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

### **JULY 19, 2016**

## 10:00 A.M.

# Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

**Reading of Correspondence** 

<u>Presentation – Beebe Health Care - Jeff Fried, President and CEO, and Richard Schaffner, COO</u>

# **Consent Agenda**

- Wastewater Agreement No. 918-14
   Sussex County Project No. 81-04
   Bay Forest Club Phase 4.3 (Construction Record)
   Millville Expansion of the Bethany Beach Sanitary Sewer District
- Wastewater Agreement No. 918-15
   Sussex County Project No. 81-04
   Bay Forest Club Phase 4.4 (Construction Record)
   Milville Expansion of the Bethany Beach Sanitary Sewer District
- 3. Wastewater Agreement No. 918-16
  Sussex County Project No. 81-04
  Bay Forest Club Phase 5.1 (Construction Record)
  Millville Expansion of the Bethany Beach Sanitary Sewer District
- 4. Wastewater Agreement No. 990-1 Sussex County Project No. 81-04 Ocean View Beach Club – Phase 2A Bethany Beach Sanitary Sewer District

### **Public Comments**



## **Todd Lawson, County Administrator**

1. Administrator's Report

# 10:15 a.m. Public Hearing

Proposed McCabe Expansion of the Sussex County Unified Sanitary Sewer District

# 10:30 a.m. Public Hearing

**Proposed Route 13 Commercial Expansion of the Sussex County Unified Sanitary Sewer District** 

## Lawrence Lank, Director of Planning and Zoning

- 1. Report on Time Extensions
- 2. Request for Time Extensions

# Jim Hickin, Director of Airport and Industrial Park Operations

- 1. Air Methods Corporation Lease Extension
- 2. Justin Tanks, LLC Lease Agreement

## Hans Medlarz, County Engineer

- 1. West Rehoboth Sanitary Sewer District Irrigation Rigs Replacement Project 15-18
  - A. Cancellation of Bid Award
- 2. Inland Bays Regional Wastewater Facility (IBRWF) Effluent Disposal & Treatment Expansions Regional Biosolids and Septage Upgrades
- 3. Award Recommendation for Appraisal Services

### **Grant Requests**

- 1. Historic Georgetown Association for fencing around the First Fire House
- 2. Town of Blades for Police Department's National Night Out
- 3. Greater Millsboro Chamber of Commerce for event expenses
- 4. Town of Laurel for the Police Department's K-9 Program

- 5. Autism Delaware for summer camp expenses
- 6. Trap Pond Partners for the Healthy Kids Day event

# **Introduction of Proposed Zoning Ordinances**

### **Council Members' Comments**

Executive Session – Job Applicants' Qualifications, Personnel, Pending Litigation, Land Acquisition pursuant to 29 Del. C. §10004(b)

# Possible Action on Executive Session Items

# 1:30 p.m. Public Hearings

# Conditional Use No. 2051 filed on behalf of Dale Thaxton

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A GR GENERAL RESIDENTIAL DISTRICT FOR A COMPUTER REPAIR BUSINESS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 0.236 ACRES, MORE OR LESS" (located east of Camp Arrowhead Road (Road 279) southwest of Cypress Drive 125 feet northwest of Maple Lane and being Lot 50, Angola Neck Park Subdivision) (Tax I.D. No. 234-12.14-54.00) (911 Address: 22874 Cypress Drive, Lewes)

# Conditional Use No. 2052 filed on behalf of Delaware Electric Cooperative, Inc.

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A C-1 GENERAL COMMERCIAL DISTRICT FOR A PUBLIC UTILITY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN NORTHWEST FORK HUNDRED, SUSSEX COUNTY, CONTAINING 20.48 ACRES, MORE OR LESS" (located west of Sussex Highway (U.S. Route 13) north of Adam Road (Road 583) and east of Cart Branch Road (Road 583A) (Tax I.D. No. 530-14.00-13.00, 14.00, 16.00 and 18.01) (911 Address: 14198 Sussex Highway, Greenwood)

## **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 July 12, 2016 at 4:50 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.