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Sussex County Council

AGENDA

APRIL 29, 2014

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Patti Grimes, Executive Director, The Freeman Stage at Bayside – Program Update

Todd Lawson, County Administrator

1. Proclamation – Soil & Water Stewardship Week
2. Consideration of Rules of Procedure Amendment regarding Consent Agendas
3. Administrator's Report

10:15 a.m. Public Hearing

“AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF SUSSEX COUNTY RELATING TO PENSION BENEFITS FOR SUSSEX COUNTY EMPLOYEES”

Hal Godwin, Deputy County Administrator

1. Wastewater Agreements
 - A. Forest Landing – Remainder of Phase 2D
Miller Creek Sanitary Sewer District
 - B. Deep Valley Farm – Phase 2
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District



**C. Deep Valley Farm – Phase 3
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District**

**D. Vincent Overlook, Phase 4
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District**

2. Legislative and Committee Action Update

Jim Hickin, Airport Manager

1. Industrial Park Leases

A. Eastern Shore Poultry

2. Airport Lease

A. Georgetown Air Services

Juel Gibbons, Project Engineer

1. Inland Bays Regional Wastewater Facility Expansion, Phase 2B

A. Contract 12-17, Amendment No. 1

Grant Requests

- 1. Girl Scouts of the Chesapeake Bay Council (Girl Scout Troop 1482) for trip expenses.**
- 2. Seaford Historical Society for the Town & Country Fair.**
- 3. City of Seaford for the Annual Community Night Out Against Crime and Drugs.**
- 4. Laurel Independence Day Committee for the fireworks celebration.**
- 5. Coverdale Crossroads Community Council for operating expenses.**

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Job Applicants’ Qualifications, Personnel, and Pending/Potential Litigation 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 22, 2014 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 listed may be considered out of sequence.

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