

## COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT  
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DOUGLAS B. HUDSON  
JOHN L. RIELEY  
SAMUEL R. WILSON JR.



# Sussex County

DELAWARE  
sussexcountyde.gov  
(302) 855-7743 T  
(302) 855-7749 F

## SUSSEX COUNTY COUNCIL

### AGENDA

MARCH 10, 2020

10:00 A.M.

\*AMENDED on March 5, 2020 at 9:00 a.m.<sup>1</sup>

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### Public Comments

#### Todd Lawson, County Administrator

1. Planning & Zoning Director Selection
2. Administrator's Report

#### 10:15 a.m. Public Hearings

1. Plantation Medical Annexation
2. Sycamore Chase

#### John Ashman, Director of Utility Planning

1. Request for permission to prepare and post notices
  - A. Ocean Park Annexation
  - B. Herola Property Annexation



**Eric Littleton, Airport Manager**

1. R & H Filter Company, Inc. Lease

**Hans Medlarz, County Engineer**

1. South Coastal Regional Wastewater Facility Treatment Process Upgrade No. 3 and Rehoboth Beach Wastewater Treatment Plant Capital Improvement Program Upgrade Phase 2 – General Construction, Project C19-11
  - A. Change Order No. 1
2. The Owl’s Nest Pavement Improvements, Project T20-01
  - A. Jerry’s Inc. – Final Balancing Change Order and Substantial Completion
3. Mallard Creek Sanitary Sewer Expansion, Project S20-26
  - A. George, Miles & Buhr, LLC – Standalone USDA Engineering Agreement

**Old Business**

Memorandum of Understanding (MOU) between Sussex County and DelDOT regarding the process of land use applications

**Grant Requests**

1. Laurel Elementary School for 5k run and wellness walk
2. Town of Bethel for anniversary celebration
3. Police Unity Tour, Chapter 10 for Annual Police Unity Memorial Bicycle Tour

**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**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountyde.gov](http://www.sussexcountyde.gov).

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In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on March 3, 2020 at 4:40 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.

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<sup>1</sup> Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to add an Executive Session to include Land Acquisition listed therein. The agenda amendment was required to address matters which need immediate Council attention and which arose after the initial posting of the agenda but before the start of the Council meeting.