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



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## AGENDA

**JUNE 6, 2017** 

10:00 A.M.

# Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

**Reading of Correspondence** 

# **Public Comments**

## **Consent Agenda**

- Wastewater Agreement No. 259-2
   Sussex County Project No. 81-04
   The Reserves Clubhouse
   Ocean View Expansion of the Bethany Beach Sanitary Sewer District
- 2. Wastewater Agreement No. 597-2 Sussex County Project No. 81-04 The Woodlands – Phase 2 Miller Creek Sanitary Sewer District

## **Todd Lawson, County Administrator**

- 1. Second Quarter Employee Recognition Awards
- 2. Proclamation Home Ownership Month
- 3. Discussion regarding the definition of "Special Events" within Chapter 115 of the Sussex County Code
- 4. Administrator's Report



#### Jamie Sharp, Assistant County Attorney

1. Discussion and possible introduction of an amendment to the Sussex County Code regarding on-premises and off-premises signs

# Janelle Cornwell, Director of Planning and Zoning

- 1. McCormick Taylor Contract
  - A. Scope of Work related to the Comprehensive Land Use Plan

# Gina Jennings, Finance Director

- 1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,048,682 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE ROUTE 54 EXPANSION OF THE FENWICK ISLAND SEWER **SANITARY** AREA OF THE UNIFIED **SEWER** DISTRICT AUTHORIZING ALL **NECESSARY ACTIONS** IN **CONNECTION** THEREWITH"
- 2. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$1,300,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE NORTH EXPANSION OF THE ANGOLA NECK SANITARY SEWER AREA OF THE UNIFIED SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"

#### Hans Medlarz, County Engineer

- 1. Infrastructure Flood Avoidance Assessment and Action Plan
  - A. DNREC Sustainable Communities Planning Grant Match Request
  - B. Approval of Memorandum of Understanding with CIB
- 2. Milton Library Foundation Repair Design Engineering Contract
- 3. Pump Station 210 Force Main to Inland Bays Regional Wastewater Facility Plantation and Kendale Roads Contract 15-08B
  - A. Balancing Change Order

## John Ashman, Director of Utility Planning

1. Request to Prepare and Post Notices for Route 54, Williamsville Phase II Expansion of the Sussex County Unified Sanitary Sewer District (Fenwick Island Area)

2. Resolution establishing the Mulberry Knoll Area of the Sussex County Unified Sanitary Sewer District

# **Grant Request**

1. Selbyville Middle School for Heart in the Game Health Fair

## **Introduction of Proposed Zoning Ordinances**

**Council Members' Comments** 

**Adjourn** 

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

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In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on May 30, 2017, at 4:35 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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