

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2019-05**

**March 5, 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 February 19, 2019  
Approval of Work Session Minutes from February 5, 2019 - Fiscal Years 2020-2024  
Capital Improvement Program and Budget  
Approval of Work Session Minutes from February 5, 2019 - Poplar Hill Substance  
Use Treatment Program  
Approval of Work Session Minutes from February 5, 2019 - Letters of Support  
Approval of Work Session Minutes from February 5, 2019 - Stormwater  
Management Update

**Laura Hurley, Council Administrator:**

1. Resolution No. 48-2019 - Declaring that Delmarva Veteran Builders, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 212 W. Main Street, Suite #400, Salisbury, Maryland – Ms. Laura Soper, City of Salisbury Enterprise Zone Coordinator
2. Resolution No. 49-2019 – Authorizing the County Executive to Accept a Grant Award from the Local Government Insurance Trust in the amount of \$1,217 for Training Supplies - Mr. David Shipley, Director of Emergency Services
3. Resolution No. 50-2019 - To Declare Water Utility Easements in the Morris Mill Urban Service District as Surplus, and to Authorize the County Executive to Transfer the Easements to the City of Fruitland and to Approve Transfer of Said Easements for Consideration of One Dollar (\$1.00) – Mr. Weston Young, Assistant Director of Administration

**Adjourn from Wicomico County Council and Convene as Wicomico County Urban Services Commission**

1. Approval of Work Session Minutes from January 15, 2019 - Morris Mill Urban Service District-Water Tower and Associated Items.
2. Resolution No. 01-2019 - To Approve a Deed of Easement and Agreement with the City of Fruitland to Convey All Right, Title and Interest of the County in an Easement for 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 Service District, and to Approve the Bill of Sale for the Fruitland Water Tower to the City of Fruitland for the Morris Mill Urban Service District - Mr. Weston Young, Assistant Director of Administration

**Adjourn from Wicomico County Urban Services Commission and Reconvene in Legislative Session as Wicomico County Council**

**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. City of Fruitland Water and Sewer Plan Amendment Request - Mr. Dallas Baker, Director of Public Works
2. Fiscal Years 2020-2024 Capital Improvement Program – Sheriff's Office – Sheriff Mike Lewis, Captain Tod Richardson and Chief Deputy Gary Baker
3. Discussion on the Salisbury-Ocean City: Wicomico Regional Airport - Mrs. Dawn Veatch
4. Discussion of Poplar Hill Recovery Center – Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration

**Closed Work Session:**

Consult with Legal Counsel

**Closed Administrative Session:**

Internal Auditor Project Updates

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(7) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.**