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Sussex County Council

A G E N D A

SEPTEMBER 20, 2016

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

1. Proclamation – Constitution Week
2. Wastewater Agreement No. 1030
Sussex County Project No. 81-04
Johnsons Glade
Ocean View Expansion of the Bethany Sanitary Sewer District
3. Delaware Department of Transportation 2018-2023 Capital Transportation Program Request
4. Administrator's Report

Gina Jennings, Finance Director

1. Quarterly Pension Update and Recommendation

Ron Verosko, Safety Manager

1. Fleet Procurement Update



Hans Medlarz, County Engineer

1. **Concord Road Expansion of the Blades Sanitary Sewer District**
 - A. **Amendment No. 2 – Additional Services**
2. **Pump Station 23 Modifications, Project #14-22**
 - A. **Substantial Completion and Balancing Change Order**
3. **South Coastal Regional Wastewater Facility**
 - A. **Reaffirmation of Engineer of Record**
 - B. **Approval of Preparation of Preliminary Engineering Report**
4. **Agreement for Wastewater Services – Lewes Board of Public Works (BPW)**
5. **Sussex County Administrative Office Building Stair Repairs, Project #16-33**
 - A. **Recommendation to Award**

John Ashman, Director of Utility Planning

1. **Request to Prepare and Post Notices for the Martin Expansion of the Sussex County Unified Sanitary Sewer District (Millville Area)**

Lawrence Lank, Director of Planning and Zoning

1. **Request to Withdraw Change of Zone No. 1800 filed on behalf of Sussex Real Estate Partners, LLC**

Old Business

Conditional Use No. 2049
Blue Claw, LLC

Change of Zone No. 1796
Lockwood Design and Construction, Inc.

Conditional Use No. 2046
Lockwood Design and Construction, Inc.

Grant Requests

1. Millsboro Historical Society for upkeep of The Godwin School
2. Delaware Nanticoke Rotary Foundation for tennis courts enhancement

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2053 filed on behalf of Red Dog Plumbing and Heating c/o Ken Wood
“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN HVAC BUSINESS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 1.10 ACRES, MORE OR LESS” (located at the northwest of Roxana Road (Route 17) across from Smith Avenue and 400 feet northeast of Smithfield Acres Road (Road 52B) (Tax I.D. No. 533-10.00-14.00) (911 Address: 37058 Roxana Road, Selbyville)

Conditional Use No. 2054 filed on behalf of Utilisite, Inc.
“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN OFFICE, EQUIPMENT STORAGE, AND PARKING FOR A CONSTRUCTION COMPANY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 2.0 ACRES, MORE OR LESS” (located at the east of Robinsonville Road (Road 277) 800 feet north of Harts Road (Road 277A) (Tax I.D. No. 234-6.00-99.01) (911 Address: 20721 Robinsonville Road, Lewes)

Sign Ordinance

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

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 September 13, 2016 at 4:30 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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