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



2 THE CIRCLE | PO BOX 589 GEORGETOWN, DE 19947 (302) 855-7743 T (302) 855-7749 F sussexcountyde.gov

Sussex County Council

<u>A G E N D A</u>

MARCH 31, 2015

10:00 A.M.

**AMENDED ON March 25, 2015 at 4:30 P.M.1

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

<u>Presentation – West Side New Beginnings</u>

<u>Presentation – DelDOT – Salisbury/Wicomico MPO Expansion</u>

10:15 a.m. Public Hearing

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,697,774 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE NORTH EXPANSION OF THE ANGOLA NECK SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"

Todd Lawson, County Administrator

- 1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE XI, §77 AND §80; ARTICLE XIA, §83.2 AND §83.6 OF THE CODE OF SUSSEX COUNTY RELATING TO TEMPORARY REMOVABLE VENDOR STANDS"
- 2. IT Department Grant Awards
- 3. FEMA Acceptance of Sussex County's Floodplain Management Ordinance



- 4. Wastewater Agreement No. 1001
 Sussex County Project No. 81-04
 Redden Farm (AKA Redden Ridge Phase 1)
 West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
- 5. Sussex County Constituent Services Guide 2015-2017
- 6. Administrator's Report

Gina Jennings, Finance Director

- 1. Health Insurance RFP Results and Possible Bid Award
- 2. Quarterly Pension Committee Update

Hal Godwin, Deputy County Administrator

1. Legislative Update

Joe Wright, Assistant County Engineer

- 1. Extend Runway 4-22, Package 2, Project 12-07
 - A. Final Balancing Change Order

Anthony Digiuseppe, Jr., Planning Technician

- 1. Kilby Expansion of the Long Neck Sanitary Sewer District
 - A. Request to Prepare and Post Notices

Grant Requests

- 1. American Diabetes Association for youth to attend summer camp
- 2. John M. Clayton Elementary School for mentoring program costs
- 3. Delaware Storm Travel Teams for tournament expenses
- 4. Delaware Seaside Railroad Club for building expenses
- 5. Rehoboth Beach Sister Cities Association for garden improvements
- 6. Milford High School for After-Prom Party

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2007 filed on behalf of Delaware Electric Cooperative, Inc.

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN ELECTRICAL SUBSTATION TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 4.0 ACRES, MORE OR LESS" (land lying northwest of Providence Church Road (Road 504) and across from Pine Branch Road (Road 503) (Tax I.D. No. 532-11.00-25.00 (Part of) (911 Address: None Available).

Conditional Use No. 2008 filed on behalf of John Martin

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO OPERATE A TRUCKING BUSINESS AND PARKING OF VEHICLES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 35,011 SQUARE FEET, MORE OR LESS" (land lying northwest of Millsboro Highway (Route 24) 300 feet northeast of Lewis Road (Road 409) (Tax I.D. No. 133-20.00-17.17) (911 Address: 30102 Millsboro Highway, Millsboro)

Conditional Use No. 2009 filed on behalf of Josh Grapski

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A C-1 GENERAL COMMERCIAL DISTRICT FOR A FOOD TRUCK (VENDOR) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 20,271 SQUARE FEET, MORE OR LESS" (land lying southwest of Coastal Highway (Route One) and southeast of Airport Road (Road 275A) (911 Address: 19406 Coastal Highway, Rehoboth Beach) (Tax Map I.D. No. 334-13.00-325.02)

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 March 24, 2015 at 4:50 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.

Sussex County Council Agenda March 31, 2015 Page 4 of 4

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.