MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT GEORGE B. COLE JOAN R. DEAVER VANCE PHILLIPS



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Sussex County Council

A G E N D A

NOVEMBER 5, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator

- 1. Proclamation Pancreatic Cancer Awareness Month
- 2. 2014 Holiday Schedule and County Council Schedule
- 3. Administrator's Report

Gina Jennings, Finance Director

- 1. Fiscal Year 2014 Human Service Grants Award
- 2. Dental & Vision Plan Recommendations

Hal Godwin, Deputy County Administrator

- 1. Wastewater Agreement
 - A. Hunter's Walk

10:30 a.m. Public Hearing

Miller Creek Sanitary Sewer District – Easter Annexation



Michael Izzo, County Engineer

- 1. Pump Station 30 Improvements
 - A. Change Order No. 2

Juel Gibbons, Project Engineer

- 1. Airport Wetland Mitigation Project Contract 11-06
 - A. Final Change Order
 - **B.** Substantial Completion

Julie Cooper, Project Engineer

- 1. Greenwood Library Project 07-05
 - A. Change Order No. 2

Grant Requests

1. Changing Fates Equine Rescue of Delaware for operating expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

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

Possible Action on Executive Session Items

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

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on October 29, 2013 at 3:15 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.