COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

A G E N D A

JANUARY 26, 2021

10:00 A.M.

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA

Call to Order

Approval of Agenda

Approval of Minutes – January 12, 2021

Reading of Correspondence

Public Comments

<u>Tony DePrima, Executive Director, Delaware Sustainable Energy Utility – Presentation</u> and discussion related to Property Assessed Clean Energy (PACE) Financing

Todd Lawson, County Administrator

- 1. Public Interview of Board of Adjustment Nominee John Travis Hastings
- 2. Board of Assessment Review Appointment
- 3. Administrator's Report

Robert Bryant, Airport Manager

1. Airport Advisory Committee Member Appointments



Hans Medlarz, County Engineer

- 1. General Labor and Equipment Contract, Project 19-01
 - A. FY 2021, Change Order 2, Plantation Road LP Sewer Extension
 - B. FY 2021, Change Order 3, James Farm Ecological Preserve

Patrick Brown, Project Engineer

- 1. James Farm Ecological Preserve Master Plan Implementation, Phase 2
 - A. Approval of DE State Contract Use, GSA19031-PREFAB (GS-07F-0602N)
 - **B.** Approval of Sussex County Project Contribution

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible action on Executive Session items

<u>Adjourn</u>

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on January 19, 2021 at 4:30 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.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

The public is encouraged to view the meeting on-line. Any person attending in-person will be required to go through a wellness and security screening, including a no-touch temperature check. The public will be required to wear a facial mask.

Chambers seating capacity is limited and seating assignments will be enforced.

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

The County is required to provide 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: https://sussexcountyde.gov/agendas-minutes/county-council.

If any member of the public would like to submit comments electronically, please feel free to send them to **rgriffith@sussexcountyde.gov**. All comments shall be submitted by 4:30 P.M. on Monday, January 25, 2021.

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