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# Sussex County Council

## AGENDA

JUNE 3, 2014

10:00 A.M.

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Reading of Correspondence

### Todd Lawson, County Administrator

1. Proclamation – Home Ownership Month
2. Planning and Zoning Commission Appointment(s)
3. Board of Adjustment Appointment(s)
4. Planning and Zoning Department Discussion
5. Legislative Update
6. Administrator's Report

### Jim Hickin, Airport Manager

1. Industrial Park Lease – Bob Willey & Sons, Inc.
2. Airport Lease – Meridian Aviation, LLC



**Joe Wright, Assistant County Engineer**

- 1. Delta Airport Consultants, Inc. - Agreement for Professional Services with Task Order No. 1**
- 2. Selection of Consultants for Miscellaneous Engineering Services**
- 3. Route 26 Force Main Relocation, Construction Administration and Inspection**
- 4. Runway 4-22, Package 1 - Final Change Order, Substantial Completion and Amendment No. 14 for Construction Phase Services**

**Grant Requests**

- 1. Lewes Historical Society for the Annual Chautauqua Tent Show.**
- 2. Milton Historical Society for a community garden project.**
- 3. Delaware Police Chiefs' Council for local police coordination.**
- 4. Seaford School District for the IB (International Baccalaureate) Programme.**
- 5. Town of South Bethany for the purchase of AEDs for the Beach Patrol.**
- 6. Town of Fenwick Island for a landscaping project.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**Executive Session – Job Applicants' Qualifications and Land Acquisition pursuant to 29 Del. C. §10004(b)**

**Possible Action on Executive Session Items**

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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 May 27, 2014 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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