

COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT
IRWIN G. BURTON III, VICE PRESIDENT
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

A G E N D A

MARCH 17, 2020

10:00 A.M.

NEW START TIME – 12:00 P.M.

***AMENDED on March 11, 2020 at 11:30 a.m.¹**

****AMENDED on March 16, 2020 at 12:30 p.m.²**

****PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE PUBLIC SHALL BE DENIED ENTRY TO THE COUNCIL MEETING EXCEPT FOR THE 1:30 P.M. PUBLIC HEARING. THE PUBLIC IS ENCOURAGED TO WATCH OR LISTEN TO THE COUNCIL MEETING ELECTRONICALLY AT [HTTPS://SUSSEXCOUNTYDE.GOV](https://sussexcountyde.gov).****

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

1. Administrator's Report

Karen Brewington, Human Resources Director

1. Pharmacy Cost Review and Recommendation



Michael Costello, Government Affairs Manager

1. **Update - Memorandum of Understanding with Department of Corrections and DelDOT for Litter Collection**

Hans Medlarz, County Engineer

1. **2019 Delaware Coastal Airport & Business Park Property Maintenance RFP**
 - A. **Sussex Conservation District – Ditch Bank Clearing/Mowing Services Renewal**
2. **Bulk Delivery of Sodium Hypochlorite, Project M20-29**
 - A. **Recommendation to Award**
- * 3. **North Coastal Planning Area, Inland Bays Regional Wastewater Facilities (IBRWF) – Treatment & Disposal Expansion, Project 17-16**
 - A. **Approval, Agricultural Spray Agreement**
 - B. **Approval, WRA Associates, Inc. – Contract Amendment No. 15**
4. **Black Creek Cove Road Swale Remediation**
 - A. **Melvin L. Joseph Construction Co., Inc. - Assumption of Select Contract Items**
5. **Piney Neck Regional Wastewater Facility**
 - A. **Diversion Transmission System Standalone EJCDC Engineering Agreement**

Patrick Brown, Project Engineer III

1. **Professional Aeronautical Consultant Services, RFQ 20-27**
 - A. **Recommendation to Award Professional Services Contract**
2. **New Road Estates, Chapter 96 Sussex Community Improvements**
 - A. **Project Referendum Resolution**

John Ashman, Director of Utility Planning

1. Use of Existing Infrastructure Agreements

- A. Coastal Tide/Arbors of Cottagedale – Coastal Tide Partners, LLC**
- B. Sycamore Chase – Charter Oak Development, LLC**

Old Business

Conditional Use No. 2203 filed on behalf of Christopher F. Booth

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A TREE AND LANDSCAPING BUSINESS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 1.227 ACRES, MORE OR LESS” (lying on the north side of Omar Road, approximately 0.36 mile west of Armory Road) (Tax I.D. No. 433-7.00-13.01) (911 Address: 30725 Omar Road, Frankford)

Change of Zone No. 1900 filed on behalf of Michael P. Justice, Trustee

“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A GR GENERAL RESIDENTIAL DISTRICT TO A GR-RPC GENERAL RESIDENTIAL DISTRICT – RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 16.1 ACRES, MORE OR LESS” (lying on the west side of Parker House Road, approximately 0.35 mile south of Beaver Dam Road) (Tax I.D. No. 134-16.00-51.00) (911 Address: None Available)

Grant Requests

- 1. First State Community Action Agency for Equity Summit expenses**
- 2. The Coming Edge for Youth Empowerment Program**
- 3. Trinity Foundation for Annual Heart & Sole 5K fundraiser**
- 4. Cape Henlopen Senior Center for Rehoboth Concert Band fundraiser**
- 5. Ocean Waves Quilt Guild for Art/Quilt Show fundraiser**
- 6. Greater Lewes Foundation for Lewes in Bloom Children’s Learning Garden**

Introduction of Proposed Zoning Ordinances

Council Members’ Comments

11:30 a.m. — Luncheon and discussion with the Sussex Conservation District

Location: Sussex County Association of Realtors Office, Georgetown

1:30 p.m. Public Hearing

Conditional Use No. 2211 filed on behalf of Indian River School District

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A SPECIAL NEEDS SCHOOL TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 32.43 ACRES, MORE OR LESS” (lying on the east side of Patriots Way approximately 0.73 mile south of Zoar Road) (Tax I.D. No. 133-7.00-8.01) (911 Address: None Available)

Executive Session – Pending Litigation and Land Acquisition pursuant to 29 Del.C.§10004(b)

Possible Action on Executive Session Items

Adjourn

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

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on March 10, 2020 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.

###

¹This amendment to the description of #3 under “Hans Medlarz, County Engineer” is to provide additional detail for clarification purposes only and does not include any new topics for discussion.

²These amendments are to limit the exposure and risk related to “COVID-19” for County personnel and members of the public who may attend the County Council Meeting. These amendments are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

See: <https://governor.delaware.gov/proclamation-173292-03132020/>.

Members of the public who choose to attend the 1:30 p.m. public hearing should expect to undergo additional precautionary measures to limit the risk of exposure, such as health screening and mandatory “social distancing” seating in Council Chambers.