MICHAEL H. VINCENT, PRESIDENT
GEORGE B. COLE, VICE PRESIDENT
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ROBIN GRIFFITH
CLERK

Sussex County Council

A G E N D A

MARCH 7, 2017

10:00 A.M.

****AMENDED on March 2, 2017 at 10:30 a.m.[1]**

Call to Order

Approval of Agenda

Approval of Minutes

1. **February 7, 2017 (Amended)**

2. **February 21, 2017**

Reading of Correspondence

Public Comments

Consent Agenda

1. **Wastewater Agreement No. 638-11**
   Sussex County Project No. 81-04
   The Estuary Amenities Area
   Miller Creek Sanitary Sewer District

2. **Wastewater Agreement No. 634-2**
   Sussex County Project No. 81-04
   Waters Run – Phase 2A and 2B
   Fenwick Island Sanitary Sewer District

3. **Wastewater Agreement No. 878-1**
   Sussex County Project No. 81-04
   DRC Properties, LLC – Phase 1B
   Fenwick Island Sanitary Sewer District

EQUAL HOUSING OPPORTUNITY

Todd Lawson, County Administrator

1. **Recognition of Former Clerk of the Peace John Brady**

2. **State/County Finance and Revenue Committee Update**

3. **Administrator's Report**

10:15 a.m. Public Hearing

Sussex Consortium School Expansion

~~****10:30 a.m. Public Hearing**~~

~~**Edwards Expansion of the Sussex County Unified Sanitary Sewer District (Angola Neck Area)**~~

Gina Jennings, Finance Director

1. **First Quarter Employee Recognition Awards**

2. **Pension Committee Report**

   A. **Pension Committee Member Reappointment**

   B. **OPEB Diversification Recommendation**

Scott Dailey, Recorder of Deeds

1. **ACS Contract Extension Request**

Hans Medlarz, County Engineer

1. **Sussex County Landfills – 2017 Site Maintenance, Project #17-13**

   A. **Recommendation for Award**

2. **Fencing Services, Project #17-14**

   A. **Recommendation for Award**

3. **Herring Creek Sewer District Area**

   A. **Approval of Land Acquisition**

Grant Requests

1. **Greater Millsboro Chamber of Commerce for the Millsboro Stars & Stripes event**

2. **Mid-Atlantic Symphony Orchestra for operating funds (concert series)**

3. **Ocean View Historical Society for building construction costs**

Introduction of Proposed Zoning Ordinances

Council Members′ Comments

Executive Session – Land Acquisition, Personnel and Job Applicants' Qualifications pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2064 filed on behalf of R&K Partners
"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR MEDICAL OFFICES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 1.54 ACRES, MORE OR LESS" (located on the northwest side of Savannah Road (Route 18) approximately 450 feet northeast of Wescoats Road (Route 12) (Tax I.D. No. 335-12.05-4.00) (911 Address: 1537 Savannah Road, Lewes)

Conditional Use No. 2070 filed on behalf of Cape Henlopen School District
"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A SPECIAL NEEDS SCHOOL (SUSSEX CONSORTIUM) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 25.0 ACRES, MORE OR LESS" (located on the southwest side of Sweetbriar Road (Road 261) approximately 3,800 feet southeast of Cave Neck Road (Route 88) (Tax I.D. No. 235-27.00-20.00) (911 Address: 17344 Sweetbriar Road, Lewes)

Conditional Use No. 2073 filed on behalf of Delmarva Power and Light Company
"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A C-1 GENERAL COMMERCIAL DISTRICT FOR A PUBLIC UTILITY FOR AN EXPANSION TO AN EXISTING ELECTRICAL SUBSTATION TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 2.493 ACRES, MORE OR LESS" (located on the west side of Coastal Highway (Route 1) approximately 700 feet south of Dartmouth Drive) (Tax I.D. No. 334-6.00-496.00-497.00) (911 Address: 18200 Coastal Highway, Lewes)

Adjourn

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

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on February 28, 2017, 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.

# # # #

[1] **Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to delete the 10:30 a.m. Public Hearing to address a matter which arose after the initial posting of the agenda but before the start of the Council meeting.**