

Sussex County Council Public/Media Packet

MEETING: May 17, 2016

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Sussex County Council 2 The Circle | PO Box 589 Georgetown, DE 19947 (302) 855-7743 MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT ROBERT B. ARLETT GEORGE B. COLE JOAN R. DEAVER



2 THE CIRCLE | PO BOX 589 GEORGETOWN, DE 19947 (302) 855-7743 T (302) 855-7749 F sussexcountyde.gov

Sussex County Council

<u>AGENDA</u>

<u>MAY 17, 2016</u>

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

**AMENDED ON May 13, 2016 at 3:00 P.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

American Legion Auxiliary Unit 28 – Presentation of Memorial Poppy

Todd Lawson, County Administrator

- 1. Administrator's Report
- 2. Unified Sewer District Resolution
- 3. Fiscal Year 2017 Budget Presentation
- 4. Discussion and Possible Introduction of Proposed Ordinances:

"AN ORDINANCE ESTABLISHING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2017"

"AN ORDINANCE ESTABLISHING ANNUAL SERVICE CHARGES, ANNUAL ASSESSMENT RATES FOR COLLECTION AND TRANSMISSION AND/OR TREATMENT, AND CONNECTION CHARGES FOR ALL SUSSEX COUNTY WATER AND SEWER DISTRICTS"

5. Legislative Update



Hans Medlarz, County Engineer

- 1. Inland Bays Regional Wastewater Facility Switchgear Replacement -Project 14-17
 - A. Recommendation to Award
- 2. Pump Station 172 Odor Control Equipment Project 16-20
 - A. Recommendation to Award
- 3. Pump Station 43 & 80 Odor Control Equipment Project 16-25
 - A. Recommendation to Award
- 4. T-Hangar Repair Bid

Grant Requests

- 1. Indian River School District for the Odyssey of the Mind Team
- 2. Del-Mar-Va Council, Boy Scouts of America for camp scholarships
- 3. Rehoboth Summer Children's Theatre for program expenses
- 4. Delaware Community Foundation for the Georgetown-Millsboro Rotary Club's Flags for Heroes project

Introduction of Proposed Zoning Ordinances

Council Members' Comments

<u>**Executive Session – Land Acquisition and Potential Litigation pursuant to 29 Del. C.</u> §10004(b)

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2043 filed on behalf of Edward J. Kaye

"AN ORDINANCE TO AMEND CONDITION NO. 19 OF CONDITIONAL USE NO. 1431 (ORDINANCE NO. 1530) TO ALLOW ADDITIONAL TIME TO COMPLETE THE EXISTING BORROW PIT OPERATION LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 200.5 ACRES, MORE OR LESS" (The property is located at the northeast corner of Road 531 (Eskridge Road) and Road 533 (Sandfilippo Road (Tax Map I.D. No. 331-4.00-49.00) (911 Address: 22223 Eskridge Road, Seaford)

Change of Zone No. 1793 filed on behalf of Church of God of Prophecy

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 5.06 ACRES, MORE OR LESS" (The property is located west of Zoar Road (Route 48) 200 feet south of Sussex Pines Road (Road 224) (Tax Map I.D. No. 135-23.00-18.01, 18.02 & Part of 18.03) (911 Address: 21950 Zoar Road, Georgetown)

Change of Zone No. 1794 filed on behalf of JCBB, LLC

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 1.9192 ACRES, MORE OR LESS" (The property is located south of Lewes Georgetown Highway (Route 9) 800 feet east of Harbeson Road (Route 5) (Tax Map I.D. No. 235-30.00-63.00 & 63.01) (911 Address: 26526 Lewes Georgetown Highway, Harbeson)

<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 May 10, 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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¹ Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Potential Litigation listed therein.

The Council intends to discuss public business in Executive Session. The agenda amendment was required to address these matters which need immediate Council attention and which arose after the initial posting of the agenda but before the start of the Council meeting.

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, May 10, 2016, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Call to Order	Michael H. Vincent Samuel R. Wilson, Jr. George B. Cole Robert B. Arlett Todd F. Lawson Gina A. Jennings J. Everett Moore, Jr. The Invocation and Pledge of Mr. Vincent called the meetin	President Vice President Councilman Councilman County Administrator Finance Director County Attorney Allegiance were led by Mr. Vincent.
M 228 16 Approve	A Motion was made by Mr. Agenda, as posted.	Cole, seconded by Mr. Wilson, to approve the
Agenda	Motion Adopted: 4 Yeas,	1 Absent.
	Mr. Arl	eaver, Absent; Mr. Cole, Yea; ett, Yea; Mr. Wilson, Yea; icent, Yea
Minutes	The minutes of May 3, 2016 w	vere approved by consent.
Public Comments	Public Comments	
	stated that there should be	County ordinance does not reference tires and he a regulation stipulating how many tires are r also commented that all ordinances should be
	an article in the Cape Gaz	 a) politicians putting up illegal signs (referencing ette), (2) other sign regulation violations, (3) e County's lack of enforcement.
Bayhealth Foundation Presentation	Metzing, Vice President, Co Center, were in attendance t build a new health campus of Sussex County and the econo	sident of Bayhealth Foundation, and Mike rporate Support Services, Bayhealth Medical o give a presentation on Bayhealth's plans to on a 165 acre parcel of land off of Route 1 in mic impact of this \$300 million project on the ampus is proposed to open in 2019. Mr.

Bayhealth Foundation Presentation (continued)	Rhodenbaugh stated that it is their hope that a portion of the cost of this project will come from the communities in Sussex County and they have set a goal to raise \$15 million of the total cost of the project from philanthropic support from the community. To date, more than \$8.5 million has been committed. Mr. Rhodenbaugh asked that the Sussex County Council consider supporting this project.
Procla- mations	Mr. Lawson noted that the Proclamations for Relay for Life of East Sussex/Coastal DE Day and for Soil & Water Stewardship Week will be presented at a future date.
Community Action Month	The Proclamation entitled "PROCLAIMING THE MONTH OF MAY AS 'COMMUNITY ACTION MONTH'" was presented to Kaneisha Trott of First State Community Action Agency.
Agenda Item Deferred	The agenda item "Lewes Scenic Byway Endorsement" was deferred due to Councilwoman Deaver's absence.
	Mr. Lawson read the following information in his Administrator's Report:
Adminis- trator's Report	1. <u>Advisory Committee on Aging & Adults with Physical Disabilities for</u> <u>Sussex County</u>
	The Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County will meet May 16 th at 10:00 a.m. at the Sussex County Emergency Operations Center, 21911 Rudder Lane, in Georgetown. Joe Thomas, Director of the Sussex County Emergency Operations Center, will be presenting <i>"Learn How the New Smart911 Emergency Response System Can Save Your Life!"</i> The Conference Planning Subcommittee will also meet at 11:30 a.m. at Arena's at the Airport to continue planning for their annual conference scheduled for October 19 th . A copy of the agenda for each meeting is attached.
	[Attachments to the Administrator's Report are not attachments to the minutes.]
CAFR Award	Mrs. Jennings announced that, for the 14th consecutive year, Sussex County Government has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for its Comprehensive Annual Financial Report (CAFR). This award is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment. Mrs. Jennings noted that the award reflects the collaborative efforts of many County employees.
Financial Poport	
Report 3/31/16	Mrs. Jennings presented the Financial Report for the Third Quarter Ending March 31, 2016.

Pinetown Patricia Deptula, Director of Special Projects, reported on the election results for the Pinetown Proposed Streetlighting District. Out of a total of Proposed SLD 26 eligible votes, 11 votes were cast; the total number voting in support of the Streetlighting District was 10 and the total number voting in opposition was 1. Ms. Deptula reported that the final count reveals that the property owners are in favor of the project. Ms. Deptula also reported that the Council previously approved the estimated annual billing rate of \$66.20 for the proposed district, contingent on the election of the district. **Based** on affirmative results of the election and in accordance with Chapter 95 of the Sussex County Code, the Engineering Department recommends that the District be established.

M 229 16A Motion was made by Mr. Cole, seconded by Mr. Arlett, to AdoptAdoptResolution No. R 008 16 entitled "A RESOLUTION ESTABLISHING THER 008 16PINETOWN PROPOSED STREETLIGHTING DISTRICT".

	Motion Adopted:	4 Yeas, 1 Absent.
	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea
Grant		
Requests	Mrs. Jennings prese	nted grant requests for the Council's consideration.
M 230 16 County- wide Youth		Mr. Arlett, seconded by Mr. Wilson, to give a \$1,000.00 Grant to Sussex Academy for their Odyssey of the Mind
Grant	Motion Adopted:	4 Yeas, 1 Absent.
	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea
M 231 16 Council- manic Grant	(\$300.00 each from	by Mr. Wilson, seconded by Mr. Cole, to give \$600.00 Mrs. Deaver's and Mr. Wilson's Councilmanic Grant ost 2931 for their annual scholarship fundraiser. 4 Yeas, 1 Absent.
	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea
Council Members'	<u>Council Member' Co</u>	omments
Comments		that the Delaware State Police will send a Troop uncil meeting each quarter for the purpose of updating c safety issues.

Motion Adopted:

Comments	Mr. Arlett referenced an article stating that there are 55,000 undocumented
(continued)	citizens (based on the 2014 Census) in the State of Delaware and he
	questioned how many are in Sussex County.

M 232 16At 11:05 a.m., a Motion was made by Mr. Cole, seconded by Mr. Arlett, toGo Intorecess the Regular Session and to go into Executive Session for the purposeExecutiveof discussing matters relating to personnel, pending litigation, and landSessionacquisition.

4 Yeas, 1 Absent.

-	
Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea;
·	Mr. Arlett, Yea; Mr. Wilson, Yea;
	Mr. Vincent, Yea

ExecutiveAt 11:10 a.m., an Executive Session of the Sussex County Council was heldSessionin the Basement Caucus Room for the purpose of discussing matters
relating to personnel, pending litigation, and land acquisition. The
Executive Session concluded at 12:15 p.m.

M 233 16At 12:20 p.m., a Motion was made by Mr. Cole, seconded by Mr. Arlett, to
come out of Executive Session and to reconvene the Regular Session.

Session Motion Adopted: 4 Yeas, 1 Absent.

Regular

Vote by Roll Call: Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea

E/S Action There was no action on Executive Session matters.

M 234 16 A Motion was made by Mr. Arlett, seconded by Mr. Cole, to adjourn at 12:20 p.m.

Motion Adopted: 4 Yeas, 1 Absent.

Vote by Roll Call: Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea

Respectfully submitted,

Robin A. Griffith Clerk of the Council

{An audio recording of this meeting is available on the County's website.}

GINA A. JENNINGS, MBA, MPA FINANCE DIRECTOR (302) 855-7741 T

(302) 855-7749 F gjennings@sussexcountyde.gov





Memorandum

- TO: Sussex County Council The Honorable Michael H. Vincent, President The Honorable Samuel R. Wilson, Jr., Vice President The Honorable George B. Cole The Honorable Joan R. Deaver The Honorable Robert B. Arlett
- FROM: Gina A. Jennings Finance Director
- RE: SUSSEX COUNTY UNIFIED SANITARY SEWER DISTRICT_____
- DATE: May 13, 2016

Attached is the presentation and resolution to create the Sussex County Unified Sanitary Sewer District, which I will be presenting to Council on Tuesday, May 17, 2016.

GAJ/nc

Attachment

May 17, 2016

- Standard practice in the industry
- Recommended and endorsed by consultant, Municipal and Financial Services Group
- Standardization between customers
- Economies of Scale 200 EDUs versus 17,000 EDUs
- Rate stabilization
- Less complex permitting process

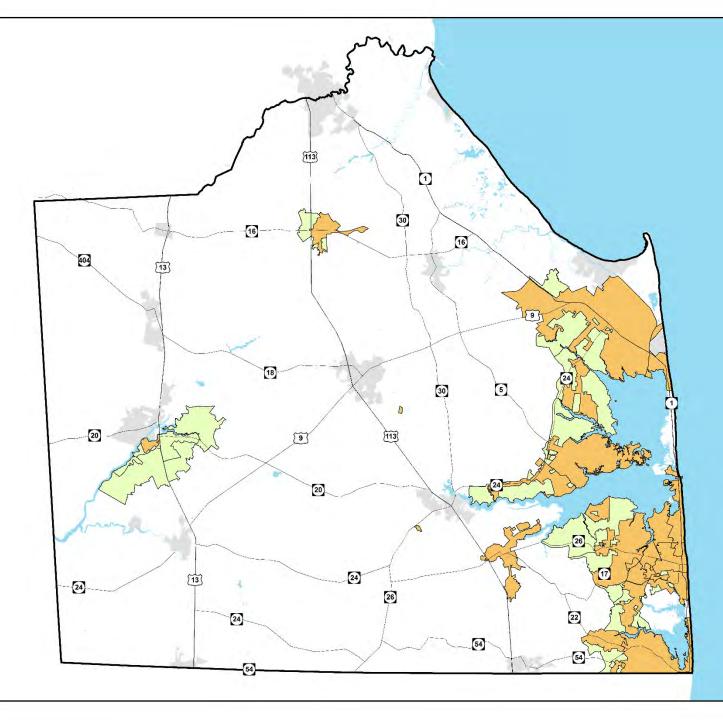
Sussex County

- Dewey Beach
- Bethany Beach
- South Bethany
- Fenwick Island
- Blades
- Henlopen Acres
- North Bethany
- Long Neck
- Dagsboro/ Frankford
- West Rehoboth
- Cedar Neck
- Ocean View
- Holt's Landing
- Ellendale
- Oak Orchard
- Bay View
 Estates
- Miller Creek
- Millville
- South Ocean View
- Sea Country
 Estates
- Johnson's Corner
- Angola

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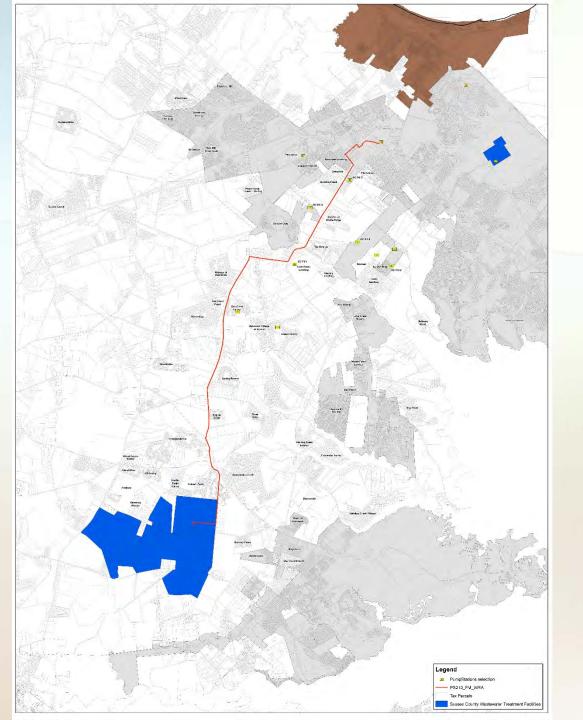
- Golf Village
- Woodlands



Near-term Planning Districts

Interconnection Wolfe Neck & Inland Bays

Integrated Transmission System with numerous Pump Station Connections



FY 2010FY 2011FY 2012FY 2013FY 2014FY 2015FY 2016FY 2016•23 funds•3 funds•2 funds•1 fund•1 fund•1 fund•1 fund•1 fund•1 fund•23 service charge rates•8 service charge rates•8 service charge rates•8 service charge rates•7 service charge rates•7 service charge rates•16 connection fee rates•10 connection fee rates<				<u> </u>	51/ 20/ 7			
 •23 service charge rates •8 service charge rates •16 connection fee rates •10 connection fee r	FY 2010	FY 2011				FY 2015	FY 2016	FY 2017
	 •23 service charge rates •16 connection fee rates •Operating Sewer Rate 	•8 service charge rates •16 connection	•8 service charge rates •16 connection	•7 service charge rates •16 connection	 7 service charge rates 16 connection fee rates Connection Fee 	•7 service charge rates •5 connection fee	•5 service charge rates •5 connection fee	•1 service charge rate •1 connection fee rate for county-

- Last fall Council approved moving forward with combining districts
- Posted notices in 4 places in every district at least 95 places
- Created a webpage with the posting and the resolution
- Advertised in two papers for two weeks
- My phone number was listed in the paper, on the website, and the 95 postings to take any questions



I received 6 phone calls.

Q: Golf Village does not get billed a service charge. Will this continue?

A: Yes, this change does not affect who will be charged.

Q: (2 times) The sign is near my property; will I be getting sewer?

A: No, this is only renaming the current districts. Your property is next to our current sewer district.

Q: Will the roads be torn up because of this change?

A: No, this change is only an administrative change.

Q: How does this affect a future district?

A: Any future districts will be part of the Unified Sewer District but will continue to have its own financing, i.e., carry its own debt, to build the infrastructure.

Q: Will my quarterly bill be going up as a result of this?

A: No, service charges are not increasing. We have been moving toward a unified rate approach since 2010. This changes the name of the district to reflect our 7 year effort. This year all service charges will be one rate and no districts' rates are increasing.

Today's step

Adopt a resolution to consolidate the individual sewer districts to Sussex County Unified Sanitary Sewer District

- Results
 - Connection fees can be used in different areas
 - Large improvements can be divided equally among all users

Questions?

RESOLUTION No. R

CONSOLIDATION OF THE ANGOLA NECK, BETHANY BEACH, SOUTH BETHANY, FENWICK ISLAND, JOHNSON'S CORNER, GOLF VILLAGE, HENLOPEN ACRES, BLADES, ELLENDALE, WOODLANDS OF MILLSBORO, LONG NECK, HOLTS LANDING, DAGSBORO-FRANKFORD, MILLER CREEK, BAYVIEW ESTATES, SEA COUNTY ESTATES, SOUTH OCEAN VIEW, OAK ORCHARD, CEDAR NECK, MILLVILLE, NORTH BETHANY, OCEAN VIEW, DEWEY BEACH AND WEST REHOBOTH SANITARY SEWER DISTRICTS INTO A SINGLE "SUSSEX COUNTY UNIFIED SANITARY SEWER DISTRICT".

WHEREAS, there are currently existing in Sussex County twenty-four (24) Sanitary Sewer Districts identified as the Angola Neck Sanitary Sewer District, the Bethany Beach Sanitary Sewer District, the South Bethany Sanitary Sewer District, the Fenwick Island Sanitary Sewer District, the Johnson's Corner Sanitary Sewer District, the Golf Village Sanitary Sewer District, the Henlopen Acres Sanitary Sewer District, the Blades Sanitary Sewer District, the Ellendale Sanitary Sewer District, the Woodlands of Millsboro Sanitary Sewer District, the Long Neck Sanitary Sewer District, the Holt's Landing Sanitary Sewer District, the Dagsboro-Frankford Sanitary Sewer District, the Miller Creek Sanitary Sewer District, the Bayview Estates Sanitary Sewer District, the Sea Country Estates Sanitary Sewer District, the South Ocean View Sanitary Sewer District, the Oak Orchard Sanitary Sewer District, the Cedar Neck Sanitary Sewer District, the Millville Sanitary Sewer District, the North Bethany Sanitary Sewer District, the Ocean View Sanitary Sewer District, the Dewey Beach Sanitary Sewer District and the West Rehoboth Sanitary Sewer District consisting of 48,731 acres more or less (hereinafter identified as the "Existing Districts"); and WHEREAS, the Existing Districts all have sewer mains that have been constructed to which fifty (50) or more houses have been connected; and

WHEREAS, Title 9, Section 6502 of the <u>Delaware Code</u> authorizes Sussex County to establish or revise a sanitary sewer district without election when it has already constructed sewer mains to which fifty (50) or more houses have been constructed; and

WHEREAS, the Existing Districts have expanded to the point where, in many cases, their boundaries are adjacent to one another making the continued division into separate Sewer Districts unnecessary; and

WHEREAS, all of the Existing Districts are currently served by wastewater treatment and disposal facilities and in many cases share these facilities making the division into separate Sewer Districts unnecessary; and

WHEREAS, in some instances it is necessary for one or more of the Existing Districts to utilize the same sewer mains and/or pump stations to direct the flow of wastewater to the existing treatment and disposal facilities making the continued division into separate Sewer Districts unnecessary; and

WHEREAS, this Resolution is not an expansion of the Existing Districts, nor will it create any new or additional sewer district areas or territories, but will instead consolidate existing districts into a single district under a single name; and

WHEREAS, by consolidating the Existing Districts into a single Sussex County Unified Sanitary Sewer District, Sussex County would be able to utilize greater efficiency and streamlined organization by maintaining a single district versus 19 separate sanitary sewer districts. WHEREAS, this consolidation and Resolution has been recommended and endorsed by Municipal & Financial Services Group, the Consultant retained by Sussex County with regard to sewer matters.

NOW, THEREFORE,

BE IT RESOLVED that the County Council of Sussex County, Delaware hereby establishes the Sussex County Unified Sanitary Sewer District; and that the said District shall encompass the boundaries and include the area of all of the Existing Districts as they exist as of the date of this Resolution, as further described in Exhibit A, attached hereto and incorporated herein.

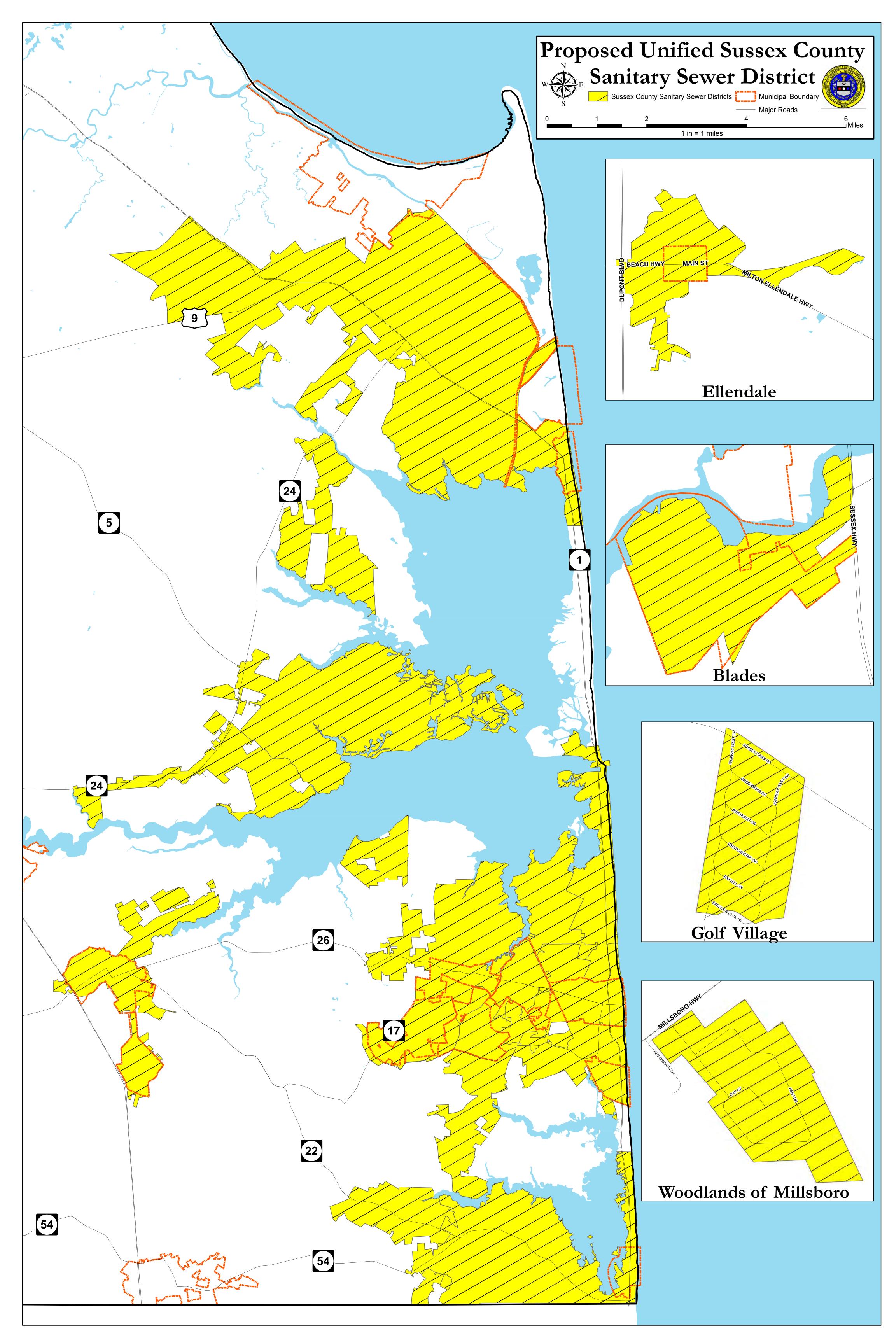
BE IT FURTHER RESOLVED, that as of the effective date of this Resolution, all of the Existing Districts shall be absorbed into, and replaced by, the Sussex County Unified Sanitary Sewer District.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to prepare maps, plans, specifications and estimates, let contracts for and supervise the construction and maintenance of, or enlarging and remodeling of, any structures required to provide for the safe disposal of sewage in the Sussex County Unified Sanitary Sewer District.

BE IT FURTHER RESOLVED, that the Sussex County Council directs the Sussex County Finance Director and County Engineer to apply for, accept, and receive grants, loans, and other funding necessary to provide adequate financing for the planning, design, construction, and all other phases of the Sussex County Unified Sanitary Sewer District.

BE IT FURTHER RESOLVED, that the Sussex County Council directs the Sussex County Finance Director to undertake any and all acts necessary to transfer any accounts, accounts receivable, accounts payable, accounting measures, books, records, contracts, funds, tangible and intangible assets, financing, income, debts, liabilities, or any other items from the Existing Districts to the Sussex County Unified Sanitary Sewer District as he or she deems necessary, advisable and appropriate under the circumstances and in accordance with State Law, County Ordinance, Generally Accepted Accounting Principles, specific requirements affecting the Existing Districts or other applicable guidelines.

BE IT FURTHER RESOLVED, that the Sussex County Unified Sanitary Sewer District is hereby declared to be validly constituted under the provisions of Title 9, Chapter 65 of the <u>Delaware Code</u>.



Sussex County Engineering Department

HANS M. MEDLARZ, P.E., County Engineer JOSEPH WRIGHT, P.E., Asst. County Engineer



2 THE CIRCLE P.O. BOX 589 GEORGETOWN, DE 19947

Administration	302-855-7718
Environmental Services	302-855-7730
Public Works	302-855-7703
Utility Engineering	302-855-7717
Utility Permits	302-855-7719
Utility Planning	302-855-1299
FAX: 302-	855-7799

INLAND BAYS RWF SWITCHGEAR REPLACEMENT SUSSEX COUNTY PROJECT 14-17

The intent of this project is to replace obsolete power equipment at the Inland Bays Regional Wastewater Facility. The equipment is unreliable and repair parts are no longer available leading to inclusion of the project in the 2016 budget. Bids were opened on May 9, 2016. Six bids were received. The bid summary is attached.

The Engineering Department recommends that County Council award the contract to John W. Tieder, Inc. of Cambridge, Maryland, at the bid amount of \$281,000.00. The County is familiar with the contractor's work and the equipment meets the specifications as required.

ENGINEERING DEPARTMENT

ADMINISTRATION	(302) 855-7718
AIRPORT & INDUSTRIAL PARK	(302) 855-7774
ENVIRONMENTAL SERVICES	(302) 855-7730
PUBLIC WORKS	(302) 855-7703
RECORDS MANAGEMENT	(302) 854-5033
UTILITY ENGINEERING	(302) 855-7717
UTILITY PERMITS	(302) 855-7719
UTILITY PLANNING	(302) 855-1299
FAX	(302) 855-7799





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HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

IBRWF SWITCHGEAR REPLACEMENT SUSSEX COUNTY PROJECT 14-17 **BID RESULTS** MAY 2016

BIDDER	BID AMOUNT
John W. Tieder, Inc.*	\$281,000
H&A Electric	\$314,500
Phillips Brothers	\$378,829
Bilbrough's Electric	\$394,000
Tudor Electric	\$401,495
Superior Electric	\$442,410
*Apparent Low Bidder	Engineer's Estimate: \$530,000.0



MOTION

BE IT MOVED, BASED UPON THE RECOMMENDATION OF THE SUSSEX COUNTY ENGINEERING DEPARTMENT, THAT THE BASE BID FOR CONTRACT 14-17, INLAND BAYS REGIONAL WASTEWATER FACILITY SWITCHGEAR REPLACEMENT, BE AWARDED TO JOHN W. TIEDER, INC. OF BRISTOL, PA., IN THE AMOUNT OF \$281,000.00.

> HANS MEDLARZ COUNTY ENGINEER MAY 17, 2016

Sussex County Engineering Department

HANS M. MEDLARZ, P.E., County Engineer JOSEPH WRIGHT, P.E., Asst. County Engineer



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Utility Planning	302-855-1299
FAX: 302-85	5-7799

PS 172 ODOR CONTROL EQUIPMENT SUSSEX COUNTY PROJECT 16-20

The PS 172 Odor Control Equipment was advertised in the News Journal and Delaware State News on April 7th and April 14th. During this time, the invitation to bid was also posted on the County website. Considerable effort was taken to reach out to manufacturers for this type of equipment, resulting in seven planholders. However, only one company bid the project.

We consider the bid received from Bio-Air Solutions to be a fair price and recommend procuring the odor control units from them.

ENGINEERING DEPARTMENT

ADMINISTRATION	(
AIRPORT & INDUSTRIAL PARK	i
ENVIRONMENTAL SERVICES	(
PUBLIC WORKS	(
RECORDS MANAGEMENT	(
UTILITY ENGINEERING	(
UTILITY PERMITS	(
UTILITY PLANNING	(
FAX	(

(302) 855-7718 (302) 855-7774 (302) 855-7730 (302) 855-7703 (302) 854-5033 (302) 855-7717 (302) 855-7719 (302) 855-1299 (302) 855-7799





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HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

PS 172 ODOR CONTROL EQUIPMENT BID OPENING, 2:30 p.m., THURSDAY, MAY 5, 2016

BID AMOUNT
\$76,700.00

*Apparent Low Bidder

Estimate \$75,000.00



MOTION

BE IT MOVED, BASED UPON THE RECOMMENDATION OF THE SUSSEX COUNTY ENGINEERING DEPARTMENT, THAT THE BASE BID FOR CONTRACT 16-20, PS 172 – ODOR CONTROL EQUIPMENT, BE AWARDED TO BIO-AIR SOLUTIONS OF VOORHEES, NJ, IN THE AMOUNT OF \$76,700.00.

> HANS MEDLARZ COUNTY ENGINEER MAY 17, 2016

Sussex County Engineering Department

HANS M. MEDLARZ, P.E., County Engineer JOSEPH WRIGHT, P.E., Asst. County Engineer



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PS 43 & 80 ODOR CONTROL EQUIPMENT SUSSEX COUNTY PROJECT 16-25

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ADMINISTRATION	(302
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PUBLIC WORKS	(302
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UTILITY PERMITS	(302
UTILITY PLANNING	(302
FAX	(302







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HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

PS 43 & 80 ODOR CONTROL EQUIPMENT BID OPENING, 3:00 p.m., THURSDAY, MAY 5, 2016

BID AMOUNT	
\$95,500.00	

*Apparent Low Bidder

Estimate \$100,000.00



MOTION

BE IT MOVED, BASED UPON THE RECOMMENDATION OF THE SUSSEX COUNTY ENGINEERING DEPARTMENT, THAT THE BASE BID FOR CONTRACT 16-25, PS 43 & 80 – ODOR CONTROL EQUIPMENT, BE AWARDED TO BIO-AIR SOLUTIONS OF VOORHEES, NJ, IN THE AMOUNT OF \$95,500.00.

> HANS MEDLARZ COUNTY ENGINEER MAY 17, 2016

ENGINEERING DEPARTMENT

ADMINISTRATION AIRPORT & INDUSTRIAL PARK ENVIRONMENTAL SERVICES PUBLIC WORKS RECORDS MANAGEMENT UTILITY ENGINEERING UTILITY PERMITS UTILITY PLANNING FAX (302) 855-7718 (302) 855-7774 (302) 855-7730 (302) 855-7703 (302) 854-5033 (302) 855-7717 (302) 855-7719 (302) 855-7299 (302) 855-7799





DELAWARE sussexcountyde.gov

HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

T-HANGAR ROOF REPAIRS CONTRACT 16-27

Bids for this project were opened on May 5, 2016. Two bids were received, as shown below:

BIDDER	BID AMOUNT
Planned Poultry Renovations*	\$25,200.00
Kent Construction	\$119,267.95

THE ENGINEER'S ESTIMATE IS \$85,000.00.

In accordance with State Code, 29 Del. C. 6962 (d) (13), a contracting agency may reject all bids on any contract prior to award for any reason it believes to be in the best interest of the agency. In this case, we believe it to be in the best interest of Sussex County to reject all bids and rebid the contract.

The Engineering Department debriefed the low bidder and we determined that portions of the scope of work associated with the base bid had been omitted. The contractor was willing to proceed, however, he suggested a reconstruction approach versus a repair approach. The County will be able to recover the damaged related expenses from the insurance company under either approach.

The new approach would be to expand the design to a reconstruction bid package in accordance with the airport master plan and rebid accordingly. We will seek a base bid for a hangar replacement with an alternate bid for 2 hangars allowing Council an economic decision based on hangar space demand.





SUSSEX COUNTY GOVERNMENT

GRANT APPLICATION

ORGANIZATION NAME: Ind	ian River School District O	dyssey of the Mind		_	
PROJECT NAME: OC	Odyssey of the Mind World Finals Competition 2016				
FEDERAL TAX ID: 51-	6000279	NON-P	ROFIT: 🔳 YES	□ NO	
ADDRESS:	31 Hosier Street				
	Selbyville	DE	19975		
	(CITY)	(STATE)	(ZIP)	h.	
PHONE:	302-436-1066	EMAIL: lisa.forney@irsd.	k12.de.us		
CONTACT PERSON:	Lisa Forney				
FITLE:	Odyssey of the MInd Coordinator				
ADDRESS:	27 Hosier Street				
	Selbyville	DE	19975		
	(CITY) 302-236-4739	(STATE) [isa.forney@irsd.k1]	(ZIP)		
PHONE:	E 200 1100	EMAIL:	2.00.00		
	TOTAL FUNDING REQUES	ST: \$ 1,200.00			
	Has your organization re	eceived other grant funds fro ernment in the last year?	om		
		YES 🔲 NO			
If YES	, how much was received in	the last 12 months?			
Are you	seeking other sources of fu	nding other than Sussex Co	unty Council?		
		YES 🔲 NO			
If YES, annroximately	what percentage of the proj	ect's funding does the Coun	cil grant repres	ent? 10%	

And the second s	OGRAM CATEGORY (choose all that ap	
Fair Housing	Health and Human Services	Cultural
□Infrastructure ¹	Other	Educational
Elderly Persons	Low to Moderate Income ² Other	Youth
	BENEFICIARY NUMBER	
Annual in atoly the total your	BENEFICIARY NUMBER nber of Sussex County Beneficiaries serve	ad an analla baskbia ana an

SECTION 3: PROGRAM SCOPE

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

We are requesting funds to offset the costs to send a team of students and their coaches to the Odyssey of the Mind World Finals competition which will be held at Iowa State University from May 25th through May 29th. The team took first place in their problem and division at the state competition which was held on April 8th. As a result, they now qualify to compete against teams throughout the world. Our district teams have been quite successful at World finals, putting Sussex County on the map, placing first, second, third and sixth against the best teams in the WORLD!

We are requesting funds to help fund the trip as the team has a limited amount of time to raise the necessary funds. The team consists of students from all middle schools (Millsboro Middle, Selbyville Middle and Southern DE School of the Arts) in the Indian River School District.

Odyssey of the MInd is a creative problem-solving competition in which the teams must think out of the box, be able to problem solve and work as a team. The program incorporates STEM and encourages young people to be creative thinkers and leaders among their peers.

Each winning team recieves a designated amount from the Department of Education (as listed under Revenue below). The remaining costs for the team to attend and compete at World Finals are raised through local donations and fundraisers.

The Indian River School District Odyssey of the Mind program had 30 students participating in the program for the 2015-2016 school year.

SECTION 4: BUDGET	
REVENUE Please enter the current support your organization receives for this project (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 1,593.75
EXPENDITURESPlease enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)Flight and Baggage BWI Shuttle, ORD Shuttle, Room/Board	
Prop Shipment, Hotel, Misc. Expenses	-12,000.00
TOTAL EXPENDITURES	-\$ 12,000.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	(\$ 10,406.25)

SECTION 5: STATEMENT OF ASSURANCES

If this grant application is awarded funding, the **IRSD Odyssey of the Mind** agrees that:

(Name of Organization)

- 1) All expenditures must have adequate documentation.
- 2) All accounting records and supporting documentation shall be available for inspection by Sussex County Government by request.
- 3) No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds.
- 4) All statements made in this funding request are accurate.
- 5) All funding will benefit only Sussex County residents.
- 6) All documents submitted by the applicant are defined as public documents and available for review under the Freedom of Information Act of the State of Delaware.

Lisa Forney Odyssey of the MInd Coordinator

Applicant/Authorized Official

May 2, 2016

DATE



SUSSEX COUNTY GOVERNMENT

GRANT APPLICATION

ODCANUZATION	SECTION 1 APPLI	CANT INFORMATION		
ORGANIZATION NAME: Del-	-Mar-Va Council, Boy Sco	outs of America		
PROJECT NAME: Can	np Scholarships			
FEDERAL TAX ID: 51-0	0065733	N	DN-PROFIT: 🔲 YES	□ NO
ADDRESS:	100 W. 10th St., Su	ite 915		
	Wilmington	DE	19801	
	(CITY)	(STATE)	(ZIP)	
PHONE:	302-531-6280	EMAIL: LVasold@dm	vc.org	
CONTACT PERSON:	Leanne Vasold			
TITLE:	Sussex District Executive			
ADDRESS:	34920 Sea Waye Lane			
	Millsboro	DE	19966	
	(CITY)	(STATE)	(ZIP)	
PHONE:	302-531-6280	EMAIL: LVasold@dmvc	org	
	TOTAL FUNDING REQU	JEST:\$ 2,250.00		
		n received other grant fun overnment in the last yea		
		YES 🔲 NO		
If YES	, how much was received	l in the last 12 months?		
Are you	seeking other sources of	f funding other than Susse	ex County Council?	
		YES 🗌 NO		
	what wavaanta as of the w	roject's funding does the	Council ment you noon	n+2 6%

PRO	OGRAM CATEGORY (choose all that ap	
🗌 Fair Housing	Health and Human Services	Cultural
Infrastructure ¹	Other	Educational
	BENEFICIARY CATEGORY	
Disability & Special Needs	Victims of Domestic Violence	Homeless
Elderly Persons	Low to Moderate Income ²	Youth
	Other	
	BENEFICIARY NUMBER	
Approximately the total num	ber of Sussex County Beneficiaries serv	ed annually by this program

SECTION 3: PROGRAM SCOPE

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

The mission is to prepare youth to become responsible citizens and leaders guided by the values found in the Scout Oath and Law. Scout Oath: On my honor I will do my best To do my duty to God and my country and to obey the Scout Law; To help other people at all times; To keep myself physically strong, mentally awake, and morally straight. Scout Law: A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.

One of the means Scouting develops leadership skills within young people is through summer camp programs. The Del-Mar-Va Council operates three summer resident camp facilities that deliver quality Scouting programs to thousands of elementary, middle and high school age young people. During a week long camping experience Scouts participate in physically and intellectually challenging activities that are age specific designed to build self-confidence, Scouts who experience a summer camp program on average participate longer, allowing them to fully develop the necessary leadership skills that carry into their adult lives. These experiences provide young people with a life changing adventure that can only be fulfilled while attending a Boy Scout summer camp.

The Del-Mar-Va Council has grown Scouting membership for four consecutive years while striving towards serving every family in every community throughout the peninsula. Our goal is to ensure every child has the opportunity to experience a summer camp program.

SECTION 4: BUDGET	
REVENUE Please enter the current support your organization receives for this project (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 30,000.00
EXPENDITURES Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Personnel	-9250
Program Supplies	-15700
Operating Costs	-7300
TOTAL EXPENDITURES	-\$ 32,250.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	(\$ 2,250.00)

SECTION 5: STATEMENT OF ASSURANCES

If this grant application is awarded funding, the Del-Mar-Va Council, BSA _____agrees that:

(Name of Organization)

- 1) All expenditures must have adequate documentation.
- 2) All accounting records and supporting documentation shall be available for inspection by Sussex County Government by request.
- 3) No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds.
- 4) All statements made in this funding request are accurate.
- 5) All funding will benefit only Sussex County residents.
- 6) All documents submitted by the applicant are defined as public documents and available for review under the Freedom of Information Act of the State of Delaware.

Leanne Vasold

Applicant/Authorized Official

5-3-16

DATE



April 8, 2016

The Honorable George B. Cole Sussex County Council PO Box 589 Georgetown, DE 19947

Dear Mr. Cole:

Several times over the past few years, the Sussex County Council has assisted the Rehoboth Summer Children's Theatre with a \$500 grant. Please consider helping us again in 2016 as we stage our 35th season of family programs.

Our activities include mainstage performances at the Epworth Methodist Church in Rehoboth Beach. We conduct creative camps for children in theatre and film. Our outreach tour, performing in libraries throughout Kent and Sussex Counties brings live, professional theater into every community in Lower Delaware.

For the fifth consecutive year we are partnering with the First State Community Action Agency for a one week theatre camp for the children in Georgetown.

Our mission is to provide programs of entertainment, enrichment and education to audiences of all ages. We rely upon assistance from the community to make this all happen. We encourage you to support RSCT again this year.

Thanks for your consideration.

Yours truly

Steve Seyfried ^L Co-founder, Managing Director, RSCT

Board of Directors Nancy Massaro Gary Grunder Sharon Crampton Kim DeBonte Anthony Natoli



SUSSEX COUNTY GOVERNMENT GRANT APPLICATION

ORGANIZATION		ICANT INFORMATION	Manager and States			
NAME: Reh	oboth Summer Children'	s Theatre				
PROJECT NAME: Sum	amer Season 2016					
FEDERAL TAX ID: 51-0	0292158	N	DN-PROFIT: 🔲 YES			
ADDRESS:	PO Box 871					
	Rehoboth Beach, J	DE 19971				
	(CITY)	(STATE)	(ZIP)			
PHONE:	302-227-6766	766 EMAIL: rehobothchildrenstheatre@gmail.cc				
CONTACT PERSON:	Steve Seyfried					
TITLE:	Managing Director					
ADDRESS:	PO Box 871	PO Box 871				
	Rehoboth Beach, I	DE 19971				
PHONE:	(CITY) 302-227-6766	(STATE) EMAIL: rehobothchildren	(ZIP) nstheatre@gmail.con			
		\$ 500.00				
	TOTAL FUNDING REC	QUEST:				
		on received other grant fun Government in the last yea				
		YES 🗌 NO				
If YES	, how much was receive	ed in the last 12 months? _	\$ 500.00			
Are you	seeking other sources	of funding other than Susse	ex County Council?			
		YES 🗌 NO				
If YES, approximately	what percentage of the	project's funding does the	Council grant represe	nt? 1 %		

PRO	OGRAM CATEGORY (choose all that ap	ply)
Fair Housing	Health and Human Services	Cultural
Infrastructure ¹	Other	Educational
	BENEFICIARY CATEGORY	
Disability & Special Needs	Victims of Domestic Violence	Homeless
Elderly Persons	Low to Moderate Income ²	Youth
	Other Families	
	BENEFICIARY NUMBER	
Approximately the total nun	ber of Sussex County Beneficiaries serv	ed annually by this program

SECTION 3: PROGRAM SCOPE

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

The Rehoboth Summer Children's Theatre will conduct these activities between June 28 and August 25, 2016, our 35th year!

1) Main stage performances take place at the Epworth Methodist Church in Rehoboth Beach. The shows include The Wizard of Oz, Puss in Boots and The Emperor's New Clothes.

2) The outreach tour will bring performances of Puss in Boots in these libraries: Lewes, Milton, Milford, Frankford, Selbyville, Bridgeville, Seaford, Greenwood and South Coastal.

3) Theatre and film camps for ages 5-14 are conducted at the Epworth Methodist Church

4) A special one week theatre camp for ages 7-12 takes place in Georgetown in partnership with the First State Community Action Agency.

The Rehoboth Summer Children's Theatre is dedicated to programs of enrichment and education for audiences of all ages. Every summer we bring the theatre into ever corner of Sussex County making our programs available to all.

SECTION 4: BUDGET	the second second
REVENUE Please enter the current support your organization receives for this project (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 500.00
EXPENDITURES Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Total Revenues \$52,500	
Total Expenses \$53,000	
Total Deficit \$500	
	000
TOTAL EXPENDITURES	\$ 0.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	\$ 500.00

SECTION 5: STATEMENT OF ASSURANCES

If this grant application is awarded funding, the <u>Rehoboth Summer Children's Theatre</u> agrees that:

(Name of Organization)

- 1) All expenditures must have adequate documentation.
- 2) All accounting records and supporting documentation shall be available for inspection by Sussex County Government by request.
- 3) No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds.
- 4) All statements made in this funding request are accurate.
- 5) All funding will benefit only Sussex County residents.
- 6) All documents submitted by the applicant are defined as public documents and available for review under the Freedom of Information Act of the State of Delaware.

Steve Seyfried

Applicant/Authorized Official

05/04/2016

DATE

Georgetown Millsboro Rotary Club

Post Office Box 164

Georgetown, DE 19947

April 11, 2016

Sussex County Council

Post Office Box 589

Georgetown, DE 19947

Dear Council:

Thank you for your ongoing support of the Flags for Heroes project. We think you will agree that it has become a special part of the Memorial Day Holiday as more than 500 flags fly in honor and memory of our military, first responders and community heroes. This project is gaining momentum across the State and the Nation and there will be many such displays of patriotism during 2016.

We have kicked off our 3rd year of this great project and are looking forward to a magnificent display on The Circle, at Delaware Tech and at the entrances to downtown Millsboro for the Memorial Day holiday. We look forward to your participation in this effort and have enclosed a sample form for your use. Last year, you purchased 10 flags and we hope that you will consider an equal or greater support for this year's effort. The monies raised are returned to the community to support local nonprofits and those in need.

If you have any questions, please call Helen at 745-0078 or Marlene at 302-270-1078. Thank you for your consideration of this exciting project.

Stelen Kunger Aferden & Burn

Helen Kruger and Marlene Elliott Brown

On Behalf of the

Georgetown Millsboro Rotary Club



Georgetown-Millsboro Rotary Club Celebrating 90 Years - 1926-2016

Flags for Heroes 2016





Sponsor a Flag for \$50.

Honor a military, first responder, or other hero (past or present), by sponsoring a flag. Over 700 flags will be proudly displayed around the Circle in Georgetown, along Rt. 404 at Delaware Technical Community College, across from the Millsboro Post Office and the Rt. 24 east entrance to Millsboro the week before and after Memorial Day 2016. Proceeds support local youth programs, scholarships, and Rotary's community projects.

To help assure accuracy, please list only one Hero per form

One check may be written for multiple flag sponsorships at \$50 each

Name of	Hero					
Sponsor	Name					
Address					State	Zip
Phone		Ema	il Address _			
Sold by _		_		Cash	Check	<#
			Recei	pt		ma
The	71-0			S. C. State		
	The Geo	-		otary Club Tha rs - 1926-2016	nks rou	
	Sponsor		- 1			_
	Amo	ount \$	_ Cash _	_ Check #		
	Sold by:			Date	1 1	



SUSSEX COUNTY GOVERNMENT GRANT APPLICATION

ORGANIZATION	Georgetown-Millsboro Rotar	ICANT INFORMATION				
PROJECT NAME:	JECT NAME: Flags for Heroes 2016					
EDERAL TAX ID: 22-2804785 NON-PROFI		N-PROFIT: 🔳 YES 🔲 NO				
ADDRESS:	Post Office Box 16	64				
	Georgetown,	DE	19947			
	(CITY)	(STATE)	(ZIP)			
PHONE:	302-270-1078	78 EMAIL: marleneelliottbrown07@gmail.com				
CONTACT PERSON	Marlene Elliott Bro	Marlene Elliott Brown				
TITLE:	Flags for Heroes C	Flags for Heroes Committee				
ADDRESS:	12247 Sycamore R	12247 Sycamore Road				
	Laurel	DE	19956			
	(CITY)	(STATE)	(ZIP)			
PHONE:		EMAIL:				
	TOTAL FUNDING REQ	QUEST:\$ 1,000.00				
		on received other grant fund Government in the last year				
		🔲 YES 🗌 NO				
If	YES, how much was receive	ed in the last 12 months?	\$ 500.00			
Are	you seeking other sources o	of funding other than Susses	x County Council?			
		🔳 YES 🗌 NO				

	GRAM CATEGORY (choose all that ap	
Fair Housing	Health and Human Services Other Patriotic Community Service	Cultural
_ Disability & Special Needs _ Elderly Persons	 Victims of Domestic Violence Low to Moderate Income² Other <u>Veterans/Community Needs</u> 	Homeless Youth
	BENEFICIARY NUMBER	

SECTION 3: PROGRAM SCOPE

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

The Georgetown-Millsboro Rotary Club is in its 3rd year of its very successful and well received Flags for Heroes Project. Each \$50 donation sponsors a flag to honor a military member, first responder or other hero (past or present). Over 700 flags will be proudly displayed around the Circle in Georgetown, along Rt. 404 at Delaware Technical and Community College, across from the Millsboro Post Office and at the Route 24 east entrance to Millsboro the week before and after Memorial Day 2016. Proceeds support local youth programs, scholarships, and Rotary's community projects. Last year's grants totaled over \$11,000 and were received by Delaware Tech for scholarships, Connecting Generations, Sussex Academy, Friends of Delaware Veterans, The Dictionary Project, RYLA Scholarships, Ronald McDonald House, All about Pink and supported Rotary's ongoing community projects. The honorees and sponsors are listed in a publication that is inserted in local, weekly newspapers.

This project is handled through the Georgetown-Millsboro Rotary Club's account at the Delaware Community Foundation and the Tax ID number listed is for the DCF. Contributions are made payable to the DCF and expenses and grants are handled by the account at the Foundation.

This is the 90th year of the Georgetown-Millsboro Rotary Club and we are working to make the Flags for Heroes project a special part of our celebration. Last year, the County Council generously supported our project with a \$500 contribution and we are asking for your consideration of a \$1000 contribution for our 90th year of service.

SECTION 4: BUDGET	
REVENUE Please enter the current support your organization receives for this project (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 25,000.00
EXPENDITURES Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Newspaper Insert	-2000
Booths at Fairs	-200
Replacement Flags, Markers	-600
Volunteer Meals, etc	-200
TOTAL EXPENDITURES	-\$ 3,000.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	\$ 22,000.00

SECTION 5: STATEMENT OF ASSURANCES

If this grant application is awarded funding, the Georgetown-Millsboro Rotary Club agrees that:

(Name of Organization)

- 1) All expenditures must have adequate documentation.
- 2) All accounting records and supporting documentation shall be available for inspection by Sussex County Government by request.
- 3) No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds.
- 4) All statements made in this funding request are accurate.
- 5) All funding will benefit only Sussex County residents.
- 6) All documents submitted by the applicant are defined as public documents and available for review under the Freedom of Information Act of the State of Delaware.

Marlene Elliott Brown

Applicant/Authorized Official

5/5/16

DATE

PUBLIC HEARINGS May 17, 2016

This is to certify that on February 25, 2016 and on March 10, 2016 the Sussex County Planning and Zoning Commission conducted public hearings on the below listed applications for Conditional Use and Change of Zone. At the conclusion of the public hearings, the Commission moved and passed that this applications be forwarded to the Sussex County Council with the recommendations as stated.

Respectfully submitted:

COUNTY PLANNING AND ZONING COMMISSION OF SUSSEX COUNTY

Janelle M. Cornwell Planning and Zoning Manager

The attached comments relating to the public hearings are findings of the Planning and Zoning Commission based upon a summary of comments read into the record, and comments stated by interested parties during the public hearings.

PUBLIC HEARINGS

C/U #2043 Edward J. Kaye

An Ordinance to amend Condition No. 19 of Conditional Use No. 1431 (Ordinance No. 1530) to allow additional time to complete existing borrow pit operation located on a certain parcel of land lying and being in Seaford Hundred, Sussex County, containing 200.5 acres, more or less. The property is located at the northeast corner of Rd. 531 (Eskridge Rd.) and Rd. 533 (Sandfilippo Rd.). (911 Address: 22223 Eskridge Rd., Seaford). Tax Map I.D. 331-4.00-49.00

Mr. Lank advised the Commission that this application was filed on November 3, 2015 and that Mr. Kaye submitted a letter describing his request to amend Condition No. 19 for an additional time extension of 10 years. A copy of the letter was provided to the Commission.

The Commission found that DelDOT provided comments in the form of a Service Level Evaluation on October 28, 2016 which reference that a traffic impact study was not recommended and that the current Level of Service "A" of Eskridge Road may change to a Level of Service "C".

The Commission found that the County Engineering Department Utility Planning Division provided comments in the form of a memorandum on March 8, 2016 which reference that the project is located in the Western Sussex Planning Area #3; that a private septic system will be utilized; that the project is not capable of being annexed into a County operated Sanitary Sewer or Water District; that conformity to the Western Sussex Planning Study will be required; that

County Council Report for Public Hearings To be heard on May 17, 2016 P a g e $\mid 2$

the proposed borrow pit expansion is not in an area where the County currently has a schedule to provide sewer service; and that a concept plan is not required.

The Commission found that Edward J. Kaye was present with Warren Rich, Esquire, and William Childs of Chaney Enterprises of Freedom, Maryland and that they asked if they could do a short power-point display on Chaney Enterprises to introduce Chaney Enterprises to the Commission; that the basis of this application is to request a 10 year extension to the time limit on Conditional Use No. 1431 to allow more time to complete the borrow pit operation; that they realize that an Environmental Assessment is required and that they are willing to do an additional Environmental Assessment with the additional time extension; that Mr. Kaye has been in business for 40 years and has entered into a sales agreement to convey Sussex Sand and Gravel and Seaford Concrete Products, LLC to Chaney Enterprises; that the borrow operations was started in 2002 with major activities in 2006; that the real estate market had a downturn and substantially reduced the borrow activities; that all buffers have been completed and remain in place, and no further encroachments are proposed into those areas; and that the only intent of the application is to allow continued mining of the borrow product to complete the borrow pit that was originally intended and started.

The gentlemen presented the power-point display on Chaney Enterprises, and provided a photocopy of the power-point.

The Commission found that Mr. Kaye and Mr. Rich acknowledged that Mr. Kaye will remain active in the business; that an Environmental Assessment Report is due in 2017 and will be performed and submitted to the State DNREC; that they are requesting permission to be allowed to expand the time limit on the borrow pit operation; that they will do another Environmental Assessment Report in another ten (10) years; that no violations of any regulations exists; that the interior service road in paved within the project; that the sand plant is electric, and creates little to no noise; and that access to the site is via the existing commercial truck entrance.

The gentlemen submitted two support letters from The Honorable Robert L. Ehrlich, Jr., former Governor of Maryland, and Troy D. Berry, Sheriff of Charles County, Maryland on Chaney Enterprises as a highly regarded business community member.

The Commission found that there were no parties present in support of or in opposition to this application.

At the conclusion of the public hearings, the Commission discussed this application.

Motion by Mr. Ross, seconded by Mr. Johnson, and carried unanimously to defer action for further consideration. Motion carried 4 - 0.

On March 24, 2016 the Commission discussed this application under Old Business.

Mr. Ross stated that he would move that the Commission recommend approval of Conditional Use 2043 for Edward J. Kaye to amend Condition No. 19 of Conditional Use No. 1431

County Council Report for Public Hearings To be heard on May 17, 2016 P a g e | **3**

(Ordinance 1530) to allow additional time to complete existing borrow pit operation based upon the record made during the public hearing and for the following reasons:

1. Conditional Use #1413 was approved by County Council on April 9, 2002. Condition 19 of that approval currently states:

After 15 years, the property owner shall complete and pay for an Environmental Impact Study, as the phrase is defined by DNREC, or any successor. Upon certification of DNREC of owner's compliance with then-existing regulations, the permit shall be extended for an additional ten (10) years. This permit shall terminate upon the expiration of twenty-five (25) years from the date of enactment.

- 2. The applicant has stated that operations on the site slowed during the recent economic downturn, and that more time is necessary to complete all operations on the site. There are mineral reserves on the site that cannot be mined within the original timeframe established by Condition 19.
- 3. The application does not seek an expansion of the borrow pit area, only the timeframe for completing the work that was previously approved.
- 4. There continues to be a need in Sussex County for gravel and borrow materials mined from this site.
- 5. Based on these findings, it is recommended that Condition #19 of Conditional Use #1413 be amended to allow an additional ten (10) years of time to complete all borrow pit operations, so that Condition #19 now reads as follows:

After 15 years, the property owner shall complete and pay for an Environmental Impact Study, as the phrase is defined by DNREC, or any successor. Upon certification of DNREC of owner's compliance with then-existing regulations, the permit shall be extended for an additional twenty (20) years. This permit shall terminate upon the expiration of thirty-five (35) years from the date of enactment.

6. All other conditions of Conditional Use #1413 that are not affected by this amendment shall remain in effect.

Motion by Mr. Ross, seconded by Mr. Johnson and carried unanimously to forward this application to the Sussex County Council with the recommendation that the application be approved for the reasons stated. Motion carried 4 - 0. Mr. Wheatley abstained.

C/Z #1793 Church of God of Prophecy

An Ordinance to amend the Comprehensive Zoning Map of Sussex County from an AR-1 (Agricultural Residential District) to a CR-1 (Commercial Residential District) for a certain parcel of land lying and being in Georgetown Hundred, Sussex County containing 5.06 acres, more or less. The property is located west of Zoar Rd. (Rt. 48) 200 ft. south of Sussex Pines Rd. (Rd. 224). (911 Address: 21950 Zoar Rd., Georgetown) Tax Map I.D. 135-23.00-18.01, 18.02 & part of 18.03

County Council Report for Public Hearings To be heard on May 17, 2016 P a g e \mid **4**

It was noted that Mr. Smith left the chambers and would not be participating in this public hearing.

The Commission found that DelDOT provided comments on August 24, 2015 in the form of a letter and Support Facilities Report referencing that they recommend that this rezoning application be considered without a Traffic Impact Study and that the need for a Traffic Impact Study be evaluated when a subdivision or land development plan is proposed.

The Commission found that the County Engineering Department Utility Planning Division provided comments on February 23, 2016 referencing that the project is not in a proposed or existing County operated and maintained sanitary sewer and/or water district; that the parcel is within the Town of Georgetown's future growth and annexation area; that the applicants can contact the Town of Georgetown for information regarding central sewer; and that a concept plan is not required.

The Commission found that Pennoni Associates provided an Exhibit Booklet for the applicants and that the Exhibit Booklet contains references to the project team and their qualifications; the rezoning with attached 2012 aerial; an aerial with area zoning information; a zoning plan map; a legal description; a copy of the deeds; a series of maps and aerials; excerpts from the County Comprehensive Land Use Plan; site plans; floor plans; a copy of the Service Level Evaluation Request and DelDOT response; and suggested proposed Findings of Facts for consideration.

The Commission found that three (3) letters and a petition containing 242 signatures in support of this application have been received.

The Commission found that Mark Davidson, Vice President of Pennoni Associates, was present on behalf of this application and stated in his presentation and in response to questions raised by the Commission that a portion of the property is already zoned CR-1 Commercial Residential; that the site is in close proximity to the DelDOT facilities and the Department of Motor Vehicles to the rear; that he has been working with the church members to expand the church facilities; that the sanctuary currently seats approximately 400; that the expansion will allow for approximately 1,000 seats; that the site has appropriate acreage to provide the necessary parking; that a 1.0 acre easement is being proposed with the adjacent Rodney Smith lands for a possible shared access location; that the Town of Georgetown provides central water for drinking and fire protection; that wastewater is currently on site and hopefully in the future can be provided by the Town of Georgetown; that DelDOT did not require a Traffic Impact Study; that suggested proposed Findings of Facts have been provided in the Exhibit Booklet; that several vehicles have been displayed on the site for sale by church members, but it is not the intent to create a used car lot; that the site is surrounded on three sides by commercial zoning; and that this application is an infill property and is intended to create a contiguous zoning boundary rather than the property have mixed zoning classifications.

Ms. Cornwell provided the Commission with comments prepared by the staff when they reviewed the application.

The Commission found that there were no parties present in support of the application.

The Commission found that Glenda Scott, an area resident, expressed concerns about traffic, speeding traffic, and sewer issues, and added that the church has been a good neighbor.

At the conclusion of the public hearing, the Commission discussed this application.

Motion by Mr. Johnson, seconded by Mr. Burton, and carried 4 - 0 to defer action for further consideration. Motion carried 4 - 0. Mr. Smith abstained from participating in the discussion or vote.

On March 10, 2016 the Commission discussed this application under Old Business.

Mr. Johnson stated that he would move that the Commission recommend approval of Change of Zone No. 1793 for the Church of God of Prophecy for a change in zone from AR-1 Agricultural Residential to CR-1 Commercial Residential based upon the record made during the public hearing and for the following reasons:

- 1. This application is for an area that is entirely surrounded by commercial zoning. In addition, this application will eliminate inconsistencies between the zoning lines and the boundary lines. It is an infill rezoning to create a uniform zoning classification.
- 2. According to the Sussex County Comprehensive Plan's Future Land Use Map, the applicant's property is located in a Developing Area. CR-1 Commercial Residential zoning is appropriate in this Area under the Plan.
- 3. Commercial zoning is appropriate for this parcel, given its close proximity to the Town of Georgetown, the Delaware Department of Motor Vehicles, the Sussex Correctional Institution, the Georgetown Speedway and U.S. Route 113.
- 4. The site is located in an area where other business and commercial uses and zoning currently exist along Zoar Road and U.S. Route 113.
- 5. The rezoning will not have an adverse effect on neighboring properties, roadways or the community.
- 6. The property is served by the Town of Georgetown for both domestic and fire suppression water.
- 7. No parties appeared in opposition to this application.
- 8. For all these reasons, it is my motion that the Commission recommend approval of Change of Zone #1793 for the Church of God of Prophecy.

Motion by Mr. Johnson, seconded by Mr. Burton, and carried with three (3) votes to forward this application to the Sussex County Council with the recommendation that the application be approved for the reasons stated. Motion carried 3 - 0. Mr. Smith did not participate in the discussion or the vote.

C/Z #11794 – JCBB, LLC

An Ordinance to amend the Comprehensive Zoning Map of Sussex County from an AR-1 (Agricultural Residential District) to a CR-1 (Commercial Residential District) for a certain parcel of land lying and being in Broadkill Hundred, Sussex County, containing 1.9192 acres, more or less. The property is located south of Lewes Georgetown Highway County Council Report for Public Hearings To be heard on May 17, 2016 P a g e $\mid 6$

(Route 9) 800 feet east of Harbeson Road (Route 5). (911 Address: 26526 Lewes Georgetown Highway, Harbeson) Tax Map I.D. 235-30.00-63.00 & 63.01.

Mr. Lank advised the Commission that the applicants filed this application on December 28, 2015 with a survey.

The Commission found that DelDOT provided comments in the form of a letter, dated November 25, 2015, with an attached Support Facilities Report, referencing that the Department cannot predict the site's trip generation with enough accuracy to make a traffic impact study useful; and that the Department recommends that this rezoning application be considered without a traffic impact study and that the need for a traffic impact study be evaluated when a subdivision or land development plan is proposed.

The Commission found that the County Engineering Department Utility Planning Division provided comments in the form of a memorandum, dated March 8, 2016, referencing that the site is located in the North Coastal Planning Area; that the project is not capable of being annexed into a County operated sanitary sewer or water district; that conformity to the North Coastal Planning Study will be required; that the proposed change of zone is not in an area where the County has a schedule to provide sewer service at this time; and that a concept plan is not required.

Mr. Lank advised the Commission that this site has had two (2) previous Conditional Uses applications approved and referenced Conditional Use No. 1321 for Custom Framers, LLC for an office for a contractor and equipment storage which was approved by Sussex County Council on February 1, 2000, and Conditional Use No. 1746 for JCBB, LLC to amend and expand Conditional Use No. 1321 to allow an office, show room, and artisan/artist space which was approved by Sussex County Council on October 14, 2008 with conditions.

The Commission found that no one was present on behalf of the application.

There was a consensus of the Commission to move this application to the end of the public hearings.

At the conclusion of the public hearings, the Vice Chairman again asked if anyone was present on behalf of the application.

No one responded to the second announcement.

Motion by Mr. Johnson, seconded by Mr. Burton, and carried unanimously to forward this application to the Sussex County Council with the recommendation that the application be denied for the lack of a record since no one appeared on behalf of the applicant. Motion carried 4 - 0.

Introduced 1/26/16

Council District No. 2 - Wilson Tax Map I.D. No. 331-4.00-49.00 911 Address: 22223 Eskridge Road, Seaford

ORDINANCE NO.

AN ORDINANCE TO AMEND CONDITION NO. 19 OF CONDITIONAL USE NO. 1431 (ORDINANCE NO. 1530) TO ALLOW ADDITIONAL TIME TO COMPLETE THE EXISTING BORROW PIT OPERATION LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 200.5 ACRES, MORE OR LESS

WHEREAS, on the 3rd day of November 2015, a conditional use application, denominated Conditional Use No. 2043 was filed on behalf of Edward J. Kaye; and

WHEREAS, on the ____ day of _____ 2016, a public hearing was held, after notice, before the Planning and Zoning Commission of Sussex County and said Planning and Zoning Commission recommended that Conditional Use No. 2043 be ; and

WHEREAS, on the _____ day of ______ 2016, a public hearing was held, after

notice, before the County Council of Sussex County and the County Council of Sussex County determined, based on the findings of facts, that said conditional use is in accordance with the Comprehensive Development Plan and promotes the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Sussex County, and that the conditional use is for the general convenience and welfare of the inhabitants of Sussex County.

NOW, THEREFORE,

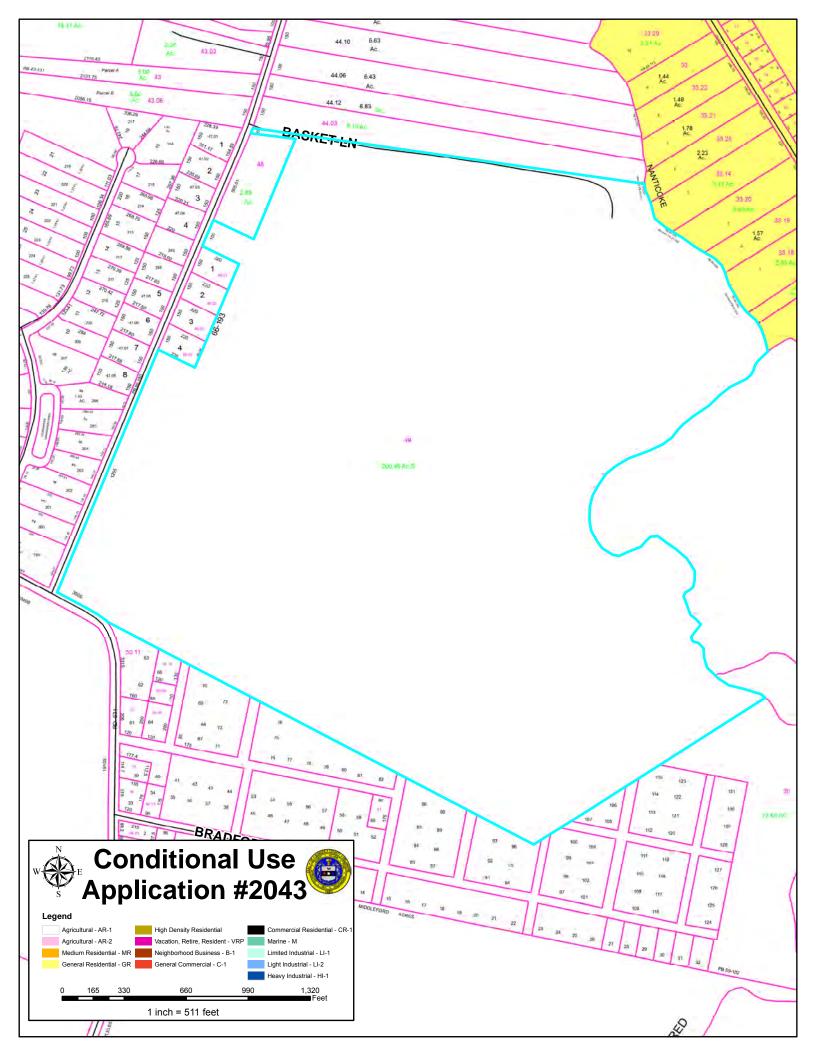
THE COUNTY OF SUSSEX HEREBY ORDAINS:

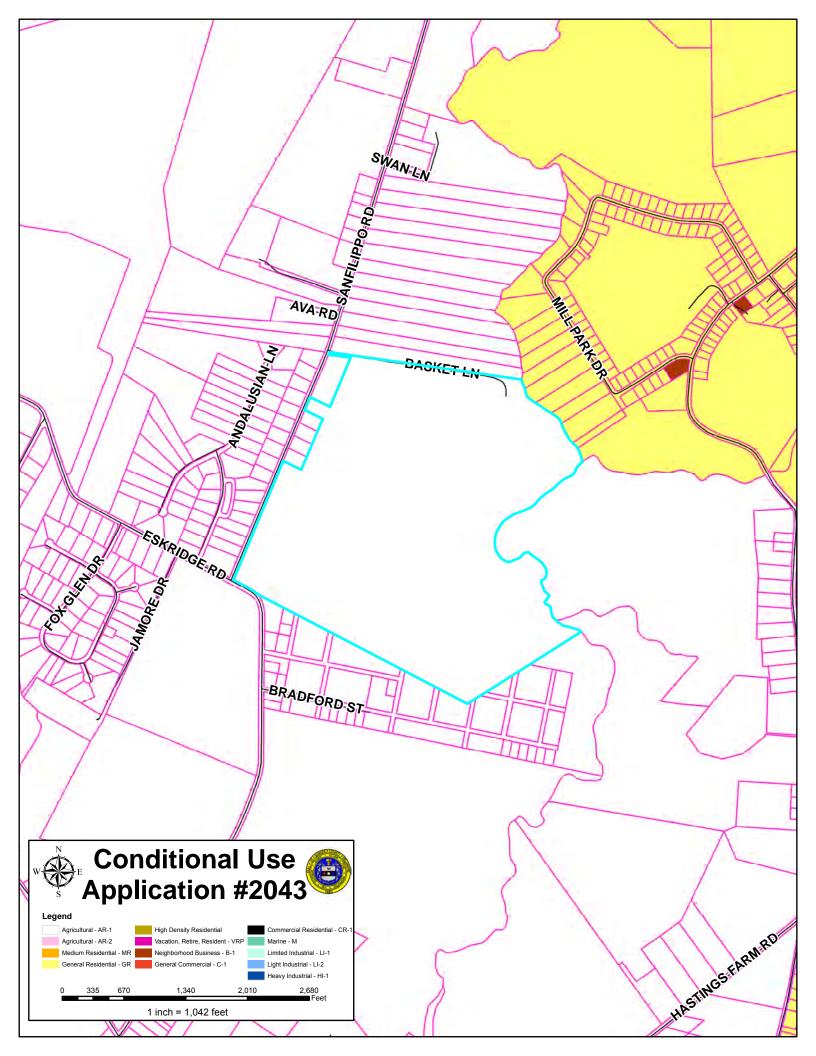
Section 1. That Chapter 115, Article IV, Subsection 115-22, Code of Sussex County, be amended by adding the designation of Conditional Use No. 2043 as it applies to the property hereinafter described.

Section 2. The subject property is described as follows:

ALL that certain tract, piece or parcel of land, lying and being situate in Seaford Hundred, Sussex County, Delaware, and lying at the northeast corner of Road 531 (Eskridge Road) and Road 533 (Sanfilippo Road) and being more particularly described in the text of Ordinance No. 1530 for Conditional Use No. 1413, said parcel containing 200.5 acres, more or less.

This Ordinance shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.







Council District No. 2 - Wilson Tax Map I.D. No. 135-23.00-18.01, 18.02 & Part of 18.03 911 Address: 21950 Zoar Road, Georgetown

ORDINANCE NO.

AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 5.06 ACRES, MORE OR LESS

WHEREAS, on the 19th day of November 2015, a zoning application, denominated

Change of Zone No. 1793 was filed on behalf of Church of God of Prophecy; and

WHEREAS, on the _____ day of _____ 2016, a public hearing was held, after notice, before the Planning and Zoning Commission of Sussex County and said

Planning and Zoning Commission recommended that Change of Zone No. 1793 be

____; and

WHEREAS, on the _____ day of ______ 2016, a public hearing was held, after notice, before the County Council of Sussex County and the County Council of Sussex County has determined, based on the findings of facts, that said change of zone is in accordance with the Comprehensive Development Plan and promotes the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Sussex County,

NOW, THEREFORE,

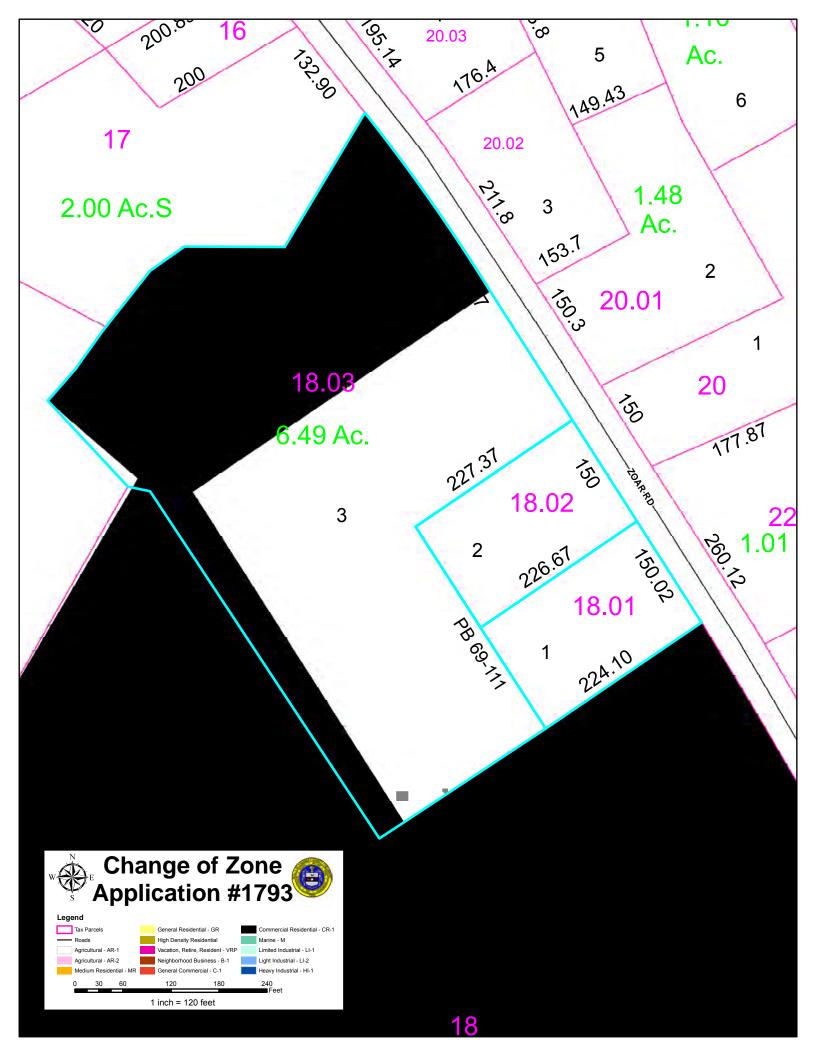
THE COUNTY OF SUSSEX HEREBY ORDAINS:

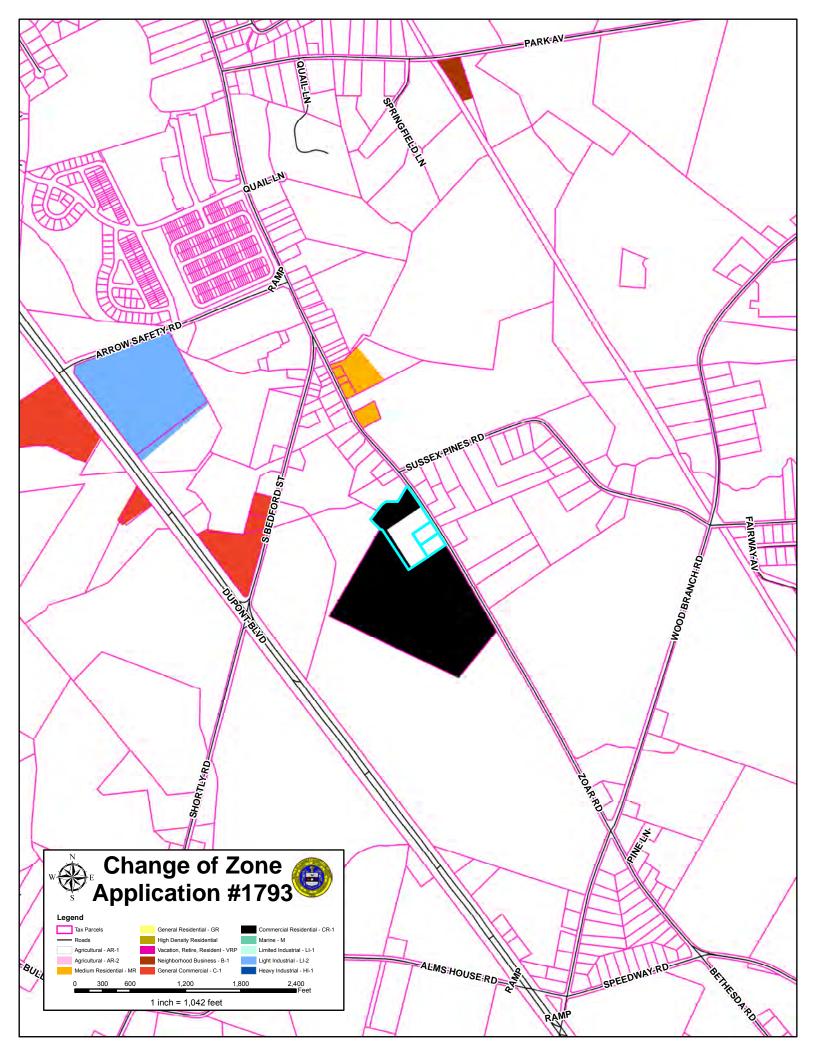
Section 1. That Chapter 115, Article II, Subsection 115-7, Code of Sussex County, be amended by deleting from the Comprehensive Zoning Map of Sussex County the zoning classification of [AR-1 Agricultural Residential District] and adding in lieu thereof the designation of CR-1 Commercial Residential District as it applies to the property hereinafter described.

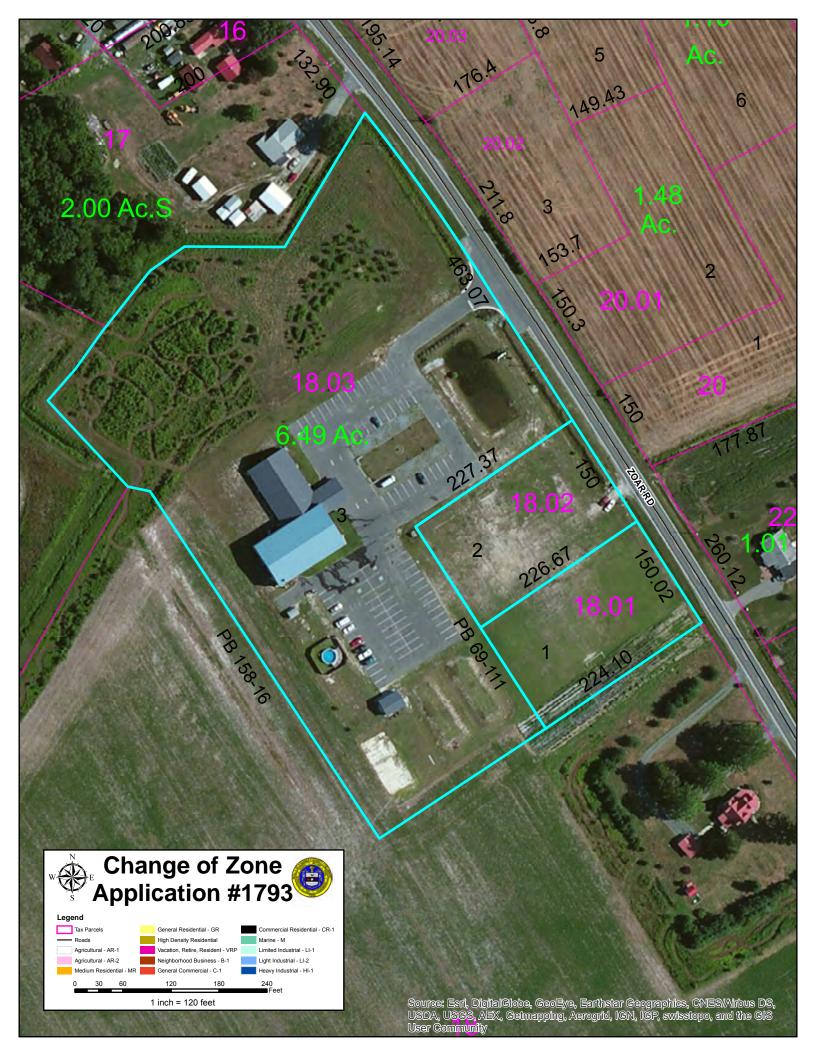
Section 2. The subject property is described as follows:

All that certain tract, piece or parcel of land lying and being situate in Georgetown Hundred, Sussex County, Delaware, and lying west of Zoar Road (Route 48) 200 feet south of Sussex Pines Road (Road 324) and being more particularly described in the attached legal description provided by Pennoni Associates, Inc. and containing 5.06 acres, more or less

This Ordinance shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.







Council District No. 3 - Deaver Tax Map I.D. No. 235-30.00-63.00 & 63.01 911 Address: 26526 Lewes Georgetown Highway, Harbeson

ORDINANCE NO.

AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 1.9192 ACRES, MORE OR LESS

WHEREAS, on the 28th day of December 2015, a zoning application, denominated Change of Zone No. 1794 was filed on behalf of JCBB, LLC; and

WHEREAS, on the _____ day of _____ 2016, a public hearing was held, after notice, before the Planning and Zoning Commission of Sussex County and said Planning and Zoning Commission recommended that Change of Zone No. 1794 be

____; and

WHEREAS, on the _____ day of _____ 2016, a public hearing was held, after notice, before the County Council of Sussex County and the County Council of Sussex County has determined, based on the findings of facts, that said change of zone is in accordance with the Comprehensive Development Plan and promotes the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Sussex County,

NOW, THEREFORE,

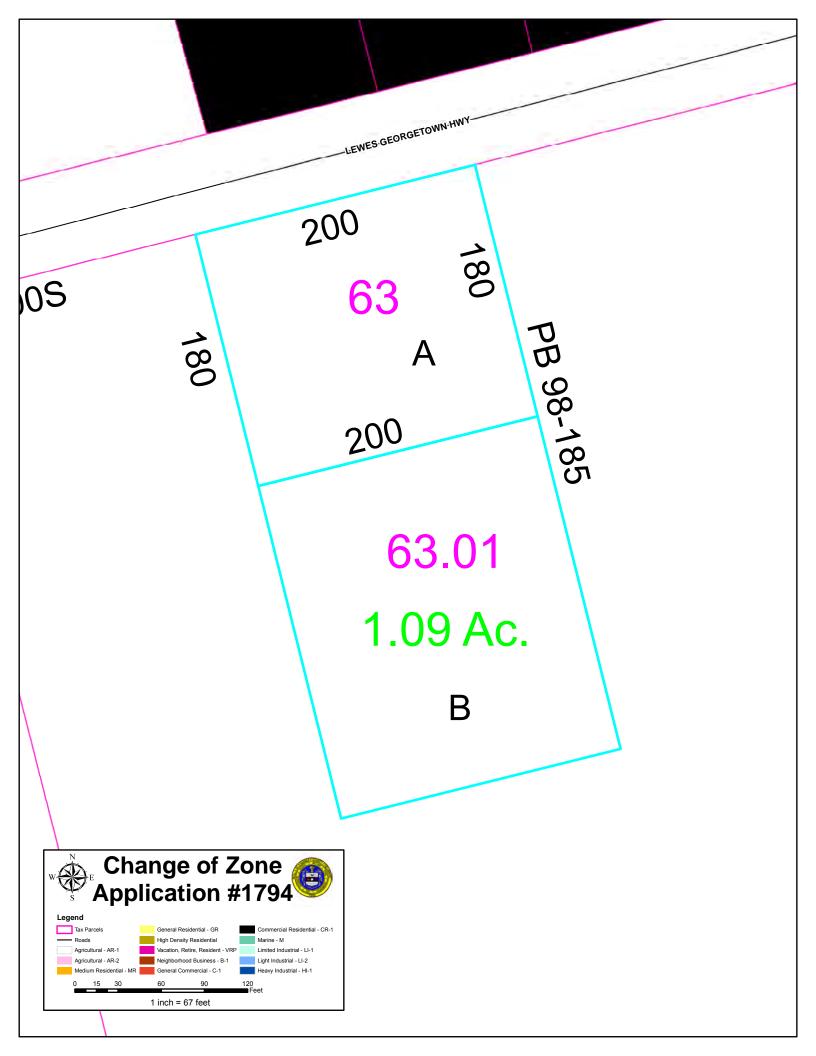
THE COUNTY OF SUSSEX HEREBY ORDAINS:

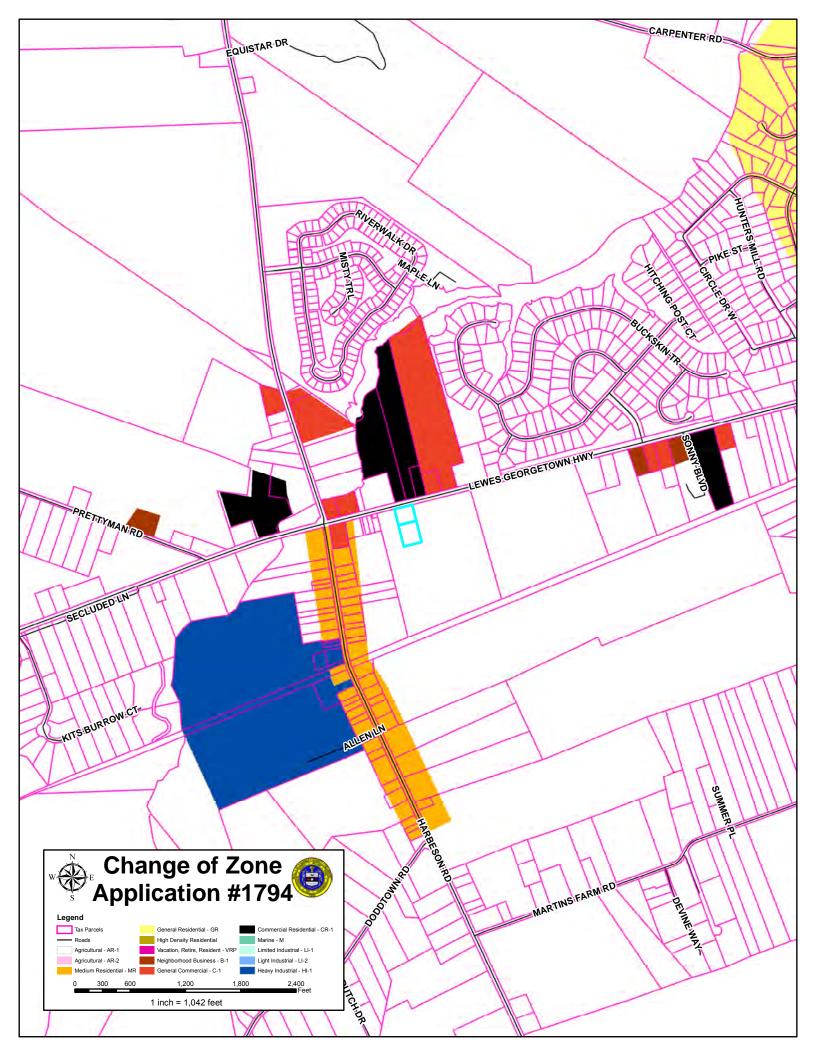
Section 1. That Chapter 115, Article II, Subsection 115-7, Code of Sussex County, be amended by deleting from the Comprehensive Zoning Map of Sussex County the zoning classification of [AR-1 Agricultural Residential District] and adding in lieu thereof the designation of CR-1 Commercial Residential District as it applies to the property hereinafter described.

Section 2. The subject property is described as follows:

All that certain tract, piece or parcel of land lying and being situate in Broadkill Hundred, Sussex County, Delaware, and lying south of Lewes Georgetown Highway (Route 9) 800 feet east of Harbeson Road (Route 5) and being more particularly described in Deed Book 3104, Page 134, in the Office of the Recorder of Deeds in and for Sussex County, said parcel containing 1.9192 acres, more or less.

This Ordinance shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.





63.0 1.09 Ac.

B

14.8

104

180

PB 98-185

LEWES GEORGETOWN HWY

6

200



General Residential - GR

High Density Residential

General Commercial - C-1

90

60

180

Legend Tax Parcels Roads Agricultural - AR-1 Agricultural - AR-2 Medium Residential - MR

05

Commercial Residential - CR-1 Marine - M Vacation, Retire, Resident - VRF Limited Industrial - LI-1 Neighborhood Business - B-1 Light Industrial - LI-2 Heavy Industrial - HI-1 120

eet 1 inch = 67 feet

Source: Esrl, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Alfbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community