



Meeting Minutes

LAND USE COMMITTEE MEETING

Tuesday March 20, 2018 3:00 P.M.

City County Building, 800 N. French Street, 8th Floor Conference Room

1. Call to Order

The meeting was called to order by Ms. Kilpatrick at 3:03 pm Council Members present were

Ms. Diller Mr. Hollins Mr. Powers Mr. Cartier
Mr. Woods Mr. Smiley Mr. Weiner Mr. Sheldon

Council members who did not attend were

Ms. Hartley-Nagle, Mr. Street, Mr. Tackett, and Mr. Bell

2. Review / Adoption of Minutes

Motion to accept the minutes of the combined Special Services/ Land Use Meeting from March 6, 2018 was made by Mr. Smiley, seconded and unanimously approved by Council.

3. Review/Discussion of Resolution(s)

Resolution

Introduced by: Ms. Kilpatrick

TO RELOCATE THE ENTRANCE TO 1934 GRAVES ROAD TO A PRIVATE DRIVEWAY THAT WILL EXIT TO RAPHAEL ROAD AND BE RENAMED 1 HOUCHIN LANE

- The Resolution was described by Ms. Kilpatrick
- Council discussion with additional comments from Land Use representative Antoni Sekowski
- No questions or comments from the public
- No vote was taken

4. Review/Discussion of Ordinance(s)

Substitute No.1 to Ordinance No. 17-094

Introduced by: Mr. Hollins

TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR "UDC"), ARTICLE 7 ("TRANSFER OF DEVELOPMENT RIGHTS AND OTHER INCENTIVES AND BONUSES") REGARDING THE TRADITIONAL NEIGHBORHOOD HOUSING PROGRAM

- The Ordinance was described by Mr. Hollins and presentation made by Land Use representative Antoni Sekowski
- Council discussion with additional comments from Land Use representative Antoni Sekowski and Community Services representative Carrie Casey
- No questions or comments from the public
- No vote taken

5. Discussion regarding annexation was led by Ms. Kilpatrick and comments were made by Councilmembers. Draft House Bill to amend Title 22 of the Delaware Code relating to annexation herein recorded as Exhibit A and the 2004 Memorandum of Understanding between New Castle County and the Delaware Office of State Planning Coordination herein recorded as Exhibit B were distributed to Council for discussion.

6. Other

- **Councilman Weiner** discussion on community Character and preserving historic or iconic buildings, specifically Wilmington University's Barn at the Concord pike location.
- **Brian Boyle** announced the County Executive's plan to host Town Meetings in every Council District to discuss the proposed 2019 Budget
- **Legislative Aide Valerie George**, was asked by Councilman Tackett to request that Land Use General Manager Rich Hall provide information regarding the Office of the Common Interest Community Advisory Council and the Maintenance Corporation Manual that it is writing. She did so and submitted a list of members on the Advisory Council herein recorded as Exhibit C. Mr. Hall advised that he was unaware of that taking place but would follow up with Council. Ms. Kilpatrick suggested he make a presentation at a future Land Use Meeting.

7. Motion to adjourn by: Councilman Smiley seconded and approved by all of Council. Adjournment at 4:15 pm

Respectfully submitted by Valerie George, Legislative Aide to Councilman Tackett, Co-Chairman, Land Use Committee. The meeting also was recorded. The recording is incorporated herein by reference and is available by contacting the legislative aide to the Land Use Committee.