MICHAEL H. VINCENT, PRESIDENT GEORGE B. COLE, VICE PRESIDENT ROBERT B. ARLETT IRWIN G. BURTON III SAMUEL R. WILSON JR.



2 THE CIRCLE | PO BOX 589 GEORGETOWN, DE 19947 (302) 855-7743 T (302) 855-7749 F sussexcountyde.gov ROBIN GRIFFITH CLERK

AGENDA

MAY 15, 2018

10:00 A.M.

**AMENDED on May 9, 2018 at 12:15 p.m.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Proclamation Community Action Month
- 2. Board and Committee Appointments
- 3. Administrator's Report

Gina Jennings, Finance Director

1. Conduent Software Agreement Extension

Jeff Cox, Deputy Director of EMS

1. Memorandum of Understanding with Delaware Office of EMS



**Dwayne Kilgo, Director of Information Technology

1. Presentation of the results of the Request for Proposals (RFP) for High Speed Internet/Broadband Services

Hans Medlarz, County Engineer

- 1. Town of Georgetown and County Wastewater Agreement
- 2. Habitat for Humanity
 - A. Cancellation of Lease Agreement
 - B. Donation for Transition of Building Ownership
- 3. Approval of Amendments to the Agreement for Wastewater Services between the City of Seaford and the Sussex County Unified Sanitary Sewer District

Grant Requests

- 1. Georgetown Millsboro Rotary Club for Flags for Heroes
- 2. Gumboro Community Association for operating costs
- 3. American Legion Auxiliary Unit 28 for poppy fund
- 4. Ocean View Historical Society for Coastal Towns Museum project

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2120 filed on behalf of PJM Properties, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO AMEND CONDITIONS OF APPROVAL FOR CONDITIONAL USE NO. 1106 TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 5.706 ACRES, MORE OR LESS" (lying on the northeast side of Williamsville Road, approximately 2,476 feet southeast of Lighthouse Road (Route 54) (Tax I.D. No. 533-19.00-287.02) (911 Address: N/A)

Change of Zone No. 1848 filed on behalf of R. Keller and Joann Hopkins
"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 GEORGETOWN
HUNDRED, SUSSEX COUNTY, CONTAINING 22.53 ACRES, MORE OR LESS"
(lying at the southeast corner of E. Redden Road and DuPont Boulevard) (Tax I.D.
No. 135-6.00-10.00) (911 Address: 18864 Redden Road, Georgetown)

Adjourn

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

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on May 8, 2018 at 4:25 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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¹ Per 29 <u>Del.C.</u> §10004(e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address a matter which arose after the initial posting of the agenda but before the start of the Council meeting.