

MICHAEL H. VINCENT, PRESIDENT  
SAMUEL R. WILSON JR., VICE PRESIDENT  
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# Sussex County Council

## A G E N D A

AUGUST 30, 2016

10:00 A.M.

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Reading of Correspondence

### Public Comments

### Consent Agenda

1. Wastewater Agreement No. 1048  
Sussex County Project No. 81-04  
Park Shore (Henlopen Station)  
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
2. Wastewater Agreement No. 626-3  
Sussex County Project No. 81-04  
Swann Cove – Phase 8  
Fenwick Island Sanitary Sewer District

### Todd Lawson, County Administrator

1. Update and Discussion on DelDOT Transportation Improvement District (TID)
2. Administrator's Report



**Gina Jennings, Finance Director**

1. Industrial Revenue Bond Committee Recommendation – Cadbury at Lewes Project

**“A PROJECT RESOLUTION AUTHORIZING ISSUANCE OF UP TO \$21,000,000 FIXED RATE REFUNDING REVENUE BONDS SERIES 2016”**

**Hans Medlarz, County Engineer**

1. Inland Bays Regional Wastewater Facility – Phase 2 Treatment Capacity Expansion and Regional Biosolids & Septage Upgrades
  2. Bulk Wastewater Services Agreement – Artesian
  3. Love Creek Woods – Expanded Sewer Participation Agreement
  4. South Coastal Library Reading Garden Alterations, Project 16-31
- A. Reject Bids

**John Ashman, Director of Utility Planning**

1. Request for permission to prepare and post notices for the High Tide Church Expansion of the Sussex County Unified Sanitary Sewer District

**Old Business**

Change of Zone No. 1802 filed on behalf of J. G. Townsend, Jr. & Co.

**Grant Requests**

1. Delaware Lions Foundation for humanitarian service projects
2. Coverdale Crossroads Community Council for utilities

**Introduction of Proposed Zoning Ordinances**

**Council Members' Comments**

**Executive Session – Personnel and Land Acquisition pursuant to 29 Del. C. §10004(b)**

**Possible Action on Executive Session Items**

**1:30 p.m. Public Hearings**

**Change of Zone No. 1803 filed on behalf of CMF Bayside, LLC**

**“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT-RESIDENTIAL PLANNED COMMUNITY (AS AN ADDITION TO CHANGE OF ZONE NO. 1393 FOR AMERICANA BAYSIDE) FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 12.313 ACRES, MORE OR LESS” (located at the southeast corner of Lighthouse Road (Route 54) and West Sand Cove Road (Road 394) (Tax Map I.D. No. 533-19.00-50.00 (Part of) and 51.00) (911 Address: None Available)**

**Change of Zone No. 1804 filed on behalf of Doug Melson**

**“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A B-1 NEIGHBORHOOD BUSINESS DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 3.05 ACRES, MORE OR LESS” (located at the south of Lighthouse Road (Route 54) 700 feet east of West Sand Cove Road (Road 394) (Tax Map I.D. No. 533-19.00-50.00 (Part of) (911 Address: None Available)**

**Adjourn**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountype.gov](http://www.sussexcountype.gov).

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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on August 23, 2016 at 8:30 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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