COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT IRWIN G. BURTON III, VICE PRESIDENT DOUGLAS B. HUDSON JOHN L. RIELEY SAMUEL R. WILSON JR.





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SUSSEX COUNTY COUNCIL

<u>A G E N D A</u>

JUNE 4, 2019

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

- 1. Sussex County Source Water Protection Technical Advisory Committee
- 2. Administrator's Report

Gina Jennings, Finance Director

1. Auditor RFP Recommendation

Bill Pfaff, Economic Development Director

1. SizeUp Presentation

Hans Medlarz, County Engineer

- 1. Sussex County Maintenance Garage, Project No. 17-09
 - A. Final Balancing Change Order and Substantial Completion
- 2. Rehoboth Beach Wastewater Treatment Facility Upgrade, Phase 2
 - A. City of Rehoboth Beach Scope Amendment
 - B. GHD Amendment 18 Additional Design



- 3. Wolfe Neck Regional Wastewater Facility Delivery of Seed and Chemical, Project No. 18-06
 - A. FY 19 Contract Reissuance
 - B. FY 20 Contract Award
- 4. Delaware Coastal Business Park, Phase I Construction, Project C19-15
 - A. Change Order 2

John Ashman, Director of Utility Planning

1. Request to prepare and post notices for the Smith Annexation into the Sussex County Unified Sanitary Sewer District (Chapel Branch Area)

Old Business

- 1. <u>Change of Zone No. 1881 filed on behalf of Norman Stephen Price Revocable</u> Trust (Lakelynns)
 - "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A GR GENERAL RESIDENTIAL DISTRICT TO A GR-RPC GENERAL RESIDENTIAL DISTRICT RESIDENTIAL PLANNED COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 71.754 ACRES, MORE OR LESS" (Tax I.D. No. 134-19.00-13.03 and 134-18.00-38.00) (911 Address: 34703 Cider Lane, Frankford)
- 2. "AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 115, ARTICLE XID, SECTIONS 115-83.26, 115-83.27, 115-83.31 AND "115 ATTACHMENT 4, SUSSEX COUNTY TABLE IV"

Grant Requests

- 1. West Rehoboth Community Land Trust for affordable low income housing
- 2. True Blue Jazz for festival expenses
- 3. Delaware Seaside Railroad Club for holiday model trains display
- 4. West Side New Beginnings for community safety and minor renovations

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

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 28, 2019 at 4:20 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 may be considered out of sequence.

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