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

<u>AGENDA</u>

NOVEMBER 3, 2015

<u>10:00 A.M.</u>

**AMENDED ON OCTOBER 30, 2015 at 10:15 a.m.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Drainage Presentation

Consent Agenda

- 1. Wastewater Agreement No. 1036 Sussex County Project No. 81-04 The Resort at Massey's Landing Long Neck Sanitary Sewer District
- 2. Wastewater Agreement No. 556-4 Sussex County Project No. 81-04 Peninsula Lakes – Phase 1 Construction Long Neck Sanitary Sewer District
- 3. Wastewater Agreement No. 1024 Sussex County Project No. 81-04 Family Entertainment Center West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District



Todd Lawson, County Administrator

- 1. Discussion on Extensions of Expiring Land Use Applications
- 2. Administrator's Report

**<u>10:15 a.m. Public Hearing</u>

Berzin Expansion of the South Bethany Sanitary Sewer District

Gina Jennings, Finance Director

- 1. FY2016 Quarterly Financial Report
- 2. Advertisement of Property

Jim Hickin, Director of Airport and Industrial Park Operations

1. William and Jason Briedis – Assignment of Lease

Joe Wright, County Engineer

- 1. PS 210 Forcemain to IBRWF: Plantation, Robinsonville, and Kendale Roads, Project 15-08B
 - A. Bid Award
- 2. PS 210, Projects 15-07, 15-08A, 15-08B, 15-08C
 - A. Construction Administration and Resident Project Representative Services

Buddy Lynch, GIS Specialist

- 1. Kings Highway De-Annexation of the West Rehoboth Sanitary Sewer District
 - A. Request to Prepare and Post Notices

Grant Requests

- 1. Rehoboth Beach Historical Society for museum exhibits
- 2. American Diabetes Association for camping program expenses
- 3. Fenwick Island Lions Club for parade expenses

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

<u>Conditional Use No. 2030 filed on behalf of Dean Sherman / Sherman Heating Oil</u> "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A C-1 GENERAL COMMERCIAL DISTRICT FOR PROPANE AND OIL STORAGE TANKS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 8.82 ACRES, MORE OR LESS" (located west of Sussex Highway (U.S. Route 13) and east of Seaford Road (U.S. Route 13A) (Tax I.D. No. 331-3.00-164.00) (911 Address: None Available)

Conditional Use No. 2031 filed on behalf of East Coast Auto, Inc.

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR USED CAR SALES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 1.3 ACRES, MORE OR LESS" (located south of Stein Highway (Route 20) 0.29 mile east of Woodland Ferry Road (Route 78) (Tax I.D. No. 531-11.00-40.00) (911 Address: None Available)

<u>Adjourn</u>

Sussex County Council meetings can be monitored on the internet at <u>www.sussexcountyde.gov</u>.

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on October 27, 2015 at 10:15 a.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 include a 10:15 a.m. Public Hearing on the Berzin Expansion of the South Bethany Sanitary Sewer District. The agenda amendment was required to address this matter which needs immediate Council attention.