

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



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

Sussex County Council

AGENDA

MARCH 1, 2016

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Bill Andrew, President & CEO, Delaware Electric Cooperative – Check Presentation

Consent Agenda

1. Wastewater Agreement No. 887-3
Sussex County Project No. 81-04
Batson Creek Estates – Phase 4
Johnson's Corner Sanitary Sewer District
2. Wastewater Agreement No. 638-5
Sussex County Project No. 81-04
The Estuary – Phase 1C – 1A (Construction Record)
Miller Creek Sanitary Sewer District
3. Wastewater Agreement No. 638-6
Sussex County Project No. 81-04
The Estuary – Phase 1B (Construction Record)
Miller Creek Sanitary Sewer District



Todd Lawson, County Administrator

1. **Proposed Amendment to Ordinance No. 2414 entitled “AN ORDINANCE TO ESTABLISH A MORATORIUM UPON THE ACCEPTANCE OF SPECIAL USE EXCEPTION APPLICATIONS FOR OFF-PREMISES SIGNS”**
2. **Administrator’s Report**

Gina Jennings, Finance Director & COO

1. **Clean Water and Flood Abatement Task Force Update**
2. **Council Grant Application Form**

Hans Medlarz, County Engineer

1. **Bulk Delivery of Sodium Hypochlorite, Project No. 16-12**
 - A. **Recommendation to Award**
2. **Bulk Delivery of Granular Lime, Project No. 16-13**
 - A. **Recommendation to Award**
3. **Irrigation Rigs Replacement, West Rehoboth Sanitary Sewer District**
 - A. **Bid Award**

John Ashman, Director of Utility Planning

1. **Proposed Herring Creek Area Sewer and Water District Update**

Joe Wright, Assistant County Engineer

1. **Taxiway B, Asphalt Tie-Down and Ramp Rehabilitation Project, Contract 16-01**
 - A. **Recommendation to Reject Bids**
2. **Woods at Walls Creek – Approval of Sussex Conservation District Proposal**

Steve Hudson, Director of Technical Engineering

1. **Improve Utilities (Airfield Lighting), Project No. 15-11**
 - A. **Change Order No. 1 and Substantial Completion**

Old Business

**Change of Zone No. 1782
Robert Attalian**

Grant Requests

- 1. Lewes – Rehoboth Rotary Club for Trail Guide**
- 2. Children of the Delaware National Guard Youth Camp for camp operations**
- 3. Delaware Seaside Railroad Club for expenses**
- 4. Lewes Historical Society for the Annual Chautauqua Tent Show**
- 5. Laurel Historical Society for improvements to the Heritage Museum**

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Executive Session – Collective Bargaining and Pending/Potential Litigation pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

1:00 p.m. – Sussex County Comprehensive Plan Workshop

Location: Sussex County West Complex – Conference Room

- * Members of the Sussex County Planning & Zoning Commission are invited; a quorum may be present.**

Adjourn

Sussex County Council meetings can be monitored on the internet at www.sussexcountype.gov.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on February 23, 2016 at 4:50 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.

###