

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2020-23**

**October 20, 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 October 6, 2020
- Legislative Minutes from September 18, 2020
- Open Work Session Minutes from August 18, 2020 - Discussion on Solar Development
- Open Work Session Minutes from August 18, 2020 - Discussion with Wicomico County Board of Education on the Virtual Learning Plan
- Open Work Session Minutes from September 1, 2020 - Using CARES Grant Funds for Aircraft Rescue and Fire Fighting (ARFF) Truck
- Open Work Session Minutes from September 15, 2020 - Wicomico Economic Impact Scholarship Program Presentation
- Closed Work Session Minutes from September 1, 2020 - Consult with Legal Counsel
- Closed Work Session Minutes from September 15, 2020 - To Discuss the Appointment to a Position that this Public Body has Jurisdiction

Proclamation to Recognize Breast Cancer Awareness Month – Cindy Feist, Executive Director of Women Supporting Women  
Proclamation to Recognize Hispanic Heritage Month  
Proclamation to Recognize Lower Shore Friends 25 Years of Service  
Proclamation to Recognize National Community Planning Month - Ms. Lori Carter, Director of Planning, Zoning and Community Development

*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.*

**Laura Hurley, Council Administrator:**

1. **Public Hearing:** Resolution No. 108-2020 – To amend the Fiscal Year 2021 Capital Budget and Fiscal year 2021 – 2025 Capital Improvement Plan to add \$255,435.57 to the project “Morris Mill Dam Improvements” and to make a supplemental appropriation from Contingency to the Morris Mill Dam Improvement Account in the amount of \$255,435.57 – Mr. Mark Whitlock, Deputy Director of Public Works
2. Presidential Election 2020 Update – Mr. Anthony Gutierrez, Executive Director of the Board of Elections
3. Presentation by Ms. Jayme Hayes, President and CEO of Junior Achievement of the Eastern Shore
4. Submission of an appointment and a reappointment to the Wicomico County Ethics Commission - Mr. John Psota, Acting County Executive

5. Resolution No. 109-2020 - Confirming the Appointment of Sharon A. Morris To serve as an alternate member to the Wicomico County Ethics Commission - Mr. John Psota, Acting County Executive
6. Resolution No. 110-2020 - Confirming the Reappointment of Julius D. Zant, M.D. to the Wicomico County Ethics Commission - Mr. John Psota, Acting County Executive
7. Submission of an appointment and two reappointments to the Wicomico County Personnel Board - Mr. John Psota, Acting County Executive
8. Resolution No. 111-2020 - Confirming the Appointment of Sharon A. Morris to the Wicomico County Personnel Board - Mr. John Psota, Acting County Executive
9. Resolution No. 112-2020 - Confirming the Reappointment of Allan C. Brown to the Wicomico County Personnel Board - Mr. John Psota, Acting County Executive
10. Resolution No. 113-2020 - Confirming the Reappointment of Edward W. Urban to the Wicomico County Personnel Board - Mr. John Psota, Acting County Executive
11. Submission of a reappointment to the Wicomico County Board of Library Trustees - Mr. John Psota, Acting County Executive
12. Resolution No. 114-2020 - Confirming the Reappointment of Audrey Orr to the Wicomico County Board of Library Trustees - Mr. John Psota, Acting County Executive
13. Resolution No. 115-2020 - To Designate a Retirement Plan Administrator, Pursuant to Article 9 of the Retirement Plan for Employees of Wicomico County and the Board of Education of Wicomico County, Maryland - Mr. John Psota, Acting County Executive
14. Resolution No. 116-2020 - Confirming the Appointment of Paul D. Wilber, Esq. as the County Attorney and approving the Engagement of the Law Firm Webb, Cornbrooks, Wilber, Vorhis, Douse & Mathers, LLP to Serve as the County's Department of Law - Mr. John Psota, Acting County Executive
15. Resolution No. 117-2020 - To Dedicate the Future Pirate's Wharf Boat Ramp in Memory of Bob Culver - Mr. Steve Miller, Director of Recreation, Parks & Tourism

**Robert Taylor, Council Attorney:**

**Introduction:** Legislation Bill No. 2020-13 - An Act to Extend the Moratorium on the Issuance of Building Permits for a Tank to be used to Store a Waste Byproduct (DAF Material) of the Treatment of Wastewater Pursuant to Wicomico County Code Chapters 225, 125 and 128.

**Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers-Please include 10 Copies.**

**Council Comments**

**Council President's Comments**

**Adjourn**

**Open Work Sessions:**

1. Proposed Changes to the 20 Year Concession Agreement with 7<sup>th</sup> Inning Stretch for use of Arthur W. Perdue Stadium - Mr. Steve Miller, Director of Recreation, Parks & Tourism, and Mr. Chris Bitters, General Manager of the Delmarva Shorebirds
2. Eastside Youth Sports Complex Lease Agreement – 5 Year Extension - Mr. Steve Miller, Director of Recreation, Parks & Tourism
3. GOB Roof Replacement Capital Project Funding – Ms. Pam Oland, Director of Finance and Mr. Pate Matthews, General Services Supervisor

12:00 p.m.

#### **Lunch**

4. Discussion on new Public Safety Building – Sheriff Mike Lewis and Mr. John Psota, Acting County Executive
5. Discussion on Countywide Water and Sewer – Mr. John Psota, Acting County Executive and Ms. Katherine J. McAllister, P.E., George, Miles and Buhr, LLC
6. Letter to Liquor Control Board on Selling Beer and Wine at Liquor Dispensaries- Council Vice President John T. Cannon
7. Letter of Support for a Proposed Change to the State Education Article on Budget/Reporting Requirements for the Wicomico County Board of Education - Mr. Darren Lombardo, Delmarva Parent Teacher Coalition

#### **Closed Work Session**

Personnel – To Discuss Appointments to Positions that this Public Body has Jurisdiction

**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.**