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

<u>AGENDA</u>

JANUARY 5, 2016

10:00 A.M.

**AMENDED ON December 30, 2015 at 12:50 p.m.¹

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

Consent Agenda

- Wastewater Agreement No. 1017 Sussex County Project No. 81-04 Showfield West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
- 2. Wastewater Agreement No. 994 Sussex County Project No. 81-04 The Woods at Arnell Creek West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District



Todd Lawson, County Administrator

- 1. Proclamation Indian River High School Boys' Soccer Team
- 2. Administrator's Report

Gina Jennings, Finance Director

- 1. Bank Account Resolutions
- 2. 2015 Private Activity Bond Volume Cap Reassignment

Julie Cooper, Project Engineer

- 1. Inland Bays Regional Wastewater Facility Switchgear Replacement (Project 14-17)
 - A. Rejection of Bids

Grant Requests

- 1. Cape Henlopen Food Basket for emergency food service program
- 2. Seaford Community Food Closet emergency food service program

Introduction of Proposed Zoning Ordinances

** Council Members' Comments

Executive Session – Pending Litigation pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

<u>Adjourn</u>

Sussex County Council Agenda January 5, 2016 Page **3** of **3**

Sussex County Council meetings can be monitored on the internet at <u>www.sussexcountyde.gov</u>.

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on December 29, 2015 at 4:20 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 This agenda was amended to correct an error and to include Public Comments and Council Members' Comments.