COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT JOHN L. RIELEY, VICE PRESIDENT CYNTHIA C. GREEN DOUGLAS B. HUDSON MARK G. SCHAEFFER





SUSSEX COUNTY COUNCIL

AGENDA

AUGUST 15, 2023

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes – August 1, 2023

Reading of Correspondence

Public Comments

Consent Agenda

1. Use of Existing Sewer Infrastructure Agreement, IUA-1013-1 Suncrest (Marsh Homestead), Angola Neck Area

Presentation - Dan Cruce and Sarah Carter, United Way of Delaware

Todd Lawson, County Administrator

- 1. Reappointment of Board of Adjustment Member John Williamson
- 2. Administrator's Report

Robert Bryant, Airport Manager

- 1. Construct Parallel Taxiway B Phase 1
 - A. Delta Airport Consultants Task Order 4 Design



Mark Parker, Assistant County Engineer

- 1. Starlight Meadows Road Improvements Chapter 96 Sussex Community Improvements
 - A. Introduction of Resolution
- 2. Davis, Bowen & Friedel, Inc. 2019 Miscellaneous Engineering Base Contract
 - A. Amendment No. 9 CADD Support Services

Hans Medlarz, County Engineer

- 1. FY2022 General Labor & Equipment Contract, Project 22-01
 - A. George & Lynch, Inc., FY 23 Close Out Change Order No. 2
- 2. GHD Amendment for Wolfe Neck RWF Professional Services
 - A. Award of Advanced Electrical Design
 - B. Expansion of Study Scope to include Option 3c
- 3. Wolfe Runne Sewer Expansion, Project S20-13
 - A. George, Miles & Buhr Amendment No. 2
- 4. Western Sussex Unified Sewer District: Contract 5, Project S19-29
 - A. Segment D: Change Order No. 5 and Substantial Completion

Old Business

Conditional Use No. 2400 filed on behalf of Kent Walston, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR MULTI-FAMILY DWELLINGS (5 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 1.4 ACRES, MORE OR LESS" (property lying on the east side of Kent Avenue [S.C.R. 361], approximately 350 feet north of Jefferson Bridge Road [S.C.R. 361A]) (911 Address: N/A) (Tax Map Parcel: 134-17.07-173.02)

Grant Requests

- 1. American Cancer Society, Inc. for their Relay for Life of Sussex County
- 2. Western Sussex Chamber of Commerce for the $11^{\rm th}$ Annual Broad Creek Bike and Brew
- 3. West Side New Beginnings, Inc. for Project Safety Street Lights
- 4. Shoes That Fit for their Sussex County back to school program
- 5. Clear Space Theatre Company for their Art Institute
- 6. Delaware Botanic Gardens, Inc. for their Annual Fundraising dinner
- 7. Delaware State College Alumni Association for their Band to the Beach program

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible action on Executive Session items

1:30 p.m. Public Hearings

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,036,840 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH INCREASED COSTS ASSOCIATED WITH THE LONG NECK COMMUNITIES SEPTIC ELIMINATION PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"

Conditional Use No. 2364 filed on behalf of Seaford Community Energy Initiative, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A SOLAR FARM TO BE LOCATED ON A 26.72 ACRE PORTION OF A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 40.97 ACRES, MORE OR LESS" (property lying on the east side of Conrail Road [S.C.R. 546] approximately 0.71 mile south of Hearns Pond Road [S.C.R. 544]) (911 Address: N/A) (Tax Map Parcel: 331-3.00-138.00)

Conditional Use No. 2365 filed on behalf of Frankford Community Energy Initiative II, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A C-1 GENERAL COMMERCIAL DISTRICT AND AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A SOLAR FARM TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 42.95 ACRES, MORE OR LESS" (property lying on the east side of DuPont Boulevard [Rt. 113], approximately 250 feet south of Lazy Lagoon Road [S.C.R. 380]) (911 Address: N/A) (Tax Map Parcel: 533-4.00-23.00)

Change of Zone No. 1989 filed on behalf of Fernando Robles

"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 2.47 ACRE PORTION OF A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 5.42 ACRES, MORE OR LESS" (property lying on the northwest side of County Seat Highway [Rt. 9], approximately 0.85 mile southwest of DuPont Boulevard [Rt. 113]) (911 Address: 19724 Justin Drive, Georgetown) (Tax Map Parcel: 135-19.00-23.03 [p/o])

Adjourn

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on August 8, 2023 at 4:15 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.

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

The County provides 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.

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