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



2 THE CIRCLE | PO BOX 589 GEORGETOWN, DE 19947 (302) 855-7743 T (302) 855-7749 F sussexcountyde.gov

# Sussex County Council

# AGENDA

# **February 19, 2013**

# 10:00 A.M.

## Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

# **Reading of Correspondence**

# **Todd Lawson, County Administrator**

2. Administrator's Report

# Susan Webb, Finance Director

- 1. Investment Portfolio Analysis
- 2. Collateral Policy

## Hal Godwin, Deputy County Administrator

- 1. Wastewater Agreements
  - A. Fairway Village Phase 4A
  - B. Fairway Village Phase 4B
  - C. Fairway Village Phase 4C
  - D. Vincent Overlook Phase 3A



## 10:30 A.M. - Public Hearing

## **Community Development Block Grants**

## Julie Cooper, Project Engineer

- 1. Oak Crest Farms Project
  - A. Request for Matching Grant for Stormwater Retrofit

## **Grant Requests**

- 1. Laurel Youth Sports Basketball for operating expenses.
- 2. Ducks Unlimited, Nanticoke Chapter for conservation of wetlands.
- 3. Delaware River & Bay Lighthouse Foundation for restoration and maintenance of Harbor of Refuge.
- 4. Lewes Public Library for operating expenses.
- 5. Sussex Preparatory Academy to help establish high school facility.
- 6. Delaware Police Chiefs' Council for meeting expenses.
- 7. Delaware Blue Hens Select 11U Baseball for tournament expenses.

### **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 Items**

### 1:30 P.M. - Public Hearings

Conditional Use No. 1955 filed on behalf of State of Delaware (DelDOT)

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR DELDOT MAINTENANCE YARD TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN NORTHWEST FORK HUNDRED, SUSSEX COUNTY, CONTAINING 30 ACRES, MORE OR LESS (land lying north of Newton Road (Road 404A) and east of the railroad) (Tax Map I.D. 5-30-16.00-11.01)

Sussex County Council Agenda February 19, 2013 Page **3** of **3** 

Change of Zone No. 1725 filed on behalf of Jack Lingo Asset Management, LLC "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A GR GENERAL RESIDENTIAL DISTRICT TO AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 74 ACRES, MORE OR LESS" (land lying southeast of Ward Road (Road 283A) and southeast of Cedar Grove Road (Road 283) 2,400 feet southwest of Mulberry Knoll Road (Road 284) (Tax Map I.D. 3-34-12.00-16.00, Part Of)

Conditional Use No. 1951 filed on behalf of Jack Lingo Asset Management, LLC "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A RV RESORT AND CAMPGROUND TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 162.424 ACRES, MORE OR LESS" (land lying southeast of Ward Road (Road 283A) and southeast of Cedar Grove Road (Road 283) 2,400 feet southwest of Mulberry Knoll Road (Road 284) (Tax Map I.D. 3-34-12.00-16.00, Part of)

Sussex County Council meetings can be monitored on the internet at <a href="www.sussexcountyde.gov">www.sussexcountyde.gov</a>.

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on February 12, 2013 at 4:30 p.m., and at least seven (7) days in advance of the meeting.

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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.