COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT JOHN L. RIELEY, VICE PRESIDENT CYNTHIA C. GREEN DOUGLAS B. HUDSON MARK G. SCHAEFFER





SUSSEX COUNTY COUNCIL

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

JULY 11, 2023

<u>10:00 A.M.</u>

Call to Order

Approval of Agenda

Approval of Minutes – June 27, 2023

Reading of Correspondence

Public Comments

Consent Agenda

- 1. Use of Existing Sewer Infrastructure Agreement, IUA 389-3 Coastal Tide (Building 7), West Rehoboth Area
- 2. Use of Existing Sewer Infrastructure Agreement, IUA CU2316 Southern Delaware Medical Center, LLC, West Rehoboth Area
- 3. Use of Existing Sewer Infrastructure Agreement, IUA 1191 Black Oak (Glenwood-Halsey Knapp), West Rehoboth Area



Todd Lawson, County Administrator

- 1. Presentation & Recognition of Delaware State Police
- 2. General Assembly Legislative Review
- **3.** Public Interview of Planning and Zoning Commission Nominee(s)
- 4. Administrator's Report

Andrea Wall, Manager of Accounting

1. Federal Payment in Lieu of Taxes

Hans Medlarz, County Engineer

- 1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,036,840 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH INCREASED COSTS ASSOCIATED WITH THE LONG NECK COMMUNITIES SEPTIC ELIMINATION PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"
- 2. Herring Creek Phases II & III, Projects S20-07 & 08
 - A. Project S20-07: Final Balancing Change Order No. 6
 - B. Project S20-08: Change Order No. 2
- 3. Artesian Wastewater Management, Inc. & Artesian Water Company, Inc.
 - A. 2016 Bulk Wastewater Services Agreement Addendum No. 7

Mark Parker, Assistant County Engineer

1. Appraisal Services Contract

Grant Requests

- 1. West Side New Beginnings, Inc. for Safety Street Lights
- 2. Rehoboth Beach Sportsplex Group for upgrades to their maintenance equipment
- **3.** Mispillion Performance Series for their presentations of Duo Sorolla and Catherdral Bass musical ensembles
- 4. AIDS Delaware Inc. for their AIDS Walk Delaware program
- 5. West Rehoboth Community Land Trust for their Low-Income Housing program
- 6. Little League Baseball Inc. Woodbridge Little League for their Build Fields program
- 7. Chamber of Commerce for Greater Milford, Inc. for their Riverwalk Freedom Festival
- 8. La Esperanza Inc. for their Comprehensive Immigration Services program
- 9. Friends of Georgetown Public Library, Inc. for their annual 5K race
- 10. Lillette's Foundation for the Arts, Inc. for their Music and Me program

Introduction of Proposed Zoning Ordinances

Council Members' Comments

<u>Adjourn</u>

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on July 3, 2023 at 4:15 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.

The meeting will be streamed live at <u>https://sussexcountyde.gov/council-chamber-broadcast</u>.

The County provides a dial-in number for the public to comment during the appropriate time of the meeting. Note, the on-line stream experiences a 30-second delay.

Any person who dials in should listen to the teleconference audio to avoid the on-line stream delay.

To join the meeting via telephone, please dial:

Conference Number: 1-302-394-5036 Conference Code: 570176

Members of the public joining the meeting on the telephone will be provided an opportunity to make comments under the Public Comment section of the meeting and during the respective Public Hearing.

The Council meeting materials, including the "packet", are electronically accessible on the County's website at: <u>https://sussexcountyde.gov/agendas-minutes/county-council</u>.

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