COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT JOHN L. RIELEY, VICE PRESIDENT CYNTHIA C. GREEN DOUGLAS B. HUDSON MARK G. SCHAEFFER





sussexcountyde.gov (302) 855-7743

SUSSEX COUNTY COUNCIL

AGENDA

March 19, 2024

10:00 AM

AMENDED ON March 18, 2024 at 11:15 a.m. ****

Call to Order

Approval of Agenda

Approval of Minutes - March 12, 2024

Draft Minutes 031224

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Recognition of Retiree Joe Thomas
- 2. Administrator's Report

Gina Jennings, Finance Director

- 1. Discussion and Possible Approval of State of Delaware Dog Control Memorandum of Understanding (MOU)
 - Dog Control MOU
- 2. American Rescue Plan Act Grant Update and Recommendation ARPA



Karen Brewington, Director of Human Resources

1. **Discussion and Recommendation of Stop-Loss Insurance Coverage**Stop-Loss Insurance Coverage

Vince Robertson, Assistant County Attorney

1. Discussion and Possible Introduction of a Proposed Ordinance related to Perimeter Buffers
Perimeter Buffer Proposed Ordinance

Jamie Whitehouse, Planning & Zoning Director

1. Review of Accessory Dwelling Unit Recommendations
Accessory Dwelling Unit

Mike Harmer, County Engineer

1. Piney Neck Regional Wastewater Facility Diversion Transmission System, Project S20-31

A. Request to Approve Progressive Design-Build Approach Piney Neck Regional WW Facility

John Ashman, Director of Utility Planning & Design Review

1. South Greenwood Area of the Sussex County Unified Sanitary Sewer District – Resolution Declaring the District Area

South Greenwood Area of SCUSSD

Hans Medlarz, County Engineer, Ret.

1. Wolfe Neck Regional Wastewater Facility

A. Approval of Lagoon Solar Lease Agreement Lagoon Solar RFP

Introduction of Proposed Zoning Ordinances

Ord Intro CZ2002

Council Members' Comments

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

Possible action on Executive Session Items

Adjourn

*** Members of the Sussex County Council will attend a meeting with the Sussex Conservation District at 23818 Shortly Road, Georgetown, Delaware, starting at 12:00 p.m. ***

****Per 29 <u>Del. C.</u> § 10004(e)(6) and Attorney General Opinion No. 13-IB02, this agenda was amended to address a matter which arose unexpectedly after the initial posting of the agenda but before the commencement of the Council meeting. An Executive Session topic has been added to discuss a permitted topic in accordance with 29 <u>Del. C.</u> § 10004(b)(4). This matter requires immediate attention and must be addressed prior to the Council's next regularly scheduled meeting which is not scheduled until April 9, 2024.

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on March 12, 2024 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.

The meeting will be streamed live at https://sussexcountyde.gov/council-chamber-broadcast.

The County provides a dial-in number for the public to comment during the appropriate time of the meeting. Note, the on-line stream experiences a 30-second delay.

Any person who dials in should listen to the teleconference audio to avoid the on-line stream delay.

To join the meeting via telephone, please dial:

Conference Number: 1-302-394-5036 Conference Code: 570176

Members of the public joining the meeting on the telephone will be provided an opportunity to make comments under the Public Comment section of the meeting and during the respective Public Hearing.

The Council meeting materials, including the "packet", are electronically accessible on the County's website at: https://sussexcountyde.gov/agendas-minutes/county-council.