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Sussex County Council

A G E N D A

JULY 29, 2014

10:00 A.M.

**AMENDED ON July 28, 2014 at 11:00 A.M.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator

1. Administrator's Report

Hal Godwin, Deputy County Administrator

1. EMS Response Vehicles
 - A. Bid Award
2. Wastewater Agreement
 - A. Coastal Club, LLC

10:15 A.M. Public Hearing

Lochwood Chapter 96 Sussex Community Improvement Project

Patti Deptula, Director of Special Projects

1. Sussex Shores Chapter 96 Sussex Community Improvement Project

John Ashman, Director of Utility Planning

1. Lewes Crossing Regional Infrastructure Agreement



Juel Gibbons, Project Engineer

1. **Pump Station 207 & Forcemain**
 - A. **Bid Award**

Old Business

1. **Conditional Use No. 1991 filed on behalf of Cool Spring, LLC / Highway One**
 - A. **DelDOT Traffic Evaluation Report and Discussion**

Grant Requests

1. **Clothing Our Kids for to provide essential school clothing to impoverished children.**
2. **Rehoboth Art League for arts outreach programs.**

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

****Executive Session – Pending/Potential Litigation and Land Acquisition 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 Del. C. §10004(e)(2), this Agenda was posted on July 22, 2014 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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¹ Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Pending/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.