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Sussex County Council

A G E N D A

March 26, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Marlene Mervine, Nanticoke Conservancy Presentation

Todd Lawson, County Administrator

1. Recognition of Caroling on The Circle Food Drive Participants
2. Administrator's Report

Susan Webb, Finance Director

1. Pension and OPEB Funds Recommendation

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement – Americana Bayside, DelDOT Segment 3 – Phase 1
2. Legislative Update

Lawrence Lank, Director of Planning & Zoning

1. Discussion of Possible Pilot Program for Certain Land Use Activities prior to Application Approval



Brandy Nauman, Sussex County Fair Housing Compliance Officer

1. Fair Housing Program Update and Discussion and Possible Introduction of a Proposed Ordinance Relating to Moderately Priced Housing Units (MPHUs)

John Ashman, Director of Utility Planning

1. SR26, Phase III, Millville Sanitary Sewer District Expansion Report

Jim Hickin, Sussex County Airport Manager

1. Airport Lease Amendments
 - A. Bill Briedis
 - B. Georgetown Air Services

Grant Requests

1. Huntington's Disease Society of America for Team Hope Walk
2. League of Women Voters of Sussex County for printing expenses
3. Sussex Central High School Softball Boosters sponsoring billboard sign
4. Lewes Historical Society for the Annual Chautauqua Tent Show
5. Cape Henlopen Senior Center for building repairs
6. Big Brothers Big Sisters of Delaware for annual fundraiser.
7. Delaware Storm U12 Travel Softball Team for tournament expenses
8. Georgetown Little League for operating expenses
9. Milford Senior High School to sponsor After-Prom party
10. Sussex County Health Promotion Coalition for SHORE Camp operating expenses
11. Lewes-Rehoboth Rotary Club for 2013 Trail Guide Book publication expenses
12. Prevent Child Abuse Delaware for Stewards of Children Initiative 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

Change of Zone No. 1726 filed on behalf of Robert M. & Sandra E. Davidson

“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 7.57 ACRES, MORE OR LESS” (land lying north of Route 9 approximately 800 feet east of Route 5 at Harbeson); (Tax Map I.D. 2-35-30.00-26.00)

Conditional Use No. 1958 filed on behalf of Omar Road, LLC

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR WAREHOUSING AND RELOCATION OF A HELICOPTER PAD AS EXTENSION TO CONDITIONAL USE NO. 1679 (OFFICE AND WAREHOUSING) AND CONDITIONAL USE NO. 1858 (HELICOPTER LANDING SITE, PRIVATE) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 8.46 ACRES, MORE OR LESS” (land lying north of Omar Road (Route 54) approximately 1,692 feet east of the intersection of Omar Road and Dukes Road (Road 354); (Tax Map I.D. 4-33-7.00.15.01 & 15.02)

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

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on March 19, 2013 at 4:40 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.

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