

MICHAEL H. VINCENT, PRESIDENT
GEORGE B. COLE, VICE PRESIDENT
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ROBIN GRIFFITH
CLERK

Sussex County Council

A G E N D A

AUGUST 29, 2017

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

1. Administrator's Report

Gina Jennings, Finance Director

1. Third Quarter Employee Recognition Awards
2. Delaware Transit Reimbursement Program Request
3. Quarterly Pension and OPEB Update with Committee Recommendations
 - A. Domestic and International Equities Targets in Pension Fund
 - B. DuPont Capital Investment
 - C. Allocation of Assets with Additional Contribution

Michael Costello, Government Affairs Manager

1. Update on Trash and Property Violations



Hans Medlarz, County Engineer

1. **Lewes Board of Public Works**
 - A. **Assistance request under the FY18 General Labor & Equipment Contract**
2. **FY 18 General Labor & Equipment Contract**
 - A. **Change Order No. 6**
3. **2017 Western Sussex Property Maintenance RFP**
 - A. **Recommendation to Award**
4. **Combine – 275 HP, Project #18-04**
 - A. **Recommendation to Award**
5. **Dual Wheel Tractor with Loader – 140 HP, Project #18-05**
 - A. **Recommendation to Award**
6. **Whitman, Requardt & Associates – North Coastal Planning Area Base Contract**
 - A. **Amendment 11 – Wolfe Neck and Piney Neck Regional Wastewater Facility Effluent Spray Irrigation**

John Ashman, Director of Utility Planning

1. **Request permission to prepare and post notices for the Conley's Chapel Village expansion of the Sussex County Unified Sanitary Sewer District**
2. **Request permission to prepare and post notices for the Joy Beach Expansion of the Sussex County Unified Sanitary Sewer District**
3. **Request permission to prepare and post notices for the Tuck's Road Expansion of the Sussex County Unified Sanitary Sewer District**
4. **Request permission to prepare and post notices for the Mallard Creek expansion of the Sussex County Unified Sanitary Sewer District**

Grant Requests

1. **Delaware Community Foundation for the Melody Joy Foundation Fundraiser**

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

Conditional Use No. 2089 filed on behalf of Massey's Landing Properties, LLC

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN AMENDMENT TO ORDINANCE NO. 2378 FOR CONDITIONAL USE NO. 1963 FOR A CAMPGROUND TO AMEND CONDITION OF APPROVAL NO. 9 RELATING TO PARKING OF “PARK MODEL RV’S” AND CAMPGROUND FOOD TRAILER(S) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 54.33 ACRES, MORE OR LESS” (located on both sides of the eastern end of Long Neck Road) (Tax I.D. No. 234-25.00-31.02, 234-25.00-31.05, 234-25.00-31.04, and 234-25.00-31.00) (911 Address: 36625 Long Neck Road and 20628 Long Beach Drive, Millsboro)

Conditional Use No. 2090 filed on behalf of Edgar Reyes Hernandez

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A SHOP FOR PAINTING BUSINESS AND STORAGE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 1.4583 ACRES, MORE OR LESS” (located on the north side of Zoar Road, approximately 748 feet west of Gravel Hill Road (911 Address: 25203 Zoar Road, Georgetown) (Tax I.D. No. 234-14.00-30.01)

Conditional Use No. 2095 filed on behalf of Sposato Investments, LLC

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN AMENDMENT TO ORDINANCE NO. 1533 FOR CONDITIONAL USE NO. 1446 FOR A LANDSCAPING BUSINESS WITH OUTDOOR STORAGE TO REQUEST AN AMENDMENT TO CONDITION NO. 3 REGARDING HOURS OF OPERATION TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 5.0 ACRES, MORE OR LESS” (located on the south side of Rickards Road, approximately 0.62 mile northeast of Daisey Road) (Tax I.D. No. 134-18.00-31.01 and 134-18.00-31.02) (911 Address: 34742 Rickards Road, Frankford)

Adjourn

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

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on August 22, 2017, at 4:40 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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