MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT ROBERT B. ARLETT GEORGE B. COLE JOAN R. DEAVER



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Sussex County Council

AGENDA

JUNE 7, 2016

10:00 A.M.

**AMENDED ON JUNE 3, 2016 AT 1:30 P.M.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Proclamation Home Ownership Month
- 2. Appointment to Planning and Zoning Commission
- 3. Appointment to Advisory Committee for the Aging and Adults with Physical Disabilities
- 4. Administrator's Report

Gina Jennings, Finance Director

1. Springfield Road Property Sale

Janelle Cornwell, Planning and Zoning Manager

1. Lewes Scenic Byway Endorsement



Hans Medlarz, County Engineer

- 1. Request to Prepare and Post Notices for the Proposed Route 13 Commercial Expansion of the Sussex County Unified Sanitary Sewer District
- 2. Henlopen Acres Pumping Stations Electrical Cable Replacement Project
 - A. Substantial Completion and Final Balancing Change Order No. 1

Joseph Wright, Assistant County Engineer

- 1. Taxiway B (W) and Asphalt Tie-Down Apron (N) Rehabilitation (Project 16-21)
 - A. Recommendation to Award

John Ashman, Director of Utility Planning

1. Resolution of the Final Boundary for the Proposed Herring Creek Expansion of the Sussex County Unified Sanitary Sewer District

Patti Deptula, Director of Special Projects

1. The Estates of Sea Chase Proposed Chapter 96 Project

Aref Etemadi, Planning Technician

1. Proposed McCabe Expansion of the Sussex County Unified Sanitary Sewer District

Old Business

- 1. Conditional Use No. 2041 filed on behalf of Scott Randall Witzke
- 2. Conditional Use No. 2042 filed on behalf of Beachfire Brewing Company, LLC
- 3. Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 115 ("ZONING"), ARTICLE XXI ("SIGNS")"

Grant Requests

- 1. FCA Bucks Football for program expenses
- 2. New Zion Youth Outreach Organization through UMC for event expenses
- 3. Nanticoke Senior Center for defibrillator upgrades

Introduction of Proposed Zoning Ordinances

Council Members' Comments

**Executive Session – Personnel, Potential Litigation and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

Adjourn

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

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on May 31, 2016 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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¹ Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Personnel listed therein.

The Council intends to discuss public business in Executive Session. The agenda amendment was required to address these matters which need immediate Council attention and which arose after the initial posting of the agenda but before the start of the Council meeting.