MICHAEL H. VINCENT, PRESIDENT GEORGE B. COLE, VICE PRESIDENT ROBERT B. ARLETT IRWIN G. BURTON III SAMUEL R. WILSON JR.



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AGENDA

SEPTEMBER 11, 2018

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Presentation – League of Women Voters of Sussex County

Consent Agenda

- Wastewater Agreement No. 667-4
 Sussex County Project No. 81-04
 Dove Landing Phase 1A
 Millville Expansion of the Bethany Beach Sanitary Sewer District
- Wastewater Agreement No. 667-5
 Sussex County Project No. 81-04
 Dove Landing Phase 1BC
 Millville Expansion of the Bethany Beach Sanitary Sewer District
- 3. Wastewater Agreement No. 638-18 Sussex County Project No. 81-04 The Estuary – Phase 1C-3A (Construction Record) Miller Creek Sanitary Sewer District
- 4. Wastewater Agreement No. 1053-5 Sussex County Project No. 81-04 Belle Terre – Pump Station Goslee Creek Planning Area



Gina Jennings, Finance Director

1. Third Ouarter Employee Recognition Awards

Janelle Cornwell, Planning and Zoning Director

- 1. Annual CTP Presentation with DelDOT
- 2. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 115, ARTICLE XID, SECTIONS 115-83.26, 115-83.27, 115-83.31 AND "115 ATTACHMENT 4, SUSSEX COUNTY TABLE IV"

Todd Lawson, County Administrator

- 1. Discussion of County Council's remaining 2018 schedule
- 2. Board of Adjustment Appointment
- 3. Administrator's Report

10:30 a.m. Public Hearing

"AN ORDINANCE TO AMEND CHAPTER 99, ARTICLE I AND III, SECTIONS 99-5 AND 99-16 OF THE CODE OF SUSSEX COUNTY RELATING TO FORESTED AND/OR LANDSCAPED BUFFERS"

Gina Jennings, Finance Director

1. Quarterly Pension Update and Recommendation

Old Business

- 1. Conditional Use No. 2129 filed on behalf of Brian P. Lessard, Lessard Builders, Inc.
- 2. Conditional Use No. 2130 filed on behalf of The Evergreene Companies, LLC (Pallots Corner)
- 3. "AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 115, ARTICLES IV, VI, X, XI, XIA, and XII BY AMENDING SECTIONS §§115-20, 115-22,115-39, 115-69, 115-71, 115-77, 115-79, 115-83.2, 115-83.5, 115-85 and 115-87 TO AMEND AND CLARIFY CERTAIN SHORT-TERM "SPECIAL EVENTS" AS PERMITTED USES IN THE AR-1, GR, B-1, C-1, CR-1 and M DISTRICTS"

Hans Medlarz, County Engineer

- 1. Professional Environmental Services Inland Bays and the Sussex County portion of the Chesapeake Bay Watersheds
 - A. Approval of Base Engineering Agreement with Rummel, Klepper & Kahl, LLP
- 2. Delaware Center for the Inland Bays Funding Application Resolution
- 3. Concord Road Utility Upgrade Expansion of the Blades Sanitary Sewer District
 - A. Change Order No. 2
- 4. King Farm Boulevard, Phase I, Project 17-15
 - **A.** Substantial Completion

Grant Requests

1. Nanticoke River Arts Council for operating costs

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

Change of Zone No. 1853 filed on behalf of Beebe Healthcare

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO AN I-1 INSTITUTIONAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 19.9136 ACRES, MORE OR LESS" (property lying on the east side of Warrington Road, approximately 107 feet south of John J. Williams Highway (Route 24) (Tax I.D. No. 334-12.00-125.00) (911 Address: None Available)

Change of Zone No. 1854 filed on behalf of Ferguson Enterprises, Inc.

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A C-5 SERVICE/LIMITED MANUFACTURING DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 5.306 ACRES, MORE OR LESS" (property lying

on the north side of Lewes – Georgetown Highway (Route 9) approximately 937 feet east of Nassau Commons Boulevard (Tax I.D. No. 334-5.00-139.00) (911 Address: 32359 Lewes-Georgetown Highway, Lewes)

Adjourn

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

In accordance with 29 $\underline{Del.~C.}$ §10004(e)(2), this Agenda was posted on September 4, 2018 at 4:45 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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