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Sussex County Council

AGENDA

JANUARY 31, 2017

10:00 A.M.

**AMENDED on January 26, 2017 at 1:00 P.M.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

1. Wastewater Agreement No. 446-7
Sussex County Project No. 81-04
Hopkins – Pettyjohn Subdivision (AKA Red Mill Pond North) – Phase 5
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
2. Wastewater Agreement No. 1042-1
Sussex County Project No. 81-04
Truitt Homestead – Phase 1 (Construction Record)
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
3. Wastewater Agreement No. 1042-2
Sussex County Project No. 81-04
Truitt Homestead – FM & PS - Phase 1B (Construction Record)
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District

Presentation – Michael Franklin, President/CEO, Atlantic General Hospital – Annual Update



Todd Lawson, County Administrator

1. Appointment to the Common Interest Community Advisory Council
- ** 2. Discussion and Possible Introduction of a Draft Ordinance relating to the Official Zoning Map of Sussex County
3. Administrator's Report

Hans Medlarz, County Engineer

1. Airport Electrical Equipment Enclosures, Project #17-11
 - A. Recommendation for Award

Grant Requests

1. Delaware Technical & Community College for the renovation of the Veterans Resource Center
2. Greenwood Memorial VFW Auxiliary Post 7478 for Auxiliary Convention

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

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 24, 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.

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¹ Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to correct an error to include the discussion and possible introduction of a draft ordinance.