

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2020-20

September 15, 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:

- Special Legislative Minutes from August 20, 2020
- Legislative Minutes from September 1, 2020
- Open Work Session Minutes from August 4, 2020 - Discussion on Proposed Legislation Regarding the Employment Status of Certain County Employees
- Open Work Session Minutes from August 4, 2020 - Letter of Support for Whitehaven Heritage Association Grant Application

Proclamation to Recognize World Rivers Day – Ms. Kate Patton, Executive Director of Lower Shore Land Trust

Proclamation to Recognize Suicide Prevention month - Ms. Michelle Hardy, Director of Behavioral Health Authority

Proclamation to Recognize National Recovery Month - Ms. Michelle Hardy, Director of Behavioral Health Authority

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.

Robert Taylor, Council Attorney:

1. **Public Hearing:** Legislative Bill No. 2020-07 – An Act to establish regulations regarding service by someone in a position for which confirmation by the county council is required, including sanctions for serving in such a position without such confirmation and for aiding and abetting such conduct, by amending the Wicomico County Code to include in Chapter 59, Personnel rules, an Article III, titled “Positions for which confirmation by Council is required,” and Sections 59-16 to 59-19
2. **Public Hearing:** Legislative Bill No. 2020-08 - An Act to establish a procedure for removal from office for violation of local laws and that such removal is not subject to judicial review and to provide for sanctions for continuing in office after removal by amending the Wicomico County Code to include in Chapter 59, Personnel Rules, as Article IV, titled “Removal from Office,” and Sections 59-20 to 59-22
3. **Public Hearing:** Legislative Bill No. 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
4. **Public Hearing:** Legislative Bill No. 2020-10 - An Act to Authorize Borrowing, as required by Section 507.F.3 of the County Charter, not to Exceed \$2,928,292 for a Water Main and Related Facilities to Furnish Water Service to the Salisbury-Ocean City Wicomico Regional Airport and for that Purpose the Issuance and Sale of General Obligation Bonds and Notes Constituting Debt for which the Faith and Credit of the County is Pledged, the Appropriation of Funds and Levy of Taxes for Payment Thereof and Certain other Released Action and Duties - Mr. John Psota, Acting County Executive

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 92-2020 - To Amend the Fiscal Year 2021 Capital Budget and Fiscal Year 2021-2025 Capital Improvement Plan to add a Project to be Described Therein as "Aircraft Rescue and Fire Fighting (ARFF) Truck" and to Amend Resolution No. 47-2020 to Reallocate the Project Funding in the CARES Grant in the amount of \$412,026 as follows: (1) from the UAS Hangar Interior to the Local Share of the ARFF Truck in the amount of \$344,000 and (2) from the \$820,000 available for Operating and Maintenance Expenses to the ARFF Truck Local Share in the amount of \$68,026; To Allocate Project Funding from a Maryland Aviation Administration (MAA) Grant in the amount of \$315,000 for the ARFF Truck - Mr. Tony Rudy, Airport Manager
2. **Public Hearing:** Resolution No. 93-2020 - Recommending the Approval for the Sale of a Land Preservation Easement from Delmarva Farms, LLC and Rural Integrity Land, LLC - Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
3. **Public Hearing:** Resolution No. 94-2020 - Recommending the Approval for the Sale of a Land Preservation Easement from Porter Mill Properties, LLC - Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
4. **Public Hearing:** Resolution No. 95-2020 - Recommending the Approval for the Sale of a Land Preservation Easement from McCain Farms, LLC - Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
5. **Public Hearing:** Resolution No. 96-2020 - Recommending the Approval for the Sale of a Land Preservation Easement from MARVIC Associates, LLC - Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
6. **Public Hearing:** Resolution No. 97-2020 - Recommending the Approval for the Sale of a Land Preservation Easement from William D. Todd, Jr. and Mary J. H. Todd-- Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
7. **Public Hearing:** Resolution No. 98-2020 - Authorizing the Acting County Executive to Accept a Grant Award in the amount of \$1,027,708 from the Maryland Department of Housing and Community Development through the Community Development Block Grant Program (CDBG-CV) for Activities to Prevent, Prepare for, and Respond to the Coronavirus Crisis - Ms. Lori Carter, Director of Wicomico County Department of Planning, Zoning and Community Development, and Mr. Jesse Drewer, Planner II

8. Submission of a Reappointment to the Wicomico County Local Management Board. – Mr. John Psota, Acting County Executive
9. Resolution No. 99-2020 - Confirming the Reappointment of Ernest F. Davis as a member to the Wicomico County Local Management Board – Mr. John Psota, Acting County Executive
10. Resolution No. 100-2020 (SM)- Authorizing Feature Flooring, Inc. as a Sole Source Vendor for the Purchase and Installation of JetRock Products in the Detention Center and to Waive the Formal Competitive Bidding Process for the Purchase and Installation of said JetRock Products during the Fiscal Year 2021- Mr. Nick Rice, Purchasing Manager, and Ms. Ruth Colburne, Director of the Wicomico County Detention Center
11. Resolution No. 101-2020 - To Approve Kevin Karpinski, Esquire, and Karpinski, Cornbrooks & Karp, P.A. as Special Legal Counsel for Wicomico County on matters Relating to a Fraternal Order of Police (FOP) Grievance of the Military Time Credit in the DROP Program - Mr. John Psota, Acting County Executive
12. Resolution No. 102-2020 - Confirming the Appointment of Pamela B. Oland as the Director of Finance for Wicomico County, Maryland - Mr. John Psota, Acting County Executive.

Robert Taylor, Council Attorney:

Legislative Bill No. 2020-06 – AN Act to Amend the 2020 Operating and Capital Budget to Increase the Wicomico Youth and Civic Center Budget in the amount of \$530,000 by Transferring \$200,000 from the Recreation and Parks Prior Year Funds Balance; by Transferring \$75,000 from the Recreation and Parks Current Year Budget Savings; and by Transferring \$255,000 from the General Fund Contingency – Mrs. Pam Oland, Acting Director of Finance

Introduction: Legislative Bill No. 2020-11 – AN Act to authorize and empower Wicomico County, Maryland to borrow on the faith and credit of Wicomico County, Maryland an aggregate principal amount not exceeding Sixteen Million, Four Hundred Thirty-Seven Thousand, Six Hundred Fifty-Four Dollars (\$16,437,654) and to evidence such borrowing by the issue and sale from time to time for one or more series of general obligation bonds of the County - Mr. John Psota, Acting County Executive

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. Economic Impact Scholarship Program Presentation by Dr. Bryan Newton, Vice President for Enrollment Management and Student Services, Wor-Wic Community College

2. Recommendation from the Department of Planning, Zoning & Community Development to amend Section 225-67 of the Zoning Code, Table of Permitted Uses to add Marine Supplies Boats, or Equipment Sale, Service and Repair – Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
3. Discussion on new Public Safety Building – Captain Tod Richardson, and Mr. Nick Rice, Purchasing Manager

12:00 p.m.

Lunch

Open Work Sessions:

4. Draft Wicomico County Priority Letter/Recommended Transportation Projects – Mark Whitelock, Acting Director of Public Works

Closed Work Session

Personnel – To Discuss the Appointment to a Position that this Public Body has Jurisdiction

Closed Administrative Session:

Update on Internal Auditor Project
Discuss Applicants for County Executive Position

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.