



COUNCIL

LAND USE COMMITTEE MEETING

Tuesday, April 7, 2020

City/County Building

VIRTUAL ZOOM WEBINAR MEETING

Meeting Minutes

• **Call to Order**

The meeting was called to order by Ms. Kilpatrick at 3:00 p.m.

Councilmembers present: Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, Mr. Woods

Councilmembers absent: Mr. Bell

- Ms. Kilpatrick announced procedures for public comment

- **Review / Adoption of Minutes:** Mr. Smiley moved to adopt the minutes of the March 3, 2020 Land Use Committee meeting. The motion was seconded by Mr. Woods and the minutes were approved.

- **Review/Discussion of Resolution(s):**

Resolution No. 20-064

**REAPPOINTING JOHANNA BISHOP, ED.D., TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Ms. Kilpatrick**

- As per title

Resolution No. 20-065

**REAPPOINTING DELORES MCLAMB TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Smiley**

- As per title

Resolution No. 20-066

**REAPPOINTING WILLIAM MCDUFFIE TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Bell**

- As per title

Resolution No. 20-067

**APPOINTING CHARLES LAX TO THE NEW CASTLE COUNTY BOARD OF ASSESSMENT REVIEW. Introduced by: Ms. Durham**

- Mr. Lax introduced himself to Council

- **Review/Discussion of Ordinance(s):** None

- **Discussion: Update from the Department of Land Use on Current Working Arrangements**

- Rich Hall, General Manager of the Department of Land Use, gave a powerpoint presentation on Land Use procedures and working arrangements

- **Other:** None

- **Public Comment:** None
- **Adjournment:** Mr. Cartier moved to adjourn the meeting. The motion was seconded by Mr. Tackett and approved. The meeting was adjourned at 3:45 p.m.

*Respectfully submitted by Anthony deFiore, Legislative Aide to Councilwoman Janet T. Kilpatrick, Co-Chairman, Land Use Committee. A recording of this meeting is available upon request.*