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# Sussex County Council

## AGENDA

DECEMBER 13, 2016

10:00 A.M.

\*\*AMENDED on December 8, 2016 at 4:45 P.M.<sup>1</sup>

\*\*AMENDED on December 9, 2016 at 9:30 A.M.<sup>2</sup>

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Reading of Correspondence

### Public Comments

### Todd Lawson, County Administrator

1. Recognition of Retiring County Councilwoman Joan R. Deaver
2. Recognition of Election Year Scholarship Contest Winners
3. Discussion and possible action related to the Collective Bargaining Agreement with AFSCME AFL-CIO and its Affiliated Local Union 1926
4. Administrator's Report

### Gina Jennings, Finance Director

1. 2016 Private Activity Bond Volume Cap Reassignment
2. Quarterly Pension Update and Funding Policy Recommendation



**Hans Medlarz, County Engineer**

**1. George, Miles & Buhr, LLC – Miscellaneous Engineering Services**

**A. Base Agreement Amendment 2**

**Joe Wright, Assistant County Engineer**

**1. Taxiway B (W) & Asphalt Tie-Down Apron (N) Rehabilitation, Project 16-21**

**A. Change Order No. 1 and Substantial Completion**

**2. Runway 4-22 24 Inch Storm Drain Lining, Project 16-16**

**A. Change Order No. 2 and Substantial Completion**

**Old Business**

**1. Conditional Use No. 2046 filed on behalf of Lockwood Design and Construction, Inc.**

**2. Change of Zone No. 1802 filed on behalf of J. G. Townsend, Jr. & Co.**

**Grant Requests**

**1. Mason Dixon Woodworkers for charitable outreach program**

**2. Rehoboth Beach Historical Society for capital campaign**

**3. Seaford Volunteer Fire Department for purchase of a Utility Task Vehicle trailer**

**Introduction of Proposed Zoning Ordinances**

**Council Members' Comments**

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

**Possible Action on Executive Session Items**

**Adjourn**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountyde.gov](http://www.sussexcountyde.gov).

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on December 6, 2016 at 4:35 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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<sup>1</sup> Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Land Acquisition 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.

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<sup>2</sup> Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Potential Litigation 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.