MICHAEL H. VINCENT, PRESIDENT GEORGE B. COLE, VICE PRESIDENT ROBERT B. ARLETT IRWIN G. BURTON III SAMUEL R. WILSON JR.



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

AGENDA

MARCH 13, 2018

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

<u>Presentation – Michael Franklin, President & CEO – Atlantic General Hospital Annual Update</u>

Gina Jennings, Finance Director

- 1. First Quarter Employee Recognition Awards
- 2. Wastewater Agreement No. 892-1 Sussex County Project No. 81-04 Marsh Farm Estates – PS & FM Reviewed and Construction Angola Neck Sanitary Sewer District
- 3. Quarterly Pension Update and Recommendations
- 4. Administrator's Report

10:15 a.m. Public Hearing

Criswell Annexation (Johnsons Corner Area)



10:30 a.m. Public Hearing

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$4,287,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF AN EXTENSION OF SANITARY SEWER SERVICES TO HERRING CREEK AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"

Jim Hickin, Airport Manager

1. Appointment to Airport Advisory Committee

Hans Medlarz, County Engineer

- 1. Whitman, Requardt & Associates North Coastal Planning Area Base Contract
 - A. Amendment 12 Oak Crest Farms and Chapel Green Preliminary Engineering and Final Design
- 2. Dual Wheel Tractor, Project #18-05
 - A. Recommendation to Award

John Ashman, Director of Utility Planning

1. Request to Prepare and Post Notices for the Chandlee Expansion of the Sussex County Unified Sanitary Sewer District (Bethany Beach Area)

Old Business

Conditional Use No. 2102 filed on behalf of Arturo Granados-Gonzalez

Change of Zone No. 1832 filed on behalf of MDI Investment Group, LLC

Conditional Use No. 2106 filed on behalf of MDI Investment Group, LLC

Change of Zone No. 1836 filed on behalf of Softball World, LLC

Grant Requests

- 1. Trinity Foundation for Heart & Sole 5K Event Fundraiser
- 2. Laurel Chamber of Commerce for Bike and Brew Cycling Event Fundraiser
- 3. American Cancer Society for Relay For Life of Sussex County

Introduction of Proposed Zoning Ordinances

Council Members' Comments

1:30 p.m. Public Hearings

Conditional Use No. 2115 filed on behalf of Nanticoke Indian Association, Inc.

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A MODIFICATION OF CONDITIONAL USE NO. 1018 TO ALLOW FOR AN ON-PREMISES ELECTRONIC MESSAGE CENTER SIGN TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 0.914 ACRES, MORE OR LESS" [located on the south side of John J. Williams Highway (Route 24) approximately 39 feet east of Rosedale Road] (Tax I.D. No. 234-29.00-53.00) (911 Address: 27073 John J. Williams Highway, Millsboro)

<u>Change of Zone No. 1844 filed on behalf of Boardwalk Development, LLC, aka Westridge Shores</u>

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A GR-RPC GENERAL RESIDENTIAL DISTRICT - RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 21.26 ACRES, MORE OR LESS" [located at the southeast corner of Shady Lane and Banks Road] (Tax I.D. No. 234-17.00-165.00) (911 Address: None Available)

Change of Zone No. 1845 filed on behalf of LMHT, LLC

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A B-1 NEIGHBORHOOD BUSINESS DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 6.0576 ACRES, MORE OR LESS" [located on the west side of Plantations Road approximately 841 feet north of John J. Williams Highway (Route 24)] (Tax I.D. No. 334-12.00-57.01) (911 Address: Not Available)

<u>Adjourn</u>

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

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on March 6, 2018 at 4:45 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.