



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

October 15, 2024

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

CONSENTING TO THE APPOINTMENT OF MOHAMED CISSE TO THE NCC BOARD OF ADJUSTMENT

CONSENTING TO THE APPOINTMENT OF JEFF STAPEN TO THE CENTREVILLE DESIGN AND REVIEW COMMITTEE

D. Boards & Commissions Re-appointments

CONSENTING TO THE REAPPOINTMENT OF KAYODE ABEGUNDE TO THE NCC FINANCIAL ADVISORY COUNCIL

CONSENTING TO THE REAPPOINTMENT OF LINDA GOODMAN TO THE NCC LIBRARY ADVISORY BOARD

E. Other

F. Public Comment

G. Adjournment

AGENDA POSTED: DATE

*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.

Introduced by: Mr. Smiley
Requested by: Executive Office
Date of introduction: October 22, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF MOHAMED CISSE
TO THE NEW CASTLE COUNTY BOARD OF ADJUSTMENT**

WHEREAS, the New Castle County Board of Adjustment ("Board") consists of 7 members who are required to be residents of New Castle County, who have knowledge of, and experience in, the problems of urban and rural development, and who, at the time of appointment, are not permitted to be candidates or candidates-elect for, or incumbents of, elective public office pursuant to 9 *Del. C. §§1311-1314* and *New Castle County Code §40.30.320*); and

WHEREAS, the Board is empowered to hear and decide appeals in zoning matters, applications for special exceptions or special permits, and, in specific cases, variance requests from any zoning ordinance, code or regulation that will not be contrary to the public interest; and

WHEREAS, the County Executive, with the advice and consent of the County Council, appoints 6 members for terms of 4 years. Further, the County Executive, with the advice and consent of the County Council, appoints 1 member who is the chairperson and who serves at the pleasure of the County Executive; and

WHEREAS, the County Executive has submitted for the advice and consent of County Council the appointment of Mohamed Cisse to the Board; and

WHEREAS, Mr. Cisse is the Chief Executive Officer of a global consulting company, and his experience and knowledge will greatly benefit New Castle County's Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Mohamed Cisse to the New Castle County Board of Adjustment for a term to begin upon adoption of this Resolution and to expire on October 22, 2028.

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 discernable fiscal impact upon the adoption of this legislation.

Primary Sponsor: Ms. Durham
Requested by: Executive Office
Date of Introduction: October 22, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF JEFF STAPEN TO THE
NEW CASTLE COUNTY CENTREVILLE DESIGN REVIEW ADVISORY COMMITTEE**

WHEREAS, *New Castle County Code* Section 40.26.420 provides that County Council may establish Hometown (HT) Overlay Zoning Districts that encompass the boundaries of communities and neighborhoods that will be subject to a modification of dimensional standards as set forth herein and by an approved Community Redevelopment Plan; and

WHEREAS, *New Castle County Code* Section 40.26.440 provides that a Design Review Advisory Committee (DRAC) shall be established pursuant to Section 40.30.450 for each Hometown Zoning Overlay District created; and

WHEREAS, *New Castle County Code* Section 40.30.450C also provides that “the District Council person(s) in whose Councilmanic district a Hometown Overlay is found, shall make recommendations to the County Executive who shall appoint members subject to County Council consent”; and

WHEREAS, Jeff Stapen is a property owner of numerous units in Centreville, Delaware. Mr. Stapen is also the owner and operator of Stapen Construction, Inc. for over thirty years, who’s headquarters is in Centreville, Delaware.

WHEREAS, the County Executive has submitted for the advice and consent of County Council the appointment of Jeff Stapen to the New Castle County Centreville Design Review Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Jeff Stapen to the New Castle County Centreville Design Review Advisory Committee for a term to begin immediately upon adoption of this resolution and to expire on October 22, 2027.

Adopted by the County Council
of New Castle County on:

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.

Primary Sponsor: Mr. Smiley
Requested by: Executive Office
Date of introduction: October 22, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE REAPPOINTMENT OF KAYODE ABEGUNDE TO THE
NEW CASTLE COUNTY FINANCIAL ADVISORY COUNCIL**

WHEREAS, the Financial Advisory Council ("Council") is composed of nine (9) residents of the County. Pursuant to *New Castle County Code* § 14.01.017, County Council shall appoint four (4) members with the advice and consent of the County Executive and five (5) members shall be appointed by the County Executive with the advice and consent of County Council. The County Executive shall designate a Chairperson from among its members; and

WHEREAS, members of the Council shall possess the ability to review, comprehend, and comment upon financial data and project future revenue and expenditures based on available data relevant to past trends and the current economic environment. No more than three (3) of the members appointed by the County Executive or County Council shall be of the same political party. County Council and the County Executive may each appoint no more than one (1) representative from New Castle County government; and

WHEREAS, members of the Council shall serve for terms of three (3) years with said term to begin from the date of appointment with no limitation on reappointment; and

WHEREAS, the Council advises the County Executive, County Council, and the Chief Financial Officer of current and projected economic conditions and trends, particularly as they affect New Castle County; and

WHEREAS, Mr. Abegunde holds master's degrees in finance and health care administration and has served on the State of Delaware's Behavioral & Mental Health Commission. Additionally, Mr. Abegunde has served on New Castle County's Financial Advisory Council since 2018; and

WHEREAS, the County Executive has submitted for the advice and consent of County Council the reappointment of Kayode Abegunde to the New Castle County Financial Advisory Council.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the reappointment of Kayode Abegunde to the New Castle County Financial Advisory Council for a term to begin on July 24, 2024, and to expire on July 24, 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 discernable fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Carter
Requested by: Executive Office
Date of Introduction: October 22, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE REAPPOINTMENT OF LINDA GOODMAN TO THE
NEW CASTLE COUNTY LIBRARY ADVISORY BOARD**

WHEREAS, pursuant to 9 *Del. C. § 1352* and *New Castle County Code § 2.05.402(F)* the New Castle County Library Advisory Board (“Board”) shall serve as a subcommittee to the Department of Community Services Board; and

WHEREAS, the Board shall consist of thirteen (13) members; and

WHEREAS, the County Executive, with the advice and consent of County Council appoints twelve (12) members of the Board—one (1) from District 1 or 7, one (1) from District 2 or 8, one (1) from District 3 or 9, one (1) from District 4 or 10, one (1) from District 5 or 11, one (1) from District 6 or 12, six (6) members from among existing friends groups and one (1) member representing all contractual libraries. All members so appointed serve for a term of three (3) years pursuant to *New Castle County Code § 2.05.403*; and

WHEREAS, the County Executive has submitted for the advice and consent of County Council the reappointment of Linda Goodman as a member of the Board, filling the seat assigned to Council Districts 6 or 12; and

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the reappointment of Kay Bowes as the representative to the New Castle County Library Advisory Board for the Friends of Brandywine Hundred Library for a term to begin immediately upon adoption of this resolution and to expire October 22, 2027.

Adopted by the County Council
of New Castle County on:

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.