COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT JOHN L. RIELEY, VICE PRESIDENT CYNTHIA C. GREEN DOUGLAS B. HUDSON MARK G. SCHAEFFER





SUSSEX COUNTY COUNCIL

<u>A G E N D A</u>

JANUARY 11, 2022

<mark>9:00 A.M.</mark>

Call to Order

Approval of Agenda

Election of Council Officers

Council Member Appointments

Appointment of Legal Counsel

Adoption of Rules of Procedure

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

Possible action on Executive Session items

Discussion and possible action related to an Appeal on the Sussex County Planning and Zoning Commission's decision to deny Subdivision Application No. 2020-08 (Lockhaven)

<u>Approval of Minutes – December 14, 2021</u>

Reading of Correspondence

Public Comments

J. Everett Moore, Jr., County Attorney

1. Presentation and discussion related to County Council Redistricting



Todd Lawson, County Administrator

1. Administrator's Report

Gina Jennings, Finance Director

- 1. Bank Accounts Resolutions
- 2. Update and discussion related to the Fiscal Year 2022 Budget

Old Business

"AN ORDINANCE TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN IN RELATION TO TAX PARCEL NO. 532-12.00-1.00, 532-12.00-27.00, 532-18.00-42.00, 532-18.00-44.00 AND 532-19.00-1.00"

"AN ORDINANCE TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN IN RELATION TO TAX PARCEL NO. 235-23.00-2.02 (PORTION OF), 235-23.00-1.00, 235-23.00-1.04, 235-23.00-2.00, AND 235-23.00-2.01"

10:30 a.m. Public Hearing

"AN ORDINANCE TO AMEND CHAPTER 99, SECTIONS 99-5, 99-6, 99-7, 99-23, 99-24, 99-26, AND 99-30, AND CHAPTER 115 SECTIONS 115-4, 115-25, 115-193, 115-220 AND 115-221 REGARDING CERTAIN DRAINAGE FEATURES, WETLAND AND WATER RESOURCES AND THE BUFFERS THERETO"

Recess

Hans Medlarz, County Engineer

- 1. Herring Creek and Chapel Branch Sanitary Sewer Districts with Robinsonville Road Development Area Pump Stations, Project S20-06
 - A. Change Order No. 2
- 2. South Coastal Regional Wastewater Facility Treatment Process Upgrade No. 3 and Rehoboth Beach Wastewater Treatment Plant Capital Improvement Program, Phase 2
 - A. General Construction, Project C19-11, Change Order Nos. 15 and 16
 - B. Electrical Construction, Project C19-17, Change Order Nos. 13 and 14
- 3. EMS Public Safety Building, Project C19-04
 - A. Change Order No. 5

Mark Parker, Assistant County Engineer

- 1. Delaware Coastal Business Park Improvements, Project A21-11
 - A. Recommendation to Award

John Ashman, Senior Manager of Utility Planning & Design Review

1. Request to prepare and post notices for Millville by the Sea Villages A-D

Grant Requests

- 1. William T. Spooner American Legion Post 17 for kitchen range replacement
- 2. Seaford Tomorrow for community event expenses
- 3. Clothing Our Kids for operating expenses

Introduction of Proposed Zoning Ordinances

Council Members' Comments

<u>Adjourn</u>

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on January 4, 2022 at 4:00 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 may be considered out of sequence.

The meeting will be streamed live at <u>https://sussexcountyde.gov/council-chamber-broadcast</u>.

The County provides a dial-in number for the public to comment during the appropriate time of the meeting. Note, the on-line stream experiences a 30-second delay.

Any person who dials in should listen to the teleconference audio to avoid the on-line stream delay.

To join the meeting via telephone, please dial:

Conference Number: 1-302-394-5036 Conference Code: 570176

Members of the public joining the meeting on the telephone will be provided an opportunity to make comments under the Public Comment section of the meeting and during the respective Public Hearing.

The Council meeting materials, including the "packet", are electronically accessible on the County's website at: <u>https://sussexcountyde.gov/agendas-minutes/county-council</u>.

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