COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT IRWIN G. BURTON III, VICE PRESIDENT DOUGLAS B. HUDSON JOHN L. RIELEY SAMUEL R. WILSON JR.





SUSSEX COUNTY COUNCIL

<u>AGENDA</u>

JULY 23, 2019

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

** AMENDED on July 18, 2019 at 3:00 P.M.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

1. Administrator's Report

Vince Robertson, Assistant County Attorney

1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 110, ARTICLE XIII, SECTION 110-88, SUBSECTIONS D AND H THEREOF, RELATING TO THE ESTABLISHMENT OF ANNUAL SERVICE CHARGES; DETERMINATION OF AMOUNT OF CHARGE"

Andrea Wall, Manager of Accounting

1. Federal Payment in Lieu of Taxes

Robert Schoonover, EMS Manager of Logistics

- **1.** Request for Proposals Vehicle Purchases
 - A. Bid Award



Hans Medlarz, County Engineer

- 1. Airport Master Plan Update
 - A. Airport Consultant Contract Award
 - **B.** FAA Grant Acceptance
- 2. FY 2019 General Labor & Equipment Contract, Project No. 19-01
 - A. Change Order No. 1 FY 20
- 3. Sussex County Chapter 95 Proposed Messick Development Street Lighting District
 - A. Resolution to authorize time and place of election
- 4. Department of Environmental Services Control Cabinet Upgrades, Project M19-11
 - A. Substantial Completion

John Ashman, Director of Utility Planning

1. Infrastructure Use Agreement - Lighthouse View, Phase 2B

Grant Requests

- 1. AIDS Delaware for AIDS Walk Delaware fundraiser and awareness event.
- 2. Delaware State College Alumni Association for Delaware State University Marching Band's performance in Rehoboth Beach
- 3. Make-A-Wish Delaware for the Giving Day Program
- ** 4. Millsboro Little League for travel expenses

Introduction of Proposed Zoning Ordinances

Council Members' Comments

<u>Executive Session – Collective Bargaining, Pending Litigation, and Land Acquisition</u> <u>pursuant to 29 Del.C.§10004(b)</u>

Possible Action on Executive Session Items

1:30 p.m. Public Hearing

Change of Zone No. 1882 filed on behalf of Nassau DE Acquisition Co., LLC "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL **DISTRICT AND C-2 MEDIUM COMMERCIAL DISTRICT TO A HR-1 HIGH-**DENSITY RESIDENTIAL DISTRICT _ RESIDENTIAL **PLANNED** COMMUNITY FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 15.2 ACRES, MORE OR LESS" (land lying on the east side of Coastal Highway (Route 1), approximately 150 feet north of Old Mill Road, and on the north side of Old Mill Road, approximately 708 feet east of Coastal Highway (Route 1) (Tax I.D. No. 334-1.00-15.00 and 334-1.00-15.03) (911 Address: None Available)

<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 16, 2019 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.

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¹ Per 29 Del.C. §10004(e)(5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address matters which arose after the initial posting of the agenda but before the start of the Council meeting.