Public Works

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.