

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2020-26**

**December 1, 2020**

**6:00 p.m.**

6:00 p.m.

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

Approval of Consent Agenda:

- Legislative Minutes from November 17, 2020
- Open Work Session Minutes from October 20, 2020 - GOB Roof Replacement Capital Project Funding
- Open Work Session Minutes from October 20, 2020 - Proposed Changes to the 20-Year Concession Agreement with 7<sup>th</sup> Inning Stretch for use of Arthur W. Perdue Stadium
- Open Work Session Minutes from October 20, 2020 - Eastside Youth Sports Complex Lease Agreement – 5 Year Extension
- Closed Work Session Minutes from January 7, 2020 - Compensation of Employee
- Closed Work Session Minutes from March 3, 2020 - Consult with Legal Counsel
- Closed Work Session Minutes from October 20, 2020 - To Discuss Appointments to Position that this Public Body has Jurisdiction

**Laura Hurley, Council Administrator:**

1. Election of Officers
2. Resolution No. 159-2020 - Authorizing the Acting County Executive to Accept a Grant Award from Beach to Bay Heritage Area (BBHA) in the amount of \$2,200 for a Heritage Event at Pemberton Park - Mr. Steve Miller, Director of Recreation, Parks & Tourism
3. Resolution No. 160-2020 - Authorizing the Acting County Executive to Accept a Grant Award from the Maryland Department of Commerce Maryland Tourism Development Board in the amount of \$41,578.67 for Hometown Tourism - Mr. Steve Miller, Director of Recreation, Parks & Tourism
4. Resolution No. 161-2020 - Authorizing the Acting County Executive to Accept a Grant Award from the Maryland Department of Housing and Community Development in the amount of \$300,000 for citizens needing Emergency Rental Assistance – Ms. Lori Carter, Director of Planning, Zoning, and Community Development, and Mr. Jesse Drewer, Planner II
5. Resolution No. 162-2020 - To approve Kevin Karpinski, Esq. and Karpinski, Cornbrooks, & Karp, P.A. as Special Legal Counsel for Wicomico County on matters relating to the FOP Collective Bargaining and Personnel Manual Revisions – Mr. John Psota, Acting County Executive

**Robert Taylor, Council Attorney:**

1. **Introduction:** Legislative Bill No. 2020-14 – An Act to Reorganize and Transfer the County Payroll Functions and Payroll Personnel from the Direction and Control of the Department of Human Resources to the Direction and Control of the Department of Finance – Mrs. Pam Oland, Director of Finance
2. **Introduction:** Legislative Bill No. 2020-15 - An Act to amend Chapter 15 titled “Emergency Management” to provide for Article IV – 911 Telephone Systems, to Comply with the Maryland Code - Mr. David Shipley, Director of Emergency Services

**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. Implementation of a HORIZON program - City of Salisbury Administrator and Acting Mayor Julia Glantz, and Deputy City Administrator Andy Kitzrow
2. Request to Amend the FY2021-2025 Capital Improvement Program and FY21 Budget to include funding for a new scale house at the Newland Park Landfill – Mr. Mark Whitelock, Deputy Director of Public Works
3. NIMS Training Classes for Elected Officials - Mr. David Fitzgerald, Emergency Management/Safety Coordinator
4. Update on CARES Act Funding - Mr. John Psota, Acting County Executive

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