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

A G E N D A

JANUARY 3, 2017

9:00 A.M. - Swearing-In Ceremony

10:00 A.M. – Regular Meeting

Call to Order

Approval of Agenda

Election of Council Officers

Council Member Appointments

Appointment of Legal Counsel

Adoption of Rules of Procedure

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Proclamation Woodbridge High School Football Team
- 2. Recognition of Retiring Clerk of the Peace John Brady
- 3. Recognition of Retiring Director of Planning and Zoning Lawrence Lank
- 4. Wastewater Agreement No. 990-2
 Sussex County Project No. 81-04
 Ocean View Beach Club Amenities Sewer
 Bethany Beach Sanitary Sewer District
- 5. Administrator's Report



Gina Jennings, Finance Director

1. Bank Account Resolutions

Hans Medlarz, County Engineer

- 1. Millville Sanitary Sewer District Northwest Expansion II, Irons Lane and Pump Station #311
 - A. Bid Award

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

Adjourn

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 December 27, 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.