COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

<u>AGENDA</u>

FEBRUARY 8, 2022

<u>10:00 A.M.</u>

Call to Order

Approval of Agenda

Approval of Minutes – February 1, 2022

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Recognition of Retirees
 - a. Terri L. Dukes
 - b. Douglas J. Stoakley
- 2. Administrator's Report

Hans Medlarz, County Engineer

- 1. South Coastal WRF Treatment Process Upgrade No. 3 and Rehoboth Beach WTP Capital Improvement Program, Phase 2
 - a. General Construction, Project C19-11, Change Order No. 19
 - b. Electrical Construction, Project C19-17, Change Order No. 15



Grant Requests

- 1. Lewes Public Library for their Annual Shakespeare Festival
- 2. Fraternal Order of Police Sussex County Lodge No. 2, Inc. for their Sharing a Thanksgiving Dinner and Christmas with a Needy Family
- 3. Fort Miles Historical Association, Inc. for a M10 Display at Fort Miles
- 4. Delaware River and Bay Lighthouse Foundation for Restoration and Volunteer Support

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible action on Executive Session items

Adjourn

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on February 1, 2022 at 4:15 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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