



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AMENDED AGENDA ** (PAGE 4)

DECEMBER 16, 2008

10:00 A.M.

9:00 A.M. Georgetown Paramedic Station Dedication, Station No. 108

10:00 A.M. Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. State Police Program Update
2. Employee of the Year
3. Recognition of Retiring Councilmen
4. Proposed Super Green Program
5. Wastewater Service Agreement
6. Administrator's Report

Glenn Luedtke, Director of Emergency Medical Services

1. Paramedic Chassis Conversion
 - A. Bid Recommendation and Award
2. Recognition of 2008 Paramedic Education Program Graduates

Jim Hickin, Director of Airport and Industrial Park Operations

1. **Georgetown Air Services**
 - A. **Management Agreement Renewal**
2. **Urban Engineers**
 - A. **Contract Amendment**

Russell Archut, Assistant County Engineer

1. **Fenwick Island Sanitary Sewer District**
 - A. **Award Pump Station #31 (Forcemain Contract)**
 - B. **Contract Amendment #48**

Grant Requests

1. **Lewes Public Library for a new copier and a new server for the internal library computers.**
2. **Rehoboth Beach Museum for construction costs.**
3. **Ocean View Historical Society for programs and projects.**
4. **Sussex Technical High School for Amanda Fletcher's participation in the People to People Student Ambassador Program.**
5. **Indian River High School for Alyssa Murray's participation in the half-time show at the NFL Pro-Bowl in Hawaii.**
6. **Delaware Ducks Unlimited for 2009 Greenwing Event.**
7. **Coverdale Crossroads Community Council for after-school programs.**
8. **Historic Georgetown Association for the Kimmeytown Project.**
9. **Delaware Division III for World Series event.**
10. **Town of Greenwood for Christmas light expenses.**
11. **Georgetown Historical Society for programs and projects.**
12. **Bridgeville Historical Society for programs and projects.**
13. **Sussex Technical High School for Science Fair.**

14. **Town of Slaughter Beach for park improvements.**
15. **Sussex Cyclists for safety equipment.**
16. **Sussex Technical & Community College for Kaitlyn Ohrt to participate in the People to People European Heritage Program.**
17. **Milton Cemetery Improvements, c/o Delaware Community Foundation, for a fence project.**
18. **New Hope Education Center (Ellendale) for building remodeling.**
19. **Dalmation Rescue for operating expenses.**
20. **Milton Garden Club for operating expenses.**
21. **Delaware Technical & Community College Alumni Association for scholarship funding.**

Executive Session – Pending/Potential Litigation and Land Acquisition

Possible Action on Executive Session Items

Appeal – Subdivision No. 2006-52 - L.T. Associates – Senators Subdivision

Old Business:

**Conditional Use No. 1772
L. T. Associates, LLC**

**Change of Zone No. 1630
L. T. Associates, LLC**

**Conditional Use No. 1741
David G. Horsey & Sons, Inc.**

“AN ORDINANCE TO AMEND CHAPTERS 99 AND 115 OF THE CODE OF SUSSEX COUNTY TO DEFINE OPEN SPACE AND TO INCORPORATE OPEN SPACE REQUIREMENTS INTO THE APPLICATION AND APPROVAL PROCESS IN ALL RESIDENTIAL ZONING DISTRICTS AND IN RESIDENTIAL PLANNED COMMUNITIES AND TO CLARIFY PROVISIONS RELATING TO RESUBDIVISION, PERMITTED USES, BONDS, SITE PLANS AND OTHER APPROVAL CRITERIA”

“AN ORDINANCE TO AMEND CHAPTER 110 OF THE CODE OF SUSSEX COUNTY BY ADDING A NEW PART 7 RELATING TO AN APPROVAL PROCESS FOR PRIVATE COMMUNITY WASTEWATER SYSTEMS IN SUSSEX COUNTY PRIMARY SERVICE AREAS AND SECONDARY SERVICE AREAS”

“AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE IV, SECTION 115-25, TO PROVIDE CRITERIA FOR DETERMINING WHETHER A PRELIMINARY CLUSTER SUBDIVISION PLAN PROVIDES FOR A TOTAL ENVIRONMENT AND DESIGN WHICH ARE SUPERIOR TO THAT WHICH WOULD BE ALLOWED UNDER THE REGULATIONS FOR THE STANDARD SUBDIVISION OPTION”

**** Appeal of Lacrosse Homes of DE, Inc. – Subdivision No. 2006-10**

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Sussex County Council meetings can be monitored on the internet at www.sussexcountyde.gov.

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on December 9, 2008, at 11:00 p.m., at the time when the Agenda was prepared by the County Administrator.

**** This agenda item was added following the posting of the Agenda due to the fact that a decision on this item must be made prior to year end, since the Council will not be meeting again until January 6, 2009, and since 3 of the 5 Councilmen are retiring as of January 6, 2009.**

In addition, the added item of business was known prior to the posting of the Agenda on Tuesday, December 9, 2008; however the Agenda item was inadvertently omitted.