

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2020-11

NOTICE REGARDING PUBLIC ATTENDANCE AND ACCESS

The public cannot attend this meeting in person, but it can be viewed in real time (live) on the local public access channel (PAC14) and on the Internet at www.pac14.org and on YouTube. The public may listen to the meeting by telephone: 1+301-715-8592, meeting ID 859 5178 9710, Password 470113 (live, during the meeting only). After the meeting, it will be replayed on PAC14, YouTube, and on the County's website. Any portion of the meeting conducted in closed session will not be available for public access. The materials in the Council's public briefing book will be available on the County's website - <https://www.wicomicocounty.org>

May 19, 2020

10:00 a.m.

10:00 a.m.

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

Approval of Consent Agenda:

- Legislative Minutes from May 5, 2020
- Open Work Session Minutes from April 21, 2020 - Forest Conservation Easement Relocation – Song Sparrow Circle, Delmar, Maryland
- Open Work Session Minutes from April 21, 2020 - Forest Conservation Easement Relocation – 6405 Rockawalkin Road, Salisbury, MD
- Closed Work Session Minutes from April 21, 2020 - Consult with Legal Counsel

Proclamation in Recognition of National Public Works Week – Mr. Mark Whitelock, Deputy Director of Public Works

Proclamation in Recognition of National EMS Week – Mr. Dave Shipley, Director of Emergency Services

In response to the COVID-19 health concerns, the County Council may suspend Rule V of The Rules of Legislative Procedure requiring an in-person public hearing on Legislative Bills. The scheduled public hearings will be held remotely via video/audio conference. To join the video conference, please click on the following link: <https://us02web.zoom.us/j/85951789710?pwd=MOVta3d6L0d3anBISIROOEVNUzFNQT09>. To join with audio only: 1-301-715- 8592 US, Meeting ID: 859 5178 9710, Password: 470113. The hearing is open to the public, and public testimony is encouraged. You may also email your public hearing comments to lhurley@wicomicocounty.org or mail them to the Council Office at P.O. Box 870, Salisbury, MD 21803. All public hearing comments received one hour prior to the meeting will be read into record at the meeting by the Council Administrator. Public Hearing comments must include your name and county of residence. Comments (or portions thereof) that do not address a matter of public policy pertaining to the Wicomico County Government or that are entirely or largely a criticism of any specific person(s) will not be read into the record.

Bob Taylor, Council Attorney:

Public Hearing: Legislative Bill No. 2020-03 - An Act to Provide in Chapter 37, titled "Ethics Law" is amended to comply with the Maryland Code. – Mr. Wayne Strausburg, Director of Administration

Laura Hurley, Council Administrator:

1. **Public Hearing** on Constant Yield Rate – Mr. Wayne Strausburg, Director of Administration
2. **Public Hearing** on Resolution No. 27-2020 – To Approve a Relocation of a Portion of a Forest Conservation Easement Containing .39± Acres (6405 Rockawalkin Rd). – Mr. Tyler Walston, Wicomico County Department of Planning, Zoning and Community Development
3. **Public Hearing** on Resolution No. 28-2020 – To Approve a Relocation of a Portion of a Forest Conservation Easement Containing 0.34± Acres (Song Sparrow Circle, Lots 266-301)- Mr. Tyler Walston, Wicomico County Department of Planning, Zoning and Community Development
4. Resolution No. 25-2020 - To Approve a Temporary Modification to the Rental Car Concession Agreement for use with Enterprise Leasing Company of Baltimore, the Hertz Corporation, as Avis Rent A Car System, Inc. and their Successors and Assigns, and Authorizing the County Executive to Execute such Modification Agreements – Mr. Tony Rudy, Assistant Airport Manager
5. Resolution No. 26-2020 – To Approve a Temporary Modification to the Parking Concession Agreement with the Republic Parking System, LLC and Authorizing the County Executive to Execute the Agreement – Mr. Tony Rudy, Assistant Airport Manager
6. Resolution No. 29-2020 - Extending the Date for the Adoption of the Annual Budget and Appropriation Bill from June 1 to June 15, 2020.
7. Resolution No. 30-2020 – Extending the Date for the Adoption of the Fiscal Years 2021-2025 Capital Improvement Program from June 1 to June 15, 2020.
8. Resolution No. 31-2020 - To Authorize the County to Acquire an Easement on 217.49 Acres, More or Less, within the Quantico Creek Rural Legacy Area from Michael B. Phillips, Trustee; the property is located on the Southerly side of Nutters Neck Road and is Designated on Tax Map 35, as Parcel 33 - Mr. Frank McKenzie, Wicomico County Department of Planning, Zoning and Community Development
9. Resolution No. 32-2020- To Approve Lindsey Rader, Esquire and Funk & Bolton, P.A. as Special Legal Counsel on Matters Relating to the Preparation and Issuance of Bonds by Wicomico County – 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 Councilmembers - Please include 10 Copies. We are also accepting written Public Comments by email to lhurley@wicomicocounty.org or by mail at the Council Office at P.O. Box 870, Salisbury, MD 21803. All public comments received one hour prior to the meeting will be read into record at the meeting by the Council Administrator.

Council Comments

Council President's Comments

Adjourn

12:00 p.m.

Lunch

Open Work Sessions:

1. Discussion on Declaring Wicomico County, Maryland a Second Amendment Sanctuary – Sheriff Mike Lewis
2. Discussion on Capital Improvements Program – Mr. Wayne Strausburg, Director of Administration
3. Federal Cares Act Funding – Mr. Wayne Strausburg, Director of Administration

Closed Work Session:

1. To Consult with Legal Counsel
2. Personnel Matter to Discuss the Appointment and Salary of a Proposed Candidate over Whom this Body has Jurisdiction

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(1)(7) of the General Provisions Article of the Annotated Code of Maryland.