

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland

LEGISLATIVE SESSION 2023-05

March 7, 2023

6:00 p.m.

6:00 p.m.

John T. Cannon, President
Call meeting to order
Opening Prayer and Pledge of Allegiance

Consent Agenda

- Approval of Legislative Minutes from February 21, 2023
- Open Work Session Minutes from January 19, 2023 - Discussion with United States Senator Ben Cardin on Federal Funding for Local Projects
- Open Work Session Minutes from February 7, 2023 - Proposed Letter of Support for Seasonal Restaurant to use Graywater System
- Open Work Session Minutes from February 7, 2023 - Wicomico County Liquor Dispensaries
- Open Work Session Minutes from February 7, 2023 - Proposed Letter of Support to Allow Sunday Hunting in Wicomico County

Proclamation Recognizing the Month of March as Women's History Month – Dr. Katherine L.R. Jones; Presented By: Councilman John Cannon, At-Large Representative

Proclamation Recognizing Endometriosis Awareness Month – Ms. Shannon Hannawald, Ambassador for the Endometriosis Association; Presented By: Councilman Joe Holloway, District 5 Representative

Proclamation Recognizing the Month of March as Professional Social Work Month – Ms. Jamie Manning, Executive Director of Life Crisis Center, Inc.; Presented By: Councilman Shane Baker, District 4 Representative

Andy Mitchell Jr., Council Attorney:

Public Hearing: Legislative Bill 2023-01 – An Act to Amend the Purchasing Manual, Section IV (A)(2), Purchasing Procedures, Small Purchases to increase the Amount of Purchases Not Required to be Competitively Bid from Under \$1,000 to Under \$5,000 – Mr. Bunky Luffman, Director of Administration

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 37-2023 – To Approve the Relocation of a Portion of a Forest Conservation Easement Containing 0.92 Acres on Parcel 223, Tax Map 30, Owned by Salisbury Ventures LLC – Cassie D. Dyson, Environmental Planner
2. Resolution No. 38-2023 – Amending the Position Control Document (Exhibit F) to Create a Duplicate Department Head Position for the Department of Corrections - Pam Oland, Director of Finance; and Donna O'Hara, Director of Human Resources
3. Resolution No. 39-2023 – Confirming the Appointment of Christina M. Tyler as Director of the Department of Corrections – Bunky Luffman, Director of Administration
4. Resolution No. 40-2023 - Confirming the Nomination of Matthew McConaughy as the Health Officer for the Wicomico County Health Department - Bunky Luffman, Director of Administration
5. Resolution No. 41-2023 - Declaring that Dynamic Development, LLC is Eligible to Receive Enterprise Zone Benefits for Property Located at 510 West Road, Salisbury, Maryland – Laura Soper, Enterprise Zone Coordinator, City of Salisbury

6. Resolution No. 42-2023 - Approving a Contract with Motorola Solutions, Inc. for Providing Cybersecurity Equipment and Services for the Department of Emergency Services Systems for a Period of Five Years – Lorenzo Cropper, Director of Emergency Services
7. Submission of an Appointment to the Local Management Board and an Appointment to the Wicomico County Commission for Women - Bunky Luffman, Director of Administration
8. Consent Agenda – Boards and Commissions
 - Resolution No. 43-2023 – Confirming the Appointment of Kelly Ward as a Member of the Wicomico County Commission for Women
 - Resolution No. 44-2023 - Confirming the Appointment of Mary Ashanti as a Member of the Wicomico County Local Management Board, also known as the Wicomico Partnership for Families and Children

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers - Please include 10 copies. Derogatory remarks, personal attacks, obscene language, and disruptive behavior, such as shouting, stomping feet, and booing will not be permitted.

Council Comments

Council President's Comments

Adjourn

Open Work Sessions:

1. Proposed Regulations for Solar Energy Systems – Lori Carter, Director of Planning, Zoning and Community Development; Clark Meadows, Zoning Administrator; and Mr. Andrew Illuminati, Esq., County Attorney Representative
2. Update on Police Accountability Board – Pam Oland, Director of Finance; John Monar, Director of Information Technology; and Andrew Illuminati, Esq., County Attorney Representative
3. Discussion on National Opioid Settlement Litigation – Andrew Illuminati, Esq., County Attorney Representative

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305 (8) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.