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

AUGUST 2, 2016

10:00 A.M.

**AMENDED ON JULY 28, 2016 AT 11:00 A.M.1

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

- Wastewater Agreement No. 558-8
 Sussex County Project No. 81-04
 Peninsula Lakes Phase 3 (Construction Record)
 Long Neck Sanitary Sewer District
- 2. Wastewater Agreement No. 558-9
 Sussex County Project No. 81-04
 Peninsula Lakes Phase 4 (Construction Record)
 Long Neck Sanitary Sewer District

Todd Lawson, County Administrator

1. Administrator's Report

Joe Thomas, Director of Emergency Operations

1. Mobile Command Unit – Frontline Contract



**10:15 a.m. Public Hearing

Proposed Tidewater Landing Expansion of the Sussex County Unified Sanitary Sewer District (West Rehoboth Area)

Hans Medlarz, County Engineer

- 1. Existing Infrastructure Use Agreement Coastal Club
- 2. Improve Utilities (Airfield Lighting), Project 15-11
 - A. Balancing Change Order

Joe Wright, Assistant County Engineer

- 1. Summercrest Community Subdivision Completion, Project 12-30
 - A. Substantial Completion & Balancing Change Order

John Ashman, Director of Utility Planning

1. Proposed Resolution declaring the establishment of the Herring Creek Area of the Sussex County Unified Sanitary Sewer District

Lawrence Lank, Director of Planning and Zoning

- 1. Change of Zone No. 1759 filed on behalf of Osprey Point D, LLC
 - A. Report on the recommendation of the Planning and Zoning Commission and on information requested and received

Grant Request

1. Bridgeville Apple-Scrapple Festival for festival expenses

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Reconvene

Old Business

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

Todd Lawson, County Administrator

1. Proposed Amendment to Ordinance No. 2414 entitled "AN ORDINANCE TO ESTABLISH A MORATORIUM UPON THE ACCEPTANCE OF SPECIAL USE EXCEPTION APPLICATIONS FOR OFF-PREMISES SIGNS"

Adjourn

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on July 26, 2016 at 5:30 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 to add an additional item.