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# Sussex County Council

## AGENDA

January 28, 2014

10:00 A.M.

\*\*AMENDED ON January 24, 2014 at 12:25 P.M.<sup>1</sup>

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Reading of Correspondence

### Todd Lawson, County Administrator

1. Discussion and Consideration of Night Meetings for County Council
2. Administrator's Report

### Hal Godwin, Deputy County Administrator

1. Legislative Update

### Juel Gibbons, Project Manager

1. Pump Station No. 24 Modifications Contract 12-15
  - A. Change Order #1 – Balancing Change Order

### Old Business

**“AN ORDINANCE TO AMEND CHAPTER 52, SECTION 52-18C. AND E. OF THE CODE OF SUSSEX COUNTY IN REGARD TO THE SEALING OF DRAWINGS, SPECIFICATIONS, ETC. BY AN ARCHITECT AND/OR ENGINEER”**



**“AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE XXV, SECTION 115-179B OF THE CODE OF SUSSEX COUNTY, ENTITLED “HEIGHT REGULATIONS” IN REGARD TO THE HEIGHT OF CERTAIN BUILDINGS”**

**Grant Requests**

- 1. Delaware Senior Olympics for the purchase of one AED.**
- 2. Delaware State Police for Troop 4 Explorers Program.**
- 3. Greater Lewes Foundation for Children’s Learning Garden program expenses.**
- 4. Camp Barnes for the purchase of kayaks.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**\*\*Executive Session – Personnel, Pending/Potential Litigation and Land Acquisition pursuant to 29 Del. C. §10004(b)**

**Possible Action on Executive Session Items**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountyde.gov](http://www.sussexcountyde.gov).

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on January 21, 2014 at 4:15 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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<sup>1</sup> Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Personnel 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.