



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMITTEES SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

November 21, 2023

2:30 PM

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

D. Boards & Commissions Re-appointments

Resolution Consenting to the Reappointment of Rourke A. Moore to the Diversity Commission Introduced by: Mr. Hollins

Resolution Consenting to the Reappointment of Samuel R. Harbison, Jr. to the Diversity Commission Introduced by: Ms. George

Resolution to Consenting to Reappointment of Jimmy Kroon to the Agricultural Land Preservation Committee Introduced by: Ms. Hartley-Nagle

E. Other

Discussion on Paid Service for All Boards & Commissions

F. Public Comment

G. Adjournment

AGENDA POSTED: 11/13/23

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Date of introduction:

Prime Sponsor: Ms. Hartley-Nagle
Requested by: Executive Office
Date of Introduction: November 28, 2023

RESOLUTION NO. 23-

**CONSENTING TO THE REAPPOINTMENT OF JIMMY C. KROON TO THE
NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION ADVISORY
COMMITTEE**

1 **WHEREAS**, pursuant to *New Castle County Code* Section 2.05.106, the
2 Agricultural Land Preservation Advisory Committee ("Committee") is vested with the
3 responsibility to advise the Department of Land Use and the Department of Public Works
4 on implementing best practices in preserving agricultural land within the County; and
5

6 **WHEREAS**, the Committee shall consist of seven (7) members. The County
7 Executive shall appoint the chairperson and vice chairperson of the Committee from
8 among the seven (7) appointed members. Except for certain initial appointments, all
9 Committee members shall serve four-year terms, which may be renewed; and
10

11 **WHEREAS**, the Committee shall review and recommend funding sources,
12 financing tools, potential partnerships, and coordination with other preservation
13 programs; review land preservation acquisition priorities, targets, selection criteria, and
14 process; periodically review and comment on the impact of land development on
15 preservation priorities; and provide recommendations to the Department of Land Use and
16 Department of Public Works concerning the Comprehensive Development Plan; and
17

18 **WHEREAS**, the Committee shall review land preservation funding needs in terms
19 of staff, administration, maintenance, and programming; research and report on local
20 agribusiness, and current and potential markets, including value-added agriculture;
21 review the Delaware Agricultural Land Preservation Fund Program and develop
22 recommendations for refinements; develop and distribute an annual report summarizing
23 the Committee's activities, recommendations, and workplan for the coming year, including
24 actions for collaborative effort; and coordinate with the Delaware Farmland Preservation
25 Advisory Board; and
26

27 **WHEREAS**, Mr. Kroon has worked for the Delaware Department of Agriculture
28 since 2003 as an Environmental Scientist, GIS Coordination and currently serves as the
29 agency's Chief Administrator. Mr. Kroon earned his MGIS degree from Penn State and
30 undergraduate degrees in Biology and Environmental Studies from the University of
31 Maine at Machias; and
32

33 **WHEREAS**, the County Executive has submitted for the advice and consent of
34 County Council to the reappointment of Jimmy C. Kroon to the Agricultural Land
35 Preservation Advisory Committee as the designation by the Secretary of the Delaware
36 Department of Agriculture pursuant to *New Castle County Code* Section 2.05.106 (A)(4),
37 and whom shall serve a four (4) year term pursuant to *New Castle County Code* Section
38 2.05.106 (B).

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the reappointment of Jimmy C. Kroon to the New Castle County Agricultural Land Preservation Advisory Committee for a term to begin immediately upon adoption of this Resolution, with such term to expire on November 28, 2027.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

BOARD	NUMBER OF MEMBERS	MEET HOW OFTEN	COST/MEETING	ANNUAL COST
Agricultural AG Land Preservation Committee	7 Members	Meets Quarterly	\$700	\$2,800
Audit Committee	5 Members	Meets Quarterly	\$500	2,000
Deferred Compensation Committee	5 Members (all NCC employees)	Meets 2nd Thursday of each month at 10am	\$500	6,000
Diversity Commission	7 Members	Meets 2nd Monday of each month at 4pm	\$700	8,400
Centerville DRAC	9 Members		\$900	
Claymont DRAC	9 Members		\$900	
Hockessin DRAC	9 Members		\$900	
St. George's DRAC	9 Members		\$900	
Deferred Compensation Committee	5 Members (all NCC employees)		\$900	
Diversity Commission	7 Members		\$900	
Ethics Commissions	7 Members	Meets 2nd Wednesday of each month at 4:30pm	\$700	8,400
Fire and Ambulance Advisory Board	7 Members	Meets 3rd Thursday of each month at 7pm	\$700	8,400
Housing Advisory Board	9 Members	Meets 2nd Wednesday of each month at 6pm	\$900	10,800
Library Advisory Board	13 Members	Meets 2nd Wednesday of each month at 5:30pm (does not meet in July or August)	\$1,300	15,600
License & Inspection Review Board	5 Members	Meets as needed	\$500	?
NCC Financial Advisory Council	9 Members	Meets at least 3 times annually unless otherwise determined by the Chair	\$900	2,700
Open Space Advisory Board	9 Members	Meets Quarterly	\$900	3,600
Pension Board	4 Volunteer Members 8 Employee Members	Meets 3rd Wednesday of each month at 8:15am	?	?
Plumbing & Mechanical Technical Advisory Committee (PMTAC)	7 Members	Meets 1st Thursdays of each month at 1pm	\$700	8,400
Police Accountability Board	11 Members	Meets at least 10 times annually (newly created commission)	\$1,100	13,200
Public Arts Commission (PROPOSED)	9 Members	Meets Quarterly (newly created commission)	\$900	3,600
Resource Protection Area Technical Advisory Committee (RPATAC)	13 Active Members	Meets 4th Wednesdays of each month at 9:30am	\$1,300	15,600
TOTAL COST PER YEAR			\$17,700	\$109,500

Board of Adjustment.....\$100 per meeting
 Board of Assessment Review.....\$100 per
 Historic Resources Board.....\$100 per
 Regular Meeting & \$100 per Special Meeting
 Human Resources Advisory Board.....\$100 per
 meeting (no more than 25 meetings per year)
 Planning Board.....\$100 per
 Regular Meeting & \$100 per Special Meeting