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



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Sussex County Council

<u>AGENDA</u>

JULY 17, 2018

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

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

- Wastewater Agreement No. 1031-2 Sussex County Project No. 81-04 Covered Bridge Trails – Phase 1 West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
- 2. Wastewater Agreement No. 603-2 Sussex County Project No. 81-04 The Preserve at Jefferson Creek (Sewer Revision – Added Sewer Laterals) South Bethany Sanitary Sewer District
- 3. Wastewater Agreement No. 892-5 Sussex County Project No. 81-04 Marsh Farm Estates – Phase 2 Angola Neck Sanitary Sewer District

Councilman I. G. Burton

1. Discussion and possible introduction of a Proposed Ordinance relating to forested and/or landscaped buffers



Todd Lawson, County Administrator

- 1. Sussex Sports Center Foundation Update and Foundation Board Appointments
- 2. Library Advisory Board Appointment
- 3. Administrator's Report

10:15 a.m. Public Hearings

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$5,600,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF AN EXTENSION OF SANITARY SEWER SERVICES TO HERRING CREEK AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$786,007 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH INCREASED COSTS ASSOCIATED WITH THE ROUTE 54 EXPANSION OF THE FENWICK ISLAND SEWER AREA OF THE UNIFIED SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"

Andrea Wall, Accounting Director

1. Federal Payment in Lieu of Taxes

Janelle Cornwell, Planning and Zoning Director

- 1. Consideration of Annual Comprehensive Plan Report to the Governor's Advisory Council
- 2. Review of the Comprehensive Land Use Plan Council Draft

Hans Medlarz, County Engineer

1. Construct Parallel Taxiway D, Phase 2, Project #18-03

A. Project Bid Action

- 2. Milton Library Bulkhead Replacement, Project #18-09
 - A. Change Order #2
- 3. EMS Department Architectural Consulting Services
 - A. Recommendation to Award Contract

- 4. Fencing Services RFP, Project #17-14
 - A. Change of Order 2

John Ashman, Director of Utility Planning

- 1. Burton Pond Communities
 - A. Request to prepare and post notices for annexation into the Sussex County Unified Sanitary Sewer District
- 2. Sewer Infrastructure Use Agreement
 - A. The Lodge at Truitt Homestead

Grant Requests

- 1. Ellendale Community Civic Improvement Association for banquet expenses
- 2. Peoples Place II for veterans outreach program
- 3. Town of Blades for Blades Night Out Against Crime
- 4. The Christian Storehouse for emergency food pantry and human services assistance program

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Recess/Break

<u>1:30_p.m.</u>

Discussion and presentation on matters relating to buffers and density

<u>Adjourn</u>

Sussex County Council meetings can be monitored on the internet at <u>www.sussexcountyde.gov</u>.

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on July 10, 2018 at 4:45 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.