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 9, 2016**

#### 10:00 A.M.

## \*\*AMENDED ON AUGUST 5, 2016 AT 9:45 A.M.1

#### Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

**Reading of Correspondence** 

**Public Comments** 

#### **Todd Lawson, County Administrator**

- Wastewater Agreement No. 984-6
   Sussex County Project No. 81-04
   Coastal Club Land Bay 4 Phase 1
   Goslee Creek Planning Area
- 2. Possible Introduction of a Proposed Ordinance Relating to Signs
- 3. 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"
- 4. Administrator's Report

#### **Vince Robertson, Assistant County Attorney**

1. Consideration of Annual Comprehensive Plan Report to the Governor's Advisory Council



#### Jim Hickin, Director of Airport and Industrial Park Operations

1. Hangar Lease Assignment – M&C Group, Inc.

## Joe Thomas, Director of Emergency Operations Center

1. Sussex County Multi-Jurisdictional Hazard Mitigation Plan Update

#### Hans Medlarz, County Engineer

- 1. Administrative Office Building Chimney & Stair Repairs, Project 16-30
  - A. Bid Rejection
- \*\* 2. Runway 4-22 24 Inch Storm Drain Lining
  - A. Change Order No. 1

## John Ashman, Director of Utility Planning

1. Proposed Resolution of the Boundary for the Chapel Branch Area of the Sussex County Unified Sanitary Sewer District

#### **Grant Requests**

- 1. Chamber of Commerce for Greater Milford for festival and fireworks expenses
- 2. CHEER for Car, Truck & Bike Show fundraiser
- 3. Milton Little League for trip expenses (9/10 All Star Team)
- 4. Nanticoke River Arts Council for general operating expenses

## **Introduction of Proposed Zoning Ordinances**

#### **Council Members' Comments**

Executive Session – Job Applicants' Qualifications, Personnel, Pending Litigation, Land Acquisition pursuant to 29 Del. C. §10004(b)

## Possible Action on Executive Session Items

#### Adjourn

Sussex County Council Agenda August 9, 2016 Page **3** of **3** 

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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 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on August 2, 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.

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<sup>&</sup>lt;sup>1</sup> Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address a matter which arose after the initial posting of the agenda but before the start of the Council meeting.