

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2019-04**

**February 19, 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 February 5, 2019  
Approval of Work Session Minutes from January 15, 2019 – Amendment to Capital Improvement Plan (CIP) 2019-2023-Pirate’s Wharf Master Plan and Park Development Project  
Approval of Work Session Minutes from January 15, 2019 - Capital Improvement Plan (CIP) 2020-2024-General Services  
Approval of Work Session Minutes from January 15, 2019 - Capital Improvement Plan (CIP) 2020-2024-Recreation, Parks and Tourism

**Laura Hurley, Council Administrator:**

1. **Public Hearing:** Surplus and Sale of Public Water Utility Easements in the Morris Mill Urban Service District, including the Water Tower and Associated Piping, Valves, Fittings, Fire Hydrants, and Other Facilities to Operate the Public Water Distribution System in the Morris Mill Urban District – Mr. Weston Young, Deputy Director of Administration
2. Resolution No. 46-2019 – Extending the Date for the Adoption of the Fiscal Years 2020-2024 Capital Improvement Program from the Third Tuesday in February to March 19, 2019.
3. Submission of an Appointment to the Employee’s Retirement Trust as well as the GASB 45 Trust – Mr. Wayne Strausburg, Director of Administration
4. Resolution No. 47-2019 - Confirming the Appointment of Kimberly S. Magaha as a County Trustee Member to the Trustees for the Employee’s Retirement Trust as well as the GASB 45 Trust - 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. Discussion with PAC 14-Wicomico County’s Public Access Channel

2. Fiscal Years 2020-2024 Capital Improvement Program and Budget - Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration.
3. Wicomico County Strategic Plan – Councilman William R. McCain

**Closed Work Session:**

Personnel Matter to Discuss the Director of Finance Appointment

**Administrative Closed Work Sessions:**

1. Council Administrator Direction
2. Internal Auditor Project Update

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(1) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.**