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



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Sussex County Council

AGENDA

March 19, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Dean Swingle, Chairman of the Board, Sussex Preparatory Academy - Presentation

Carole Somers, Sussex County League of Women Voters - Sunshine Day Presentation

Todd Lawson, County Administrator

- 1. PATS Aircraft, LLC Lease Amendment
- 2. Administrator's Report

Susan Webb, Finance Director

1. Proposed Resolution Authorizing Payoff of Certain Outstanding West Rehoboth Revenue Bonds

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement – Light House Carillon, LLC

10:30 a.m. Public Hearing

Bird Haven Suburban Community Improvement Project



John Ashman, Director of Utility Planning

1. Presentation of Public Hearing results for SR26, Phase III, Millville Sanitary Sewer District Expansion

Rodney Marvel, Assistant Director of Environmental Services

- 1. South Bethany Sewer Line Renovation
 - A. Bid Award

Jeffrey Christopher, Sheriff, and Dennis Lineweaver, Chief Deputy Sheriff

1. SoftCode, Inc. – Civil Process Software purchase

Old Business

- 1. Conditional Use No. 1943 filed on behalf of Charles L. Williams
- 2. Change of Zone No. 1721 filed on behalf of Captain's Way Development, LLC

Grant Requests

- 1. American Legion Post 19 for Veterans Day Parade expenses.
- 2. Seaford-Clarence Street Church of God for Annual Community Day expenses.
- 3. New Zion United Methodist for Basketball Tournament Fundraiser.
- 4. Sussex Academy of Arts and Sciences for Jerrica Robertson to attend the National Young Leaders Conference.
- 5. West Side New Beginnings for their Children and Youth Program expenses.
- 6. Laurel Extension Site Boys & Girls Club for youth development programs.
- 7. Western Sussex Farmers Market for operating expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Job Applicants' Qualifications, Personnel, Pending/Potential Litigation, and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 1952 filed on behalf of Clinton E. McCutchen

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR BOAT REPAIR, BOAT STORAGE, AND BOAT SALES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BROAD CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 2.36 ACRES, MORE OR LESS" (land lying southwest of Route 20 (Hardscrabble Road) at corner with and northeast of Road 473 (Messick Road); (Tax Map I.D. 2-32-2.00-21.00\22.00)

Conditional Use No. 1956 filed on behalf of Mark A. Giblin

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AUTO REPAIR AND SERVICE AS EXTENSION TO AN APPROVED TOWING SERVICE AND LANDSCAPING BUSINESS (CONDITIONAL USE NO. 1933) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 3.374 ACRES, MORE OR LESS" (land lying southeast of Route 17 (Roxana Road) 1,185 feet northeast of Road 382 (Zion Church Road); (Tax Map I.D. 5-33-6.00-60.02)

Conditional Use No. 1957 filed on behalf of George R. and Sandra L. Van Fleet
"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN
AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR RENTAL AND
PERSONAL STORAGE UNITS TO BE LOCATED ON A CERTAIN PARCEL
OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX
COUNTY, CONTAINING 1.148 ACRES, MORE OR LESS" (land lying south of
Route 54 1,550 feet northeast of Road 387 (Hudson Road); (Tax Map I.D. # 5-3318.00-35.04)

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

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on March 12, 2013 at 4:00 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.