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

JUNE 9, 2015

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Delaware Technical & Community College - Starry Starry Night Presentation

Todd Lawson, County Administrator

- 1. Tribute Sussex County Habitat for Humanity
- 2. Update on the EPA's rule relating to the "Waters of the U.S."
- 3. Administrator's Report

Gina Jennings, Finance Director

- 1. Quarterly Pension Review
- 2. Audit RFP Award
- 3. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$850,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF THE CONCORD ROAD WASTEWATER EXPANSION AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"



Andrea Wall, Manager of Accounting

1. Federal Payment in Lieu of Taxes

Brandy Nauman, Housing Coordinator & Fair Housing Compliance Officer

1. Fair Housing Update

Julie Cooper, Project Engineer

- 1. Henlopen Pumping Stations Electrical Cable Replacement, Project 14-12
 - A. Bid Rejection

Grant Requests

- 1. Town of Greenwood for the Police Department's National Night Out Event
- 2. Georgetown Playground & Park for metal benches
- 3. Georgetown Little League Baseball for field improvements
- 4. Georgetown Historical Society for project costs
- 5. Town of Blades for the Police Department's National Night Out Event
- 6. Lewes Historical Society for operating expenses
- 7. Coastal Concerts for program costs

Introduction of Proposed Zoning Ordinances

Council Members' Comments

12:00 Noon - Workshop with the Sussex Conservation District to discuss Drainage

<u>Guidelines – Sussex County West Complex</u>

Adjourn

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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 June 2, 2015 at 8:55 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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