

MICHAEL H. VINCENT, PRESIDENT  
SAMUEL R. WILSON JR., VICE PRESIDENT  
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# Sussex County Council

## AGENDA

JULY 22, 2014

10:00 A.M.

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Reading of Correspondence

### Bishop Foster, CEO, Delmarva Clergy United in Social Action Foundation - Presentation

### Deborah J. Moreau, Esq., Public Integrity Commission – Presentation and Discussion on State of Delaware Code of Ethics

### Todd Lawson, County Administrator

#### 1. Administrator's Report

### Gina Jennings, Finance Director

#### 1. Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2013

### Andrea Wall, Accounting Manager

#### 1. Federal Payment in Lieu of Taxes

### Juel Gibbons, Project Engineer

#### 1. Pump Station 207 and Force Main

##### A. Bid Award



**Bob Jones, Project Engineer**

1. **Sussex County Airport, Concrete Apron Repairs Phase 2, Contract No. 13-13**
  - A. **Balancing Change Order and Substantial Completion**
2. **Lochwood Subdivision, Contract No. 12-21**
  - A. **Balancing Change Order and Substantial Completion**

**Old Business**

**Change of Zone No. 1746  
Castaways Bethany Beach, LLC**

**Change of Zone No. 1747  
Castaways Bethany Beach, LLC**

**Conditional Use No. 1986  
Castaways Bethany Beach, LLC**

**Grant Requests**

1. **Lewes Public Library for the Annual Lewes Creative Writers' Conference.**
2. **Chamber of Commerce for Greater Milford for the Riverwalk "Freedom" Festival.**
3. **West Side New Beginnings for anti-bullying program.**
4. **Rehoboth Beach Film Society for the Film Festival.**
5. **Delaware Seashore Preservation Foundation to restore historical tower.**
6. **Town of Millsboro for welcome signs.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

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

**Possible Action on Executive Session Items**

**1:30 p.m. Public Hearing**

**Conditional Use No. 1991 filed on behalf of Cool Spring, LLC / Highway One**

**“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A FACILITY FOR OUTDOOR ENTERTAINMENT EVENTS WITH TEMPORARY CAMPING FACILITIES DURING EVENTS ONLY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING APPROXIMATELY 500 ACRES, MORE OR LESS, OF TWO PARCELS CONTAINING 1,057.6 ACRES” (land lying north of Road 302A (Avalon Road), west of Road 48 (Hollyville Road), south of Road 47 (Johnson Road), and east of Road 296 (Lawson Road)**

**Tax Map I.D. 234-15.00-22.00 and 234-9.00-34.00**

**911 Address: 23430 Hollyville Road, Harbeson**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountyde.gov](http://www.sussexcountyde.gov).

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on July 15, 2014 at 4:25 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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