

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-08

April 16, 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 April 2, 2019
Approval of Work Session Minutes from March 19, 2019 - Wicomico County Board of Education Quarterly Work Session
Approval of Work Session Minutes from March 19, 2019 - Wicomico County Strategic Plan
Approval of Closed Work Session Minutes from March 5, 2019 - Consult with Legal Counsel.

Adjourn from Legislative Session to Convene as the Urban Services Commission

Approval of Minutes from March 5, 2019 - Deed of Easement and Bill of Sale with the City of Fruitland

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

Proclamation in Recognition of Wicomico Grows Kindness - Ms. Grace Murdock

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:

Public Hearing on Legislative Bill No. 2019-01: An Act to Amend Chapter 141 of the Wicomico County Code Titled "Fees," Section 141-2, titled "Dogs" to include a Breeder License and Administrative Fee and to Update the County Code Cross-Reference to Sections for Rabies Vaccination, Rabies Tag and Dog Licenses.

Laura Hurley, Council Administrator:

1. Presentation by the Maryland Association of Counties on the Kirwan Commission Interim Report - Mr. Michael Sanderson, Executive Director, and Mr. Kevin Kinnally, Associate Director
2. Presentation by Mr. Chris Jarboe with the Navy Air Station Patuxent River on Environmental Impact Statement
3. Receive County Executive's Operating Budget for Fiscal Year 2020 - Mr. Wayne Strausburg, Director of Administration
4. Resolution No. 67-2019 - Declaring that Elite Construction, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 107 Williamsport Circle,

Salisbury, Maryland - Mrs. Laura Soper, City of Salisbury Enterprise Zone Coordinator

Bob Taylor, Council Attorney:

1. **Introduction:** Legislative Bill 2019-02: An Act to Amend the Wicomico County Code, Chapter 138 ("Electrical Standards"), Section 18 ("Expiration and renewal of certifications") to clarify the types of continuing education hours that the Board of Electrical Examiners must accept when reviewing applications to renew certificates of registration - Mr. Weston Young, Assistant Director of Administration
2. **Introduction:** Legislative Bill 2019-03: An Act to Amend Chapter 27 of the Wicomico County Personnel Manual titled "Definitions," Section 2701, to correct the definition of "Termination-at-Will" to Properly Described the Status of Employees on Their Initial Probationary Period and Appointed Employees, as "at-will" Employees.

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 on Confirmation of Department Heads by Council in Accordance with Charter Sections 315 and 413 - Mr. Paul Wilber, County Attorney
2. Discussion on Hiring Outside Legal Counsel - Mr. Wayne Strausburg, Director of Administration, and Mr. Paul Wilber, County Attorney
3. Discussion on Repurposing Perdue Stadium Roof Replacement Funds - Mr. Steve Miller, Director of Recreation, Parks & Tourism
4. Honorary Street Sign Policy and Application
5. Discuss Summary of Changes to Capital Improvement Program for Fiscal Years 2020-2024 - Mr. Weston Young, Assistant Director of Administration
6. Wicomico County School Board, District 3, Interviews
 - a. Gains Hawkins
 - b. Tonya Laird Lewis

1:00 p.m.

Closed Work Session

Legal Personnel Matter

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)(1) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.