Meeting Minutes
LAND USE COMMITTEE MEETING
Tuesday January 7, 2020 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 Mr. Tackett at 3:10 pm Council Members present were
Ms. Hartley-Nagle  Mr. Carter  Mr. Woods  Ms. Durham
Ms. Kilpatrick  Mr. Street  Mr. Smiley  Ms. Diller
Mr. Sheldon  Mr. Hollins  Mr. Cartier
Mr. Bell did not attend.

2. Review / Adoption of Minutes
Motion to accept the minutes of the Land Use Meeting from December 3, 2019 was made by Mr. Smiley, seconded and unanimously approved by Council

3. Review/Discussion of Resolution(s)

R 20-____ : Introduced by: Mr. Sheldon
TO RENAME THE APARTMENT COMPLEX KNOWN AS “FARRAND VILLAGE APARTMENTS,” TAX PARCEL NO. 08-038.40-164, LOCATED ON THE EAST SIDE OF FARRAND DRIVE APPROXIMATELY 300 FEET NORTH OF KIRKWOOD HIGHWAY TO “KIRKWOOD CROSSING APARTMENTS;” APPLICATION NO. 2019-0796; COUNCIL DISTRICT 9.

• Resolution introduced, per title by Councilmember Sheldon
• Comment from Councilmember Hartley-Nagle
• No questions or comments from the public
• No vote was taken

R 20-____ : Introduced by: Mr. Woods
TO RENAME THE APARTMENT COMPLEX KNOWN AS “LIMESTONE TERRACE APARTMENTS,” TAX PARCEL NO. 08-044.40-133, LOCATED ON THE WEST SIDE OF LIMESTONE ROAD, APPROXIMATELY 1,190 FEET SOUTH OF KIRKWOOD HIGHWAY TO “THE CROSSINGS AT LIMESTONE;” APPLICATION NO. 2019-0744; COUNCIL DISTRICT 1.

• Resolution introduced, per title by Councilmember Woods
• No questions from Council
• No questions or comments from the public
• No vote was taken

4. Review/Discussion of Ordinance(s)

 ordinance: Introduced by: Ms. Durham
REVISE ZONING MAP: BRANDYWINE HUNDRED, NORTH SIDE OF SILVERSIDE ROAD, SOUTH SIDE OF WILMONT DRIVE; 3203 SILVERSIDE ROAD, TAX PARCEL NO. 06-052.00-232, 0.35 ACRES FROM NC15 (NEIGHBORHOOD CONSERVATION) TO NC15 AND H (HISTORIC OVERLAY ZONE) (The property owner is requesting the H (Historic) Overlay Zone for the subject parcel. 2019-0541 R/Z.).

• Ordinance introduced, and a brief history of the parcel was given by Ms. Durham
• Question from Councilmember Cartier regarding details of the historic building, a photo of the McClintock-Dougherty House was shown by Land Use and herein Contained as Exhibit E
• No questions or comments from the public
• No vote was taken
TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR “UDC”), ARTICLE 22 (“DRAINAGE, UTILITIES, SEPTIC SYSTEMS, PARKING, LOADING, AND LIGHTING”), REGARDING ON-SITE WASTEWATER TREATMENT (SEPTIC) SYSTEMS.

- Ordinance introduced, and a brief overview of the Ordinance was given by Mr. Tackett
- Comment from Councilmembers Kilpatrick, Hollins, Carter, Smiley, and Durham
- Councilmember Carter distributed a handout regarding Wastewater/Septic Alternative Analysis herein contained as Exhibit A
- Councilmember Durham asked that the expiration date be placed in its own subsection for greater public access, Counsel to Council Mike Migliore, Land Use Manager George Haggerty, and County Attorney Will Davis commented, and it was agreed that it was possible to do so
- No questions or comments from the public
- No vote was taken

5. Presentations
- Briefing and presentation on Land Use planning efforts was given by Andrea Trabelsi, Assistant General Manager of Land Use
  - 2 handouts were distributed, herein contained as Exhibits B and C and the Presentation is contained herein as Exhibit F
  - Comments and questions from Councilmembers Hartley-Nagle, Tackett, Sheldon, and Hollins
- Presentation on Local Service Function: Michael Smith, Office of Finance, distributed a handout herein contained as Exhibit D, the exhibit shows a draft of the House Bill to amend Title 9 of the Delaware Code and an example of how the Fire Protection Tax Calculation would be made
  - Comments were made by Councilmembers, Diller, Smiley, Tackett and Cartier, responses given by, County Solicitor, Karen Sullivan and Office of Finance representative, Michael Smith

6. Other: Councilmember Street made comments regarding the News Journal article concerning Dunleith,

7. Public Comment: Question from Council President Hartley-Nagle, responded to by Councilmember Street

8. Adjournment: Motion to adjourn by: Councilmember Diller, seconded and approved by all of Council. Adjournment at 4:15pm

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.