

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2020-01

January 7, 2020

6:00 p.m.

6:00 p.m.

Larry W. Dodd, President
Call meeting to order
Opening Prayer and Pledge of Allegiance

Approval of Consent Agenda:

- Legislative Minutes from December 17, 2019
- Open Work Session Minutes from November 19, 2019 - Discussion on Process to Fill a Vacancy on the Wicomico County Board of Education
- Open Work Session Minutes from November 19, 2019 - Legal Services for Wicomico County
- Open Work Session Minutes from December 3, 2019 - Deed of Easement to Delmarva Power & Light Company for Property located on the East side of Walston Switch Road

Proclamation to J. Stephen Roser in Recognition of His Retirement

Certificates of Appreciation to Perdue Associates for Participating in Wreaths Across America

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.

Bob Taylor, Council Attorney:

1. **Public Hearing:** Legislative Bill No. 2019-04-Amendment No. 1 – An Emergency Act to Amend and Transfer an Appropriation from the Use of Prior Year Funds Account in the amount of \$2,427,463.88 in the Annual Budget for the Fiscal Year Ending June 30, 2020, to the Morris Mill additional Construction Costs Account in the amount of \$1,192,599.88; to the Morris Mill Additional Construction Inspection Services Accounting the amount of \$100,000.00; to the Airport Water Main Construction Inspection Services Account in the amount of \$119,000.00; and to the Wicomico County Detention Center Roof Replacement Account in the amount of \$1,015,864.00 – Mr. Weston Young, Assistant Director of Administration
2. Introduction: Legislative Bill No. 2019-04-Amendment No. 2 - An Act to amend the Capital Budget for the fiscal year ending June 30, 2020 to include a project for renovation of a bathroom facility at the Cedar Hill Marina and appropriate therefore \$125,000 from the County's Recreation Fund Pursuant to Section 704G of the Wicomico County Charter – Pam Oland, Assistant Director of Recreation, Parks and Tourism

Laura Hurley, Council Administrator:

1. Resolution No. 01-2020 - Confirming the Appointment of Jaclyn Curry as the Director of the Department of Human Resources – Mr. Weston Young, Assistant Director of Administration
2. Resolution No. 02-2020 - Confirming the Appointment of David A. Fitzgerald as Deputy Director of the Wicomico County Department of Emergency Services - Mr. Weston Young, Assistant Director of Administration
3. Resolution No. 03-2020 - Authorizing the County Executive to Accept Two Grant Awards from the Maryland Department of Natural Resources for the purchase of Marine Sewage Pumpout Systems to be used at the Cedar Hill Marina and Nanticoke Harbor in the total amount of \$29,165
4. Resolution No. 04-2020 - Extending the Date for the Adoption of the Fiscal Years 2021-2025 Capital Improvement Program from the Third Tuesday in February to June 1, 2020
5. Resolution No. 05-2020 - Designating Persons for Training Under the Open Meetings Act

Public Comments-Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers-Please include 10 Copies.

Council Comments

Council President's Comments

Adjourn

Open Work Sessions:

1. Possible Legislation to Prohibit the Consumption of Marijuana in Public Areas - Sheriff Mike Lewis and Mrs. Jamie Dykes, States Attorney
2. County Legal Services – Mr. Bob Taylor, Council Attorney
3. Letter of Support for State Legislation on Eviction Procedures in Wicomico County - Councilman John Cannon

Closed Work Sessions:

1. Consult with Legal Counsel
2. Personnel – to Discuss Compensation of an Employee

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.