

COUNTY COUNCIL

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Sussex County

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SUSSEX COUNTY COUNCIL TELECONFERENCE MEETING**

A G E N D A

JUNE 23, 2020

10:00 A.M.

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE PUBLIC SHALL BE DENIED ENTRY TO THE COUNTY COUNCIL MEETING. THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

Call to Order

Approval of Agenda

Approval of Minutes – June 9, 2020

Reading of Correspondence

Public Comments

Consent Agenda

1. Use of Existing Wastewater Infrastructure Agreement, IUA1089
Streams Edge, TBD LLC
2. Use of Existing Wastewater Infrastructure Agreement, IUA1138
Black Hog Village, Nassau Station LLC
3. Use of Existing Wastewater Infrastructure Agreement, IUA667-9
Bishop's Landing Phase 4, Dove Barrington Development, LLC



Todd Lawson, County Administrator

1. Discussion Related to COVID-19 and the County's Reopening Plan
2. Administrator's Report

10:15 a.m. Public Hearings

Fiscal Year 2021 Budget and Related Ordinances

ASSESSMENT ROLLS FOR SEWER AND WATER DISTRICTS

“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 SANITARY SEWER DISTRICTS”

“AN ORDINANCE ESTABLISHING ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021”

Andrea Wall, Manager of Accounting

1. Federal Payment in Lieu of Taxes
2. FY 2021 Insurance Recommendation

Hans Medlarz, County Engineer

1. Discussion and Possible Introduction of a Proposed Ordinance entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$5,744,784 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE LAND CONSERVATION/WATER QUALITY PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH”
2. Western Sussex Transmission Facilities, Contract 6 Office/Garage Building, Project S20-35
 - A. Recommendation to Award
3. GSF Medic/EMS 200 Station, Project C19-08
 - A. Recommendation to Award
4. Professional Environmental Services Project 19-05 Inland Bays and the Sussex portion of the Chesapeake Bay Watershed
 - A. Approval of 2nd revision to Amendment Nos. 1-3 to RK&K's Base Engineering Agreement

John Ashman, Director of Utility Planning

1. Request to post notices for the Cherry Walk Annexation

Grant Requests

1. Clear Space Theatre Company for program expenses
2. Millsboro Historical Society for Godwin School maintenance
3. Mid-Atlantic Symphony Orchestra Society for concert performances through live streaming
4. Fraternal Order of Police, Sussex County Lodge No. 2 for charity support to organizations and law enforcement initiatives for underprivileged youth
5. West Rehoboth Community Land Trust for rental home roof replacement
6. Friends of Milford Museum for operating expenses
7. True Blue Jazz for festival expenses
8. Laurel Community Foundation for Hope House operating expenses
9. Primeros Pasos for playground equipment

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

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on June 16, 2020 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 may be considered out of sequence.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

** The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted using teleconference technology.

To join the meeting via phone, please dial:

Conference Number: 800-988-0494

Passcode: 1695792

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

The County will stream this meeting using the same technology it uses for its Chamber Broadcast that can be viewed at <https://sussexcountye.gov/council-chamber-broadcast>. This stream will broadcast the meeting materials and audio only, the public will not be able to comment or speak using this broadcast. This stream will experience a 30-second delay.

The Council meeting materials, including the “packet”, are electronically accessible on the County’s website at: <https://sussexcountye.gov/agendas-minutes/county-council>.

If any member of the public would like to submit comments electronically, please feel free to send them to rgriffith@sussexcountye.gov. All comments shall be submitted by 4:30 P.M. on Monday, June 22, 2020.

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