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



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Sussex County Council

AGENDA

February 26, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator

1. Administrator's Report

Gina Jennings, Finance Director - Appointee

1. Kronos Purchase

Hal Godwin, Deputy County Administrator

1. Airport Restaurant RFP Results and Lease Agreement Approval

<u>10:30 A.M. – Continuation of Public Hearing on Change of Zone No. 1724 filed on</u> behalf of Central Storage @ Harbeson, LLC

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 8.05 ACRES, MORE OR LESS" (land lying north of Route 9 (Lewes Georgetown Highway) 500 feet west of Route 5 (Harbeson Road) and 700 feet east of Road 254 (Prettyman Road) (Tax Map I.D. # 2-35-30.00-8.02)



Brad Hawkes, Director of Utility Engineering

1. Administration Building Renovations – Bid Award Recommendation

John Ashman, Director of Utility Planning

1. Hawkeye – Oversizing Agreement

Grant Requests

- 1. Historic Society Committee (The Towns of Fenwick Island, South Bethany, Bethany Beach, Ocean View & Millville) Community Improvement Grant
- 2. Chamber of Commerce for Greater Milford, Inc. Riverwalk "Freedom" Festival for event expenses.
- 3. Delaware Senior Olympics for the purchase of two (2) AED's and first aid kits.
- 4. Delaware National Guard Youth Camp for operating expenses.

12:00 Noon – Sussex Conservation District Luncheon

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

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on February 19, 2013 at 5:45 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.