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

AGENDA

NOVEMBER 12, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

<u>Presentation by Randal Wiedemann, R.A. Wiedemann & Associates, Inc. – Sussex Airport Business Plan</u>

Todd Lawson, County Administrator

1. Administrator's Report

Gina Jennings, Finance Director

1. Investment Portfolio Analysis

Hal Godwin, Deputy County Administrator

- 1. Wastewater Agreement
 - A. Americana Bayside, Phase 1 Revision 3

Grant Requests

- 1. Fenwick Island Lions Club for program expenses.
- 2. Sussex County Foster Parent Association for Annual Holiday Party.



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- 3. Rehoboth Concert Band for operating expenses.
- 4. Town of Blades Kids Christmas for bazaar expenses.
- 5. Mason Dixon Woodworkers for toys for needy children.
- 6. Punkin Chunkin Association for expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Personnel and Pending/Potential Litigation 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 November 5, 2013 at 5:15 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.

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