

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2020-25

November 17, 2020

10:00 a.m.

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

Approval of Consent Agenda-Minutes:

- Legislative Minutes from November 3, 2020
- Open Work Session Minutes from September 25, 2020 - Discussion on New Public Safety Building
- Open Work Session Minutes from October 6, 2020 - DAF Storage Tanks Moratorium
- Open Work Session Minutes from October 20, 2020 - Discussion on New Public Safety Building
- Open Work Session Minutes from October 20, 2020 - Letter to Liquor Control Board on Selling Beer and Wine at Liquor Dispensaries

Robert Taylor, Council Attorney:

Public Hearing: Legislative 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.

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 122-2020 – Approving a Use Agreement between Eastside Youth Sports Council and Wicomico County, Maryland for property known as the Eastside Youth Sports Complex in Willards, Maryland - Mr. Steve Miller, Director of Recreation, Parks & Tourism
2. **Public Hearing:** Resolution No. 123-2020 – Approving a Third Concession Agreement Amendment between Wicomico County, Maryland and 7th Inning Stretch, LP for the Arthur W. Perdue Stadium – Mr. Steve Miller, Director of Recreation, Parks & Tourism
3. Swearing-In of District 2 Council Representative Nicole Acle - Mr. Bo McAllister, Clerk of Circuit Court

Adjourn from Legislative Session and Enter into the County Board of Health

Report on the Health of the County- Mrs. Lori Brewster, Local Health Officer

Adjourn from County Board of Health and Reconvene into Legislative Session

4. Resolution No. 124-2020 – Declaring that Spicy Chicken, LLC is eligible to receive Enterprise Zone Benefits for property located at 107 Williamsport Circle, Salisbury, Maryland - Ms. Laura Soper, Enterprise Zone Coordinator for the City of Salisbury

5. Resolution No. 125-2020 – Authorizing the Acting County Executive to Accept a Grant Award from Program Open Space in the amount of \$135,000 for a Civic Center Exterior Renovation and Security Project – Mr. Steve Miller, Director of Recreation, Parks & Tourism
6. The Submission of Appointments/Reappointments to the Wicomico County Personnel Board, Board of Electrical Examiners, Local Management Board, Wicomico Behavioral Health Council and the Tri-County Council of the Lower Eastern Shore – Mr. John Psota, Acting County Executive
7. Approval of Consent Agenda - Appointments to Boards and Commissions:
 - Resolution No. 126-2020 - Confirming the Reappointment of Michelle R. Miles to the Wicomico County Personnel Board
 - Resolution No. 127-2020 - Confirming the Appointment of John D. McIntyre to the Wicomico County Board of Electrical Examiners
 - Resolution No. 128-2020 - Confirming the Appointment of Donald W. Tribeck, Jr. to the Wicomico County Board of Electrical Examiners
 - Resolution No. 129-2020 - Confirming the Appointment of Adam Smith to the Wicomico County Board of Electrical Examiners
 - Resolution No. 130-2020 - Confirming the Appointment of Christopher Fedor to the Wicomico County Board of Electrical Examiners
 - Resolution No. 131-2020 - Confirming the Appointment of Michelle L. Hardy as a member of the Wicomico County Local Management Board
 - Resolution No. 132-2020 - Confirming the Appointment of Kimberly Miles as a member and chairperson of the Wicomico County Local Management Board
 - Resolution No. 133-2020 - Confirming the Appointment of Lauren N. Bourdon as a member of the Wicomico County Local Management Board
 - Resolution No. 134-2020 - Confirming the Reappointment of Paula M. Erdie as a member of the Wicomico County Local Management Board
 - Resolution No. 135-2020 - Confirming the Reappointment of Nicole Griffin-Winder as a member of the Wicomico County Local Management Board
 - Resolution No. 136-2020 - Confirming the Reappointment of Lt. Richard Wiersberg as a member of the Wicomico County Local Management Board
 - Resolution No. 137-2020 - Confirming the Reappointment of George I. Whitehead, II, Ph.D. as a member of the Wicomico County Local Management Board
 - Resolution No. 138-2020 - Confirming the Appointment of Lori Brewster, as an ex-officio member to the Wicomico Behavioral Health Council
 - Resolution No. 139-2020 - Confirming the Appointment of Michael Dyer, as an ex-officio member to the Wicomico Behavioral Health Council
 - Resolution No. 140-2020 - Confirming the Appointment of Nicole Acle as an ex-officio member to the Wicomico Behavioral Health Council
 - Resolution No. 141-2020 - Confirming the Appointment of Michelle L. Hardy as an ex-officio member to the Wicomico Behavioral Health Council

- Resolution No. 142-2020 - Confirming the Appointment of Meredith B. Miller as a member of the Wicomico Behavioral Health Council
 - Resolution No. 143-2020 - Confirming the Appointment of Jason Sammons as a member of the Wicomico Behavioral Health Council
 - Resolution No. 144-2020 - Confirming the Appointment of Melissa Batie as a member of the Wicomico Behavioral Health Council
 - Resolution No. 145-2020 - Confirming the Appointment of Bishop J. Anthony Dickerson as a member of the Wicomico Behavioral Health Council
 - Resolution No. 146-2020 - Confirming the Appointment of Christina Batze as a member of the Wicomico Behavioral Health Council
 - Resolution No. 147-2020 - Confirming the Appointment of Katherine Smith as a member of the Wicomico Behavioral Health Council
 - Resolution No. 148-2020 - Confirming the Appointment of Keith R. Richardson as a member of the Wicomico Behavioral Health Council
 - Resolution No. 149-2020 - Confirming the Appointment of Leslie Brown as a member of the Wicomico Behavioral Health Council
 - Resolution No. 150-2020 - Confirming the Appointment of Cynthia A. Shifler as a member of the Wicomico Behavioral Health Council
 - Resolution No. 151-2020 - Confirming the Appointment of Wilmore Sterling as a member of the Wicomico Behavioral Health Council
 - Resolution No. 152-2020 - Confirming the Appointment of Melanie Craig as member of the Wicomico Behavioral Health Council
 - Resolution No. 153-2020 - Confirming the Appointment of Lisa Renegar as a member of the Wicomico Behavioral Health Council
 - Resolution No. 154-2020 - Confirming the Appointment of Dru Vanderwende as a member of the Wicomico Behavioral Health Council
 - Resolution No. 155-2020 - Confirming the Appointment of Michelle Bradley as a member of the Wicomico Behavioral Health Council
 - Resolution No. 156-2020 - Confirming the Appointment of Nickole Johnson as a member of the Wicomico Behavioral Health Council
 - Resolution No. 157-2020 - Confirming the Appointment of Nicole Acle as a voting member of the Tri-County Council for the Lower Eastern Shore of Maryland
8. Resolution No. 158-2020 – Authorizing the Acting County Executive to Apply for and accept a Grant Award from Maryland Family Network, Inc., in the amount of \$330,000 for a Family Support Center - Mrs. Michelle Bradley, Director of the Local Management Board

Robert Taylor, Council Attorney:

Legislative Bill 2020-09: An Act to Prohibit unauthorized increase in the salary for a position stated in the budget and to establish liability for any excess and sanction for payment thereof by amending the Wicomico County Code to include in Chapter 59, Personnel Rules, an Article V, titled "Other Rules," and Section 59-23.

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. Transfer of Payroll Functions and Personnel from the Department of Human Resources to the Department of Finance – Mrs. Pam Oland, Director of Finance
2. Overview of Nuisance Flood Plan - Ms. Marilyn Williams, Land Development Coordinator, and Lorenzo Cropper, Emergency Planner

12:00 p.m.

Lunch

Open Work Sessions Continued:

3. Enforcement of Kari's Law - Mr. David Shipley, Director of Emergency Services
4. Letter from the Wicomico County Public Libraries

Closed Work Sessions:

1. Personnel - To Discuss an Appointment to a Position that this Public Body has Jurisdiction
2. Consult with Legal Counsel

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(1)(7) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.