COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

A G E N D A

FEBRUARY 28, 2023

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes – February 21, 2023

Reading of Correspondence

Public Comments

Consent Agenda

- 1. Use of Existing Wastewater Infrastructure Agreement IUA 407-1 Revised Plover Point, Oak Orchard Area
- 2. Use of Existing Wastewater Infrastructure Agreement IUA 113 Estuary Phase 5 (Zinszer), Miller Creek Area
- 3. Use of Existing Wastewater Infrastructure Agreement IUA 1109 Patriot's Glen (Phase 1), Oak Orchard Area

Todd Lawson, County Administrator

- 1. Review & Discussion related to the Code of Conduct Rules & Ethics Training
- 2. Administrator's Report

Gina Jennings, Finance Director

1. Pension and OPEB fund update and recommendation



Bill Pfaff, Director of Economic Development

1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2023 TO INCORPORATE NEW FEES AND EXPENSES FOR THE KITCHEN INCUBATOR PROJECT"

Andrea Wall, Manager of Accounting

1. Insurance Broker Recommendation

Hans Medlarz, County Engineer

- 1. EMS Public Safety Building Project C19-04
 - A. Change Order No. 22
- 2. Construction Bid Award for the Long Neck Communities Sewer Expansion Project

Mark Parker, Assistant County Engineer

- 1. SCRWF Ocean Outfall Inspection
 - A. Repair/Inspection Follow-up & Actions

John Ashman, Director of Utility Planning & Review

- 1. Permission to Prepare and Post Notices:
 - A. American Storage (Long Neck Area of the SCUSSD)
 - B. Mulberry Knoll Store (West Rehoboth Area of the SCUSSD)

Grant Request

1. Paul Kares Inc. for their Concert for Kids program

Introduction of Proposed Zoning Ordinances

Council Members' Comments

1:30 p.m. Public Hearings

Conditional Use No. 2337 filed on behalf of Community Power Group, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT AND A C-1 GENERAL COMMERCIAL DISTRICT FOR A SOLAR FARM TO BE LOCATED ON A PORTION OF A CERTAIN PARCEL OF LAND LYING AND BEING IN CEDAR CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 25.327 ACRES, MORE OR LESS" (property lying on the north side of Beach Highway [Route 16], approximately 0.20 mile east of Dupont Boulevard [Route 113]) (911 Address: 18019 Beach Highway, Ellendale) (Tax Parcel: 230-26.00-39.00 [p/o])

Conditional Use No. 2375 filed on behalf of Shane & Laura Karlik

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A MARINE SERVICE BUSINESS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 1.70 ACRES, MORE OR LESS" (property lying on the east side of Cool Spring Road [S.C.R. 290], approximately 0.28 mile north of Stockley Road [S.C.R. 280]) (911 Address: 20635 Cool Spring Road, Milton) (Tax Parcel: 234-5.00-40.04)

Ordinance No. 22-07

"AN ORDINANCE TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN IN RELATION TO TAX PARCELS 135-15.00-98.00 & 98.01" (properties located on the south side of Lewes Georgetown Highway [Route 9], approximately 0.4-mile east of the intersection of Sand Hill Road [S.C.R. 319] and Lewes Georgetown Highway) (911 Address: 22242 Lewes Georgetown Highway, Georgetown) (Tax Parcels: 135-15.00-98.00 & 98.01)

Conditional Use No. 2369 filed on behalf of Leeward Chase DE, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AGRICULTURAL RESIDENTIAL DISTRICT FOR MULTI-FAMILY DWELLINGS (106 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 50.80 ACRES, MORE OR LESS" (properties are located on the south side of Lewes Georgetown Highway [Route 9], approximately 0.4-mile east of the intersection of Sand Hill Road [S.C.R. 319] and Lewes Georgetown Highway) (911 Address: 22242 Lewes Georgetown Highway, Georgetown) (Tax Parcels: 135-15.00-98.00 & 98.01)

Adjourn

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on February 21, 2023 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 https://sussexcountyde.gov/council-chamber-broadcast.

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: https://sussexcountyde.gov/agendas-minutes/county-council.

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