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Sussex County Council

A G E N D A

JANUARY 6, 2015

9:30 A.M. - Swearing-In Ceremony

10:00 A.M. – Regular Meeting

Call to Order

Approval of Agenda

Election of Council Officers

Council Member Appointments

Appointment of Legal Counsel

Adoption of Rules of Procedure

Approval of Minutes

Reading of Correspondence

Consent Agenda

1. Wastewater Agreement No. 685
Sussex County Project No. 81-04
The Overlook (AKA Bayville Pointe)
Fenwick Island Sanitary Sewer District
2. Wastewater Agreement No. 685-1
Sussex County Project No. 81-04
The Overlook (AKA Bayville Pointe), Phase 2A
Fenwick Island Sanitary Sewer District



- 3. Wastewater Agreement No. 685-2
Sussex County Project No. 81-04
The Overlook (AKA Bayville Pointe), Phase 2B
Fenwick Island Sanitary Sewer District**
- 4. Wastewater Agreement No. 1008
Sussex County Project No. 81-04
Lands of Breakwater Partners, LLC
Angola Neck Sanitary Sewer District**
- 5. Wastewater Agreement No. 733-6
Sussex County Project No. 81-04
Barrington Park – Phase 4A – AKA Coventry at Barrington Park
Millville Expansion of the Bethany Beach Sanitary Sewer District**

Todd Lawson, County Administrator

- 1. Recognition of Employee of the Year – Vanessa Pettyjohn**
- 2. 2015 Council Schedule**
- 3. Farmland Preservation Advisory Board**
- 4. Administrator's Report**

Gina Jennings, Finance Director

- 1. Bank Account Resolutions**
- 2. 2014 Private Activity Bond Volume Cap Reassignment**

Michael Costello, Chief Constable

- 1. Project Updates**

John Ashman, Director of Utility Planning

- 1. Route 54 Expansion of the Fenwick Island Sanitary Sewer District**
 - A. Permission to Prepare and Post Notices**

Old Business

**Conditional Use No. 2001
Christina Abramowicz**

Grant Requests

1. Nanticoke Health Services Foundation for Holiday Appeal.
2. Olde Tymers Softball League for operating expenses.
3. Ocean View Police Department for Naloxone Program.

Introduction of Proposed Zoning Ordinances

Executive Session – Job Applicants’ Qualifications, Personnel, and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

Any Additional Business Brought Before Council

Adjourn

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

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on December 30, 2014 at 4:30 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items listed may be considered out of sequence.

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