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GEORGE B. COLE, VICE PRESIDENT
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ROBIN GRIFFITH
CLERK

Sussex County Council

AGENDA

AUGUST 8, 2017

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

1. Wastewater Agreement Nos. 694-1, 694-2, 694-3, 694-4, 694-5
Sussex County Project No. 81-04
Seagrove (AKA Harlton) – Phases 2, 3, 4, 5, 6
Millville Expansion of the Bethany Beach Sanitary Sewer District
2. Wastewater Agreement No. 694-6
Sussex County Project No. 81-04
Seagrove (AKA Harlton) – Pump Station and Force Main – Phase 1B
Millville Expansion of the Bethany Beach Sanitary Sewer District

Todd Lawson, County Administrator

1. Proposed Ellendale Water District Update
2. Per Attorney General Opinion No. 17-IB28, Reaffirmation of the October 4, 2016 vote related to the position of Planning and Zoning Director
3. Administrator's Report

Andrea Wall, Manager of Accounting

1. Federal Payment in Lieu of Taxes



Hans Medlarz, County Engineer

1. **Agreement for Wastewater & Biosolids Services between the City of Rehoboth Beach and Sussex County**
2. **Airport Electrical Equipment Enclosures, Project 17-11**
 - A. **Balancing Change Order and Substantial Completion**
3. **King Farm Boulevard, Phase I, Project 17-15**
 - A. **Change Order Nos. 2 and 3**

Joe Wright, Assistant County Engineer

1. **Summercrest Community Subdivision Agreement, Project 12-30**
 - A. **Release and Indemnity Agreement**

John Ashman, Director of Utility Planning

1. **Resolution for Western Sussex Sewer Solution for a Wastewater Matching Planning Grant**
2. **Resolution for Slaughter Beach Planning Study for a Wastewater Matching Planning Grant**

Patti Deptula, Director of Special Projects

1. **Mount Joy Oak Street Proposed Chapter 95 Streetlighting District**

Old Business

1. **Conditional Use No. 2071 filed on behalf of Blessing Greenhouses and Compost**
2. **Conditional Use No. 2074 filed on behalf of Quail Valley 1525, LLC**
3. **Conditional Use No. 2083 filed on behalf of Richard H. Bell III**

Grant Requests

1. **Chamber of Commerce for Greater Milford for Riverwalk Freedom Festival**
2. **Coastal Concerts for student scholarship fund**
3. **Millsboro Historical Society for restoration and maintenance of the Godwin School**

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Adjourn

Sussex County Council meetings can be monitored on the internet at www.sussexcountyde.gov.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on August 1, 2017, 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 listed may be considered out of sequence.

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