MICHAEL H. VINCENT, PRESIDENT
SAMUEL R. WILSON JR., VICE PRESIDENT
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Sussex County Council

A G E N D A

JANUARY 26, 2016

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

1. **Wastewater Agreement No. 733-8**
   Sussex County Project No. 81-04
   Bishop's Landing – Phase 4
   Millville Expansion of the Bethany Beach Sanitary Sewer District

2. **Wastewater Agreement No. 1001-1**
   Sussex County Project No. 81-04
   Redden Farm – AKA Redden Ridge – Phase 2
   West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District

Todd Lawson, County Administrator

1. **Administrator's Report**

Gina Jennings, Finance Director

1. **Actuarial Services Award**

2. **Pension Committee Appointee Recommendations**

EQUAL HOUSING OPPORTUNITY

3. **Presentation of the Sussex County Comprehensive Annual Financial Report for Fiscal Year End June 30, 2015**

4. **Financial Report for the Second Quarter Ending December 31, 2015**

Joe Wright, Assistant County Engineer

1. **Pump Station 34 Modifications – Contract 16-04**

   A. **Recommendation to Award**

Patti Deptula, Director of Special Projects

1. **Pinetown Proposed Streetlighting District**

Juel Gibbons, Project Engineer

1. **Inland Bays Expansion, Phase 2B – Contract 12-17**

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

Lawrence Lank, Director of Planning and Zoning

1. **Consideration of requests for an extension of time for land use applications having approvals subject to Ordinance No. 2288**

Grant Requests

1. **Town of Ocean View for the 2016 Homecoming Event**

2. **Liberty Day Institute to provide educational resources for students and teachers**

3. **Bayside Breeze Fastpitch Youth Softball for tournament expenses**

4. **Indian River Soccer Club for a field construction project**

Introduction of Proposed Zoning Ordinances

Council Members′ Comments

Executive Session – Personnel and Pending 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.

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on January 19, 2016 at 4:55 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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