

COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT
GEORGE B. COLE, VICE PRESIDENT
ROBERT B. ARLETT
IRWIN G. BURTON III
SAMUEL R. WILSON JR.



Sussex County

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CLERK

AGENDA

JANUARY 10, 2017

10:00 A.M.

****AMENDED on January 4, 2017 at 4:30 P.M.¹**

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

1. **Wastewater Agreement No. 1037
Sussex County Project No. 81-04
Somerset Green (AKA Lewes Townhouse Project)
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District**
2. **Wastewater Agreement No. 1029
Sussex County Project No. 81-04
Tidewaters Development
Ocean View Expansion of the Dewey Beach Sanitary Sewer District**

Gina Jennings, Finance Director

1. **State/County Finance Revenue Committee Update**
2. **Administrator's Report**

10:15 a.m. Public Hearing

Camp Arrowhead Annexation

****Vince Robertson, Assistant County Attorney**

1. Discussion and Possible Introduction of an Ordinance relating to drainage, road standards, project closeouts, project bonding and clarification of fees entitled: “AN ORDINANCE TO AMEND CHAPTER 90, §90-4 AND 90-5; CHAPTER 99, ARTICLES I, III, V, VI AND VIII, §§99-5, 99-6, 99-18, 99-26, 99-30, 99-31, 99-32, 99-36 AND 99-40; CHAPTER 110, ARTICLE XI AND XXI, §§110-84 AND 110-136; AND CHAPTER 115, ARTICLES I, XVI AND XXVIII, §§115-4, 115-129, 115-221 AND 115-224 OF THE CODE OF SUSSEX COUNTY REGARDING DRAINAGE AND GRADING REQUIREMENTS, ROAD CONSTRUCTION REQUIREMENTS, BONDING REQUIREMENTS, PROJECT CONSTRUCTION INCLUDING NOTICES TO PROCEED, INSPECTIONS AND CLOSEOUT, AND CLARIFICATION OF THE MANNER IN WHICH CERTAIN FEES ARE ESTABLISHED.”

Hans Medlarz, County Engineer

1. General Labor & Equipment Contract, Project 17-01
 - A. Change Order No. 2
2. Love Creek Woods Sewer Participation Agreement
 - A. Boat Hole Easement Approval
3. Bridgeville Landfill Building Demolition, Project 17-08
 - A. Change Order No. 1
4. Wolfe Neck Regional Wastewater Facility – Temporary Lease Extension & Land Conversion Proposal

Joe Wright, Assistant County Engineer

1. Woods at Walls Creek Subdivision, Project 17-03
 - A. Balancing Change Order and Substantial Completion

John Ashman, Director of Utility Planning

1. Sussex Consortium School Expansion
 - A. Request to Prepare and Post Notices

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Adjourn

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 January 3, 2017 at 4:45 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.

'Per 29 Del. C. § 10004(e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to include Discussion and Possible Introduction of an Ordinance Relating to Drainage, Road Standards, Project Closeouts, Project Bonding and Clarification of Fees. The agenda amendment was required to address this matter which needs immediate Council attention and which arose after the initial posting of the agenda but before the start of the Council meeting.