COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

<u>A G E N D A</u>

MARCH 23, 2021

<u>10:00 A.M.</u>

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA

Call to Order

Approval of Agenda

Approval of Minutes – March 16, 2021

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Library Advisory Board Appointment
- 2. Pension Fund Committee Appointment
- 3. Administrator's Report

Robbie Murray, Director of EMS

- 1. Emergency Operations Complex Design & Progress Update
- 2. Mobile Vaccine Memorandum of Understanding Sussex County Library / EMS and Beebe Healthcare



Bobby Schoonover, EMS Manager of Logistics

- 1. EMS Intravenous Infusion Pump RFP
 - A. Bid Award

John Ashman, Director of Utility Planning & Design

- 1. Request to prepare and post notices for the Banks Property Annexation
- 2. Request to prepare and post notices for the Proposed Pintail Pointe Area of the Sussex County Unified Sanitary Sewer District

Hans Medlarz, County Engineer

- 1. Consideration of Pintail Pointe HOA Sewer Service Transition Agreement
- 2. New Road Estates Pavement Improvements, Project T21-08

A. Approval of Award

- 3. Long Neck Communities, Project S21-10
 - A. George, Miles & Buhr, LLC Standalone Engineering Agreement
- 4. EMS Headquarters Training Center, Project C19-04
 - A. Amendment No. 1 Additional Professional Services

Grant Request

1. Friends of the Georgetown Public Library, Inc. for the Annual 5K Race fundraiser to supplement library program operating costs

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible action on Executive Session items

<u>Adjourn</u>

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on March 16, 2021 at 5:15 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.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

The public is encouraged to view the meeting on-line. Any person attending in-person will be required to go through a wellness and security screening, including a no-touch temperature check. The public will be required to wear a facial mask.

Chambers seating capacity is limited and seating assignments will be enforced.

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

The County is required to provide 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: <u>https://sussexcountyde.gov/agendas-minutes/county-council</u>.

If any member of the public would like to submit comments electronically, please feel free to send them to **rgriffith@sussexcountyde.gov**. All comments shall be submitted by 4:30 P.M. on Monday, March 22, 2021.

#