COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

A G E N D A

AUGUST 24, 2021

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes –August 10, 2021

Reading of Correspondence

Public Comments

Presentation – DelDOT Capital Transportation Program (CTP) Update

Todd Lawson, County Administrator

1. Administrator's Report

Karen Brewington, Human Resources Director

1. Third Quarter Employee Recognition Awards

Gina Jennings, Finance Director

1. Delaware Transit Reimbursement Program Request

Hans Medlarz, County Engineer

- 1. Comcast Easement Business Park
- 2. Concord Road / Route 13 Utility Upgrade Standalone Contract Continuation Purchase Order Close-Out



- 3. Construct GA Apron Expansion, Phase II
 - A. Approval to Award
 - B. Delta Task Order 3

Robert Bryant, Airport & Business Park Manager

1. Acceptance of Federal Aviation Administration Airport Improvement Program Grant Offers

John Ashman, Director of Utility Planning & Design

- 1. Request to prepare and post notices for the Public Hearing on the Blackwater Village Utilities
- 2. Request to prepare and post notices for the Knapp Annexation in West Rehoboth

Grant Requests

- 1. Chamber of Commerce for Greater Milford for festival expenses
- 2. Delaware Botanic Gardens for virtual dinner to benefit operations
- 3. Delaware State College Alumni Association, Sussex County Chapter, for Band to the Beach trip expenses

Introduction of Proposed Zoning Ordinances

Council Members' Comments

<u>Executive Session – Pending/Potential Litigation and Personnel pursuant to 29 Del.C.§10004(b)</u>

Possible action on Executive Session items

1:30 p.m. Public Hearings

Conditional Use No. 2249 filed on behalf of Mayapple Farm, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR MULTI FAMILY (41 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 20.91, MORE OR LESS" (property lying on the west side of Williamsville Road [S.C.R. 395] approximately 0.76 mile southeast of Lighthouse Road [Route 54]) (Tax I.D. No. 533-19.00-289.05) (911 Address: None Available)

<u>Adjourn</u>

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on August 17, 2021 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.

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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