MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT GEORGE B. COLE JOAN R. DEAVER VANCE PHILLIPS



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Sussex County Council

AGENDA

JANUARY 22, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Bill Andrew, Delaware Electric Cooperative - Check Presentation

Todd Lawson, County Administrator

1. Administrator's Report

Susan Webb, Finance Director

1. Presentation of Sussex County Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012

Jim Hickin, Airport Manager

1. Air Methods Sublease

Brad Hawkes, Director of Utility Engineering

1. Administrative Building Renovations

Old Business

- 1. Conditional Use No. 1938 filed on behalf of Karen Barwick
- 2. Conditional Use No. 1923 filed on behalf of Donna Massey



Grant Requests

- 1. Delaware Police Chiefs' Council for Local Police Coordination staff support.
- 2. Nanticoke Rotary Club for the Annual Sussex County Paramedics' Awards Dinner.
- 3. Lewes in Bloom for the Children's Learning Garden.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

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

Possible Action on Executive Session Item

12:00 Noon - Sussex County Profile Luncheon at Sussex Pines Country Club

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on January 15, 2013 at 4:50 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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