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Sussex County Council

A G E N D A

APRIL 9, 2013

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Patti Grimes – The Freeman Stage at Bayside – Program Update

Todd Lawson, County Administrator

1. Recognition of Employee of the First Quarter – Lisa Walls
2. Administrator's Report

Susan Webb, Finance Director

1. 2013-2014 Health Insurance Renewal

Hal Godwin, Deputy County Administrator

1. Wastewater Agreements
 - A. Breakwater Estates, Phase 4
 - B. Senators, Phase 1C
 - C. Senators, Phase 1D
2. Legislative Update



Eddy Parker, Director of Assessment

1. Discussion and Possible Introduction of a Proposed Ordinance relating to lot maintenance.

Michael Izzo, County Engineer

1. Summercrest - Letter of Credit Agreement

Steven Hudson, Director of Technical Engineering

1. 2013 State Retail Supply Contract for Electricity
 - A. Memorandum of Agreement
2. Emergency Operations Center Supplemental Cooling System
 - A. Change Order No. 1

Grant Requests

1. Lewes Rehoboth Canal Improvement Association to develop and construct a docking facility.
2. The Jefferson School for a scholarship fundraiser.
3. Del-Mar-Va Council Boy Scouts of America for camp scholarships.
4. Greater Laurel Chamber of Commerce for the Broad Creek Byway Bike Tour.
5. Kristi's Kats for cat rescue operating expenses.
6. Indian River Senior Center for event 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

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 April 2, 2013 at 3:40 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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