COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

AGENDA

FEBRUARY 16, 2021

10:00 A.M.

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA

Call to Order

Approval of Agenda

Approval of Minutes – February 9, 2021

Reading of Correspondence

Public Comments

<u>Presentation – David Baird, District Coordinator, and Joel Wharton, Board Chairman, Sussex Conservation District</u>

Todd Lawson, County Administrator

1. Administrator's Report

Kathy Graybeal, Sussex County Librarian

1. Proclamation – Sussex County Libraries Random Acts of Kindness Week

Karen Brewington, Human Resources Director

1. Shining Star Employee Recognition Awards



Hans Medlarz, County Engineer

- 1. Herring Creek Sanitary Sewer District
 - A. Whitman, Requardt & Associates Amendment No. 3 Construction Administration for Contracts 2, 3 and 4
- 2. Weston Solutions, Inc. Landfill Professional Services Firm
 - A. Increase FY 21 Scope and Fee for Task Order LF-2021-3

Mark Parker, Assistant County Engineer

- 1. Geotechnical Engineering On-Call Services
 - A. Amendment No. 1

Jamie Whitehouse, Planning and Zoning Director

1. Discussion related to Master Planning

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible action on Executive Session items

Adjourn

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on February 9, 2021 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.

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, February 15, 2021.

#