

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

AGENDA

JUNE 28, 2016

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Presentation by the Delaware State Police

Todd Lawson, County Administrator

1. County Council Appointments
2. Legislative Update
3. Administrator's Report

Gina Jennings, Finance Director

1. Banking RFP Award
2. Quarterly Pension Update and Recommendations

Andrea Wall, Manager of Accounting

1. Federal Payment in Lieu of Taxes



Janelle Cornwell, Planning and Zoning Manager

1. Comprehensive Plan Update
2. Commercial Zoning Presentation

Jim Hickin, Director of Airport and Industrial Park Operations

1. Georgetown Air Services Leases
2. FAA Grant for Aeronautical Survey Project
3. Delta Contract, Task Order 4, for Aeronautical Survey
4. Airport Advisory Committee Bylaws

Hans Medlarz, County Engineer

1. Goslee Creek Pump Station, Force Main and Gravity Sewers (Contract #15-09)
 - A. Change Order No. 1

Joe Wright, Assistant County Engineer

1. Pump Station No. 34 Modifications (Project #16-04)
 - A. Balancing Change Order
 - B. Substantial Completion

Old Business

1. Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 115 (“ZONING”), ARTICLE XXI (“SIGNS”)”

Grant Requests

1. La Esperanza for festival expenses
2. Delaware Technical & Community College for Kids on Campus Scholarships
3. Young Life for Nanticoke Young Life’s Summer Camp Mentoring Program
4. Pop Warner Little Scholars for Woodbridge Pride Cheerleading
5. Ladies Auxiliary of the Carlisle Fire Company for operational expenses
6. Georgetown Historical Society for operational expenses

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Change of Zone No. 1800 filed on behalf of Sussex Real Estate Partners, LLC

“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT – RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 123.75 ACRES, MORE OR LESS” (located southwest of Dorman Farm Lane, 1,000 feet southwest of Mulberry Knoll Road (Road 284) and being approximately 1,800 feet southeast of Cedar Grove Road (Road 283) and approximately 1,200 feet northwest of John J. Williams Highway (Route 24) (Tax Map I.D. No. 334-12.00-17.00, 18.00, 19.00 and 20.00) (911 Address: None Available)

Adjourn

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

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on June 21, 2016 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.

###