NEW CASTLE COUNTY COUNCIL Louis L. Redding City/County Building City/County Council Chambers 800 French Street, Wilmington, DE 19801 November 27, 2018 6:30 p.m. AGENDA

- A. Call to Order

 Moment of Silence
 Pledge of Allegiance
 Roll Call
- **B.** Approval of Minutes
- C. Announcements
- **D.** Introduction of Ordinances

<u>°18-125:</u> AMEND THE FY2019 APPROVED OPERATING BUDGET: TRANSFER \$2,500 FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE SALARIES AND WAGES AND EMPLOYEE BENEFITS BUDGET LINE ITEMS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS. Introduced by: Mr. Smiley

<u>°18-126:</u> AMEND THE GRANTS BUDGET: APPROPRIATE THE MONETARY VALUE OF 400 DONATED LAPTOPS \$478,996 TO THE LOCAL LAW ENFORCEMENT (LLE) 400 LAPTOP COMPUTERS 2019 GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

<u>°18-127</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$2,992.38 IN INTEREST INCOME AND \$110,611.82 IN PROGRAM INCOME TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY2018 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

<u>°18-128:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$97,994.96 IN PROGRAM INCOME FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2018, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- E. Reports from Select and Special Committees
- F. Consent Calendar None

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
- R18-191: CONSENTING TO THE APPOINTMENT OF MARGARET W. CASTORANI TO THE NEW CASTLE COUNTY HOCKESSIN VILLAGE DESIGN REVIEW ADVISORY COMMITTEE. Introduced by: Ms. Kilpatrick
- **R18-192:** CONSENTING TO THE APPOINTMENT OF JOSEPH DAIGLE TO THE NEW CASTLE COUNTY PLANNING BOARD. Introduced by: Mr. Cartier
- **R18-193:** REAPPOINTING PAULA JENKINS-MASSIE TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Woods
- **R18-194:** CONSENTING TO THE APPOINTMENT OF DAVID "ANDY" HALL TO THE FIRE AND AMBULANCE ADVISORY BOARD. Introduced by: Mr. Bell
- **R18-195:** REAPPOINTING ROBERT RALSTON TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Ms. Durham
- R18-196: PLAN OF GLASGOW COMMONS; PENCADER HUNDRED; SOUTH SIDE OF PULASKI HIGHWAY, EAST SIDE OF GLASGOW AVENUE; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES A 308,000 SQUARE FOOT SHOPPING CENTER; CR ZONING; COUNCIL DISTRICT 11. Introduced by: Mr. Tackett
- R18-197: PLAN OF BRIGHTON-HAMLET 4; ST. GEORGE'S HUNDRED; NORTHERLY SIDE OF LOREWOOD GROVE ROAD, NORTH OF RATLEDGE ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO SUBDIVIDE 99 ACRES INTO 147 DETACHED LOTS, 48 TWIN LOTS, AND 126 ATTACHED LOTS UTILIZING THE HAMLET DEVELOPMENT OPTION; S ZONING; COUNCIL DISTRICT 12. Introduced by: Mr. Bell
- R18-187: (STATUS: TABLED) AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SALES AGREEMENT AND OTHER DOCUMENTS NECESSARY TO PURCHASE APPROXIMATELY 8± ACRES OF PROPERTY LOCATED IN MIDDLETOWN, DELAWARE, AT 1001 PROMENADE PLACE, TAX PARCEL NO. 23-009.00-157, TO BE USED FOR THE SITE OF THE SOUTHERN REGIONAL LIBRARY AND RELATED EDUCATIONAL AND COMMUNITY PURPOSES. Introduced by: Mr. Carter
- I. Consideration of Ordinances
- J. Time Sensitive Congratulatory/Honorary Resolutions
- **K.** Introduction/Consideration of Emergency Ordinances
- L. Public Comment/Other
- M. Motion to Adjourn

AGENDA POSTED: November 20, 2018