

COUNTY COUNCIL

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Sussex County

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SUSSEX COUNTY COUNCIL

AGENDA

JULY 28, 2020

10:00 A.M.

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA

Call to Order

Approval of Agenda

Approval of Minutes – July 14, 2020

Reading of Correspondence

Public Comments

Consent Agenda

1. Use of Existing Wastewater Infrastructure Agreement, IUA974-1 H&D Townhouses – H&D Subdivision, LLC
2. Use of Existing Wastewater Infrastructure Agreement Hyatt Hotel – Lewes Hotel LLC (revised)

Todd Lawson, County Administrator

1. Recognition of Retiring EMS Director Robert A. Stuart
2. Introduction of New Airport Manager
3. Appointment - Building Code Appeal Board (Board of Adjustments & Appeals)
4. Administrator's Report



10:15 a.m. Public Hearing

“AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$5,744,784 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE LAND CONSERVATION/WATER QUALITY PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH”

10:30 a.m. Public Hearing

1. Herola Expansion of the West Rehoboth Area
2. Ocean Park Expansion of the West Rehoboth Area

Gina Jennings, Finance Director

1. Discussion and Possible Introduction of a Proposed Ordinance entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$100,000,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH (A) THE REFUNDING OF PRIOR DEBT OF THE COUNTY WHICH WILL RESULT IN DEBT SERVICE SAVINGS AND (B) THE FINANCING OF SEWER SYSTEM IMPROVEMENT PROJECTS; AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH”

Vince Robertson, Assistant County Attorney

1. Discussion related to the July Revision of the DelDOT Memorandum of Understanding (MOU)
2. Public comment related to the DelDOT MOU

Dwayne Kilgo, Director of Information Technology

1. Nuvision Agreement

William Pfaff, Director of Economic Development

1. Delaware Coastal Business Park Lease – Eastern Shore Natural Gas

Robbie Murray, Deputy Director of EMS Administration

1. Mobile Integrated Healthcare Pilot Program
 - A. Extension of Memorandum of Understanding (MOU) with Beebe Healthcare and State of Delaware

Jamie Whitehouse, Director of Planning and Zoning

1. Request for re-hearing – Conditional Use No. 2223 filed on behalf of A&W Burbage, LLC

Hans Medlarz, County Engineer

1. **South Coastal Regional Wastewater Facility Treatment Process Upgrade No. 3 and Rehoboth Beach Wastewater Treatment Plant Capital Improvement Program, Phase 2**
 - A. **General Construction, Project C19-11, Change Order No. 3**
 - B. **General Construction, Project C19-11, Change Order No. 4**
 - C. **Electrical Construction, Project C19-17, Change Order No. 5**
 - D. **City of Rehoboth 2nd Supplemental Financing Agreement Approval**
2. **Western Sussex Transmission Facilities Contract 4: Pumping Stations, Project S19-28**
 - A. **Change Order No. 2**
3. **Inland Bays Regional Wastewater Facility – Biosolids & Septage Facilities, Project 18-19**
 - A. **Change Order No. 6**

Grant Request

1. **AIDS Delaware, Inc. and Delaware HIV Consortium for AIDS Walk Delaware fundraiser and awareness event**

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Executive Session – Pending Litigation pursuant to 29 Del.C.§10004(b)

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA.

Change of Zone No. 1916 filed on behalf of Alice P. Robinson, Trustee
“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A C-2 MEDIUM COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 3.03 ACRES, MORE OR LESS” (land lying on the southwest side of Coastal Highway (Route 1), approximately 458 feet south of Cave Neck Road) (Tax I.D. No. 235-23.00-54.01, 54.02, and 54.05) (911 Address: None Available)

Change of Zone No. 1907 filed on behalf of Matthew Hete

“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 1.25 ACRES, MORE OR LESS” (land lying on the southeast side of Postal Lane, approximately 0.22 mile northeast of Plantation Road) (Tax I.D. No. 334-6.00-686.00) (911 Address: 34360 Postal Lane, Lewes)

Conditional Use No. 2209 filed on behalf of Matthew Hete

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MEDIUM DENSITY RESIDENTIAL DISTRICT FOR MULTI-FAMILY (14 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 1.25 ACRES, MORE OR LESS” (land lying on the southeast side of Postal Lane, approximately 0.22 mile northeast of Plantation Road) (Tax I.D. No. 334-6.00-686.00) (911 Address: 34360 Postal Lane, Lewes)

Adjourn

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on July 21, 2020 at 4:20 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.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

The public is encouraged to view the meeting on-line. Any person attending in-person will be required to go through a wellness and security screening, including a no-touch temperature check. The public will be required to wear a facial mask.

Chambers seating capacity is limited and seating assignments will be enforced.

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

The County is required to provide 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: <https://sussexcountyde.gov/agendas-minutes/county-council>.

If any member of the public would like to submit comments electronically, please feel free to send them to rgriffith@sussexcountyde.gov. All comments shall be submitted by 4:30 P.M. on Monday, July 27, 2020.

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