A. Call to Order
   Moment of Silence
   Pledge of Allegiance
   Roll Call

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

   °19-005: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR “UDC”) ARTICLE 5 (“SITE CAPACITY AND CONCURRENCY CALCULATIONS”), ARTICLE 11 (“TRANSPORTATION IMPACT”), ARTICLE 31 (“PROCEDURES AND ADMINISTRATION”), ARTICLE 33 (“DEFINITIONS”). Introduced by: Mr. Tackett, Mr. Kilpatrick

   °19-007: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), DIVISION 2.05.400 (“DEPARTMENT OF COMMUNITY SERVICES”), SECTION 2.05.406 (“HOUSING ADVISORY BOARD – ESTABLISHED; COMPOSITION; TERMS OF OFFICE; QUALIFICATION OF MEMBERS; DUTIES AND POWERS”) REGARDING QUALIFICATION OF MEMBERS, DUTIES AND POWERS; TO EXPAND THE DUTIES OF THE HOUSING ADVISORY BOARD TO INCLUDE ADVISING ON AFFORDABLE HOUSING PROGRAMS FOR VERY LOW AND LOW INCOME HOUSEHOLDS; AND TO AMEND NEW CASTLE COUNTY CODE CHAPTER 19, TO DELETE ARTICLE 5 (“RENTAL HOUSING ADVISORY COMMITTEE”). Introduced by: Mr. Hollins, Ms. Diller, Ms. Kilpatrick

E. Reports from Select and Special Committees
F. Consent Calendar

**R19-018:** CONGRATULATING AND COMMENDING CORPORAL JASON MOLLOHAN ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell

NOTE: If an item on the Consent Calendar is objected to by a Council member, or a member of the public wishes to obtain additional information about the candidate or proposed legislation, or if a Councilmember intends to offer an amendment to a resolution, seek additional information, or state a conflict, it shall be removed from the Consent Calendar and voted upon separately.

G. Presentations

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions

**R19-019:** PLAN OF CHRISTIANA FIRE COMPANY; WHITE CLAY CREEK HUNDRED; NORTH SIDE OF MAGUIRE STREET, EAST SIDE OF OLD BALTIMORE PIKE, SOUTH SIDE OF MAIN STREET; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES A 32,193 SQUARE FOOT FIRE STATION; NC5 ZONING; COUNCIL DISTRICT 1. Introduced by: Mr. Woods

**R19-020:** TO AMEND THE MAINTENANCE DECLARATION FOR SHANNON COVE TO ENCOMPASS THE ADDITIONAL LOTS OF SHANNON COVE II, INCLUDING TAX PARCEL NUMBER 13-018.20-393, 2625 DUPONT PARKWAY. Introduced by: Mr. Bell

**R19-021:** REBUTTING THE COUNCIL PRESIDENT’S STATEMENTS REGARDING COUNTY COUNCIL’S ACTIONS ABOUT THE DELAWARE BOARD OF TRADE AND ADMONISHING HER FOR DISTORTIONS AND FABRICATIONS ABOUT THE DBOT COUNTY GOVERNMENT LOAN ISSUE. Introduced by: Mr. Cartier

I. Consideration of Ordinances

**º19-001:** AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE $60,000 TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

**º19-002:** REPEAL AND REPLACE EMERGENCY ORDINANCE NO. 19-001, AND PERMANENTLY AMEND THE FY2019 APPROVED OPERATING BUDGET: PERMANENTLY REDUCE THE FY2019 NEW CASTLE COUNTY COUNCIL CONTINGENCY BUDGET TO PROVIDE FUNDING FOR THE HERO HELP ADDICTION ASSISTANCE PROGRAM AS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Ms. Kilpatrick, Mr. Smiley, Mr. Bell
º19-003: **AMEND THE GRANTS BUDGET: APPROPRIATE $49,500 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE FOOD BANK OF DELAWARE – PARKING LOT IMPROVEMENTS GRANT FOR THE DEPARTMENT OF PUBLIC WORKS.** Introduced by: Mr. Sheldon, Mr. Woods, Mr. Tackett

º19-004: **AMEND THE GRANTS BUDGET: APPROPRIATE $27,876.62 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE HOLLOWAY TERRACE FIRE COMPANY ALL TERRAIN VEHICLES GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY.** Introduced by: Mr. Bell, Mr. Street

º18-113: **REVISE ZONING MAP: NEW CASTLE HUNDRED, EAST SIDE CHURCHMANS ROAD, NORTH SIDE CHRISTIANA ROAD (SR 273) AND SOUTHWEST SIDE OLD CHURCHMANS ROAD, 100 PICCARD ROAD, TAX PARCEL NO. 10-024.00-025, 56.49 ACRES FROM CR (COMMERCIAL REGIONAL) TO I (INDUSTRIAL) The Exploratory Major Land Development Plan for 100 Piccard Road proposes to rezone the property to I for development of a 1,168,211 square foot warehouse facility on 56.49 acres. 2018-0513-S/Z. Introduced by: Mr. Smiley

º17-095: **(STATUS: TABLED) REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 1; RED LION HUNDRED; NORTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE.** Introduced by: Mr. Bell

º17-096: **(STATUS: TABLED) REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 2; RED LION HUNDRED; SOUTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE.** Introduced by: Mr. Bell

J. Time Sensitive Congratulatory/Honorary Resolutions

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn

**AGENDA POSTED: January 14, 2019**

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2).*