MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT ROBERT B. ARLETT GEORGE B. COLE JOAN R. DEAVER



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Sussex County Council

AGENDA

MAY 17, 2016

10:00 A.M.

**AMENDED ON May 13, 2016 at 3:00 P.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

American Legion Auxiliary Unit 28 – Presentation of Memorial Poppy

Todd Lawson, County Administrator

- 1. Administrator's Report
- 2. Unified Sewer District Resolution
- 3. Fiscal Year 2017 Budget Presentation
- 4. Discussion and Possible Introduction of Proposed Ordinances:
 - "AN ORDINANCE ESTABLISHING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2017"
 - "AN ORDINANCE ESTABLISHING ANNUAL SERVICE CHARGES, ANNUAL ASSESSMENT RATES FOR COLLECTION AND TRANSMISSION AND/OR TREATMENT, AND CONNECTION CHARGES FOR ALL SUSSEX COUNTY WATER AND SEWER DISTRICTS"
- 5. Legislative Update



Hans Medlarz, County Engineer

- Inland Bays Regional Wastewater Facility Switchgear Replacement -Project 14-17
 - A. Recommendation to Award
- 2. Pump Station 172 Odor Control Equipment Project 16-20
 - A. Recommendation to Award
- 3. Pump Station 43 & 80 Odor Control Equipment Project 16-25
 - A. Recommendation to Award
- 4. T-Hangar Repair Bid

Grant Requests

- 1. Indian River School District for the Odyssey of the Mind Team
- 2. Del-Mar-Va Council, Boy Scouts of America for camp scholarships
- 3. Rehoboth Summer Children's Theatre for program expenses
- 4. Delaware Community Foundation for the Georgetown-Millsboro Rotary Club's Flags for Heroes project

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2043 filed on behalf of Edward J. Kaye

"AN ORDINANCE TO AMEND CONDITION NO. 19 OF CONDITIONAL USE NO. 1431 (ORDINANCE NO. 1530) TO ALLOW ADDITIONAL TIME TO COMPLETE THE EXISTING BORROW PIT OPERATION LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 200.5 ACRES, MORE OR LESS" (The property is located at the northeast corner of Road 531 (Eskridge Road) and Road 533 (Sandfilippo Road (Tax Map I.D. No. 331-4.00-49.00) (911 Address: 22223 Eskridge Road, Seaford)

Change of Zone No. 1793 filed on behalf of Church of God of Prophecy

"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 5.06 ACRES, MORE OR LESS" (The property is located west of Zoar Road (Route 48) 200 feet south of Sussex Pines Road (Road 224) (Tax Map I.D. No. 135-23.00-18.01, 18.02 & Part of 18.03) (911 Address: 21950 Zoar Road, Georgetown)

Change of Zone No. 1794 filed on behalf of JCBB, LLC

"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 1.9192 ACRES, MORE OR LESS" (The property is located south of Lewes Georgetown Highway (Route 9) 800 feet east of Harbeson Road (Route 5) (Tax Map I.D. No. 235-30.00-63.00 & 63.01) (911 Address: 26526 Lewes Georgetown Highway, Harbeson)

Adjourn

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on May 10, 2016 at 4:30 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 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Potential Litigation listed therein.

The Council intends to discuss public business in Executive Session. 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.