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# Sussex County Council

## AGENDA

MAY 6, 2014

10:00 A.M.

\*\*AMENDED on May 2, 2014 at 12:45 P.M.<sup>1</sup>

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Reading of Correspondence

### Nancy Feichtl – Presentation on Sussex Senior Transportation Cooperative

### Todd Lawson, County Administrator

#### 1. Administrator's Report

### Gina Jennings, Finance Director

#### 1. M&T Bank Resolution for Treasury Management Services

#### 2. Pension Committee Appointment

#### 3. Third Quarter Financial Report

#### 4. Investment Policy Statement Revision

### \*\*Hal Godwin, Deputy County Administrator

#### 1. Legislative and Committee Action Update



**10:30 a.m. – Public Hearing**

**Valliant Expansion of the Dagsboro Frankford Sanitary Sewer District**

**10:45 a.m. – Public Hearing**

**Kohout Expansion of the Bay View Estates Sanitary Sewer District**

**Old Business**

**“AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE XXV, SECTION 115-179B OF THE CODE OF SUSSEX COUNTY, ENTITLED “HEIGHT REGULATIONS” IN REGARD TO THE HEIGHT OF CERTAIN BUILDINGS”**

**Grant Requests**

- 1. American Legion Auxiliary for Unit 28’s Poppy Fund.**
- 2. Boy Scouts of America Del-Mar-Va Council for summer camp expenses.**
- 3. Boy Scouts of America Del-Mar-Va Council, Troop 182, to oversee a Troop 174 Eagle Scout Project.**
- 4. Milton Chamber of Commerce to sponsor Annual Horseshoe Crab and Shorebird Festival.**
- 5. First State Community Action Agency to sponsor Annual Miniature Golf Tournament.**
- 6. NAIFA DE (National Association of Insurance and Financial Advisors Delaware) to sponsor Annual Career Conference in Dewey Beach.**
- 7. NARFE (National Active & Retired Federal Employees) to sponsor Annual Golf Tournament for Alzheimer’s Research.**
- 8. American Legion Post 8 Sussex for operating expenses for Georgetown Ambulance Station 93.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**12:00 p.m. – Luncheon with Sussex County Firefighters Association at The Brick Restaurant, Georgetown**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountyde.gov](http://www.sussexcountyde.gov).

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on April 29, 2014 at 4:45 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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<sup>1</sup> Per 29 Del. C. § 10004 (e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to include the item entitled "Legislative and Committee Action Update" listed herein. The agenda amendment was required to address these matters which need immediate Council attention and which arose after the initial posting of the agenda but before the start of the Council meeting.