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



2 THE CIRCLE | PO BOX 589 GEORGETOWN, DE 19947 (302) 855-7743 T (302) 855-7749 F sussexcountyde.gov ROBIN GRIFFITH CLERK

AGENDA

SEPTEMBER 18, 2018

10:00 A.M.

**AMENDED on September 14, 2018 at 4:30 P.M.¹

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

- Wastewater Agreement No. 1042-3
 Sussex County Project No. 81-04
 Truitt Homestead Phase 2 (Construction Record)
 West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
- 2. Wastewater Agreement No. 1011-3 Sussex County Project No. 81-04 Saddle Ridge – Phase 2 Goslee Creek Planning Area

Todd Lawson, County Administrator

- 1. Discussion of a response to the Delaware Coalition for Open Government
- 2. Administrator's Report

Joe Thomas, Director of Emergency Operations

1. Sussex Fire & Ambulance Companies – Radio Issue



Megan Nehrbas, GIS Manager

1. Online Map Presentation

Hans Medlarz, County Engineer

- 1. Herring Creek Area Expansion of the Unified Sanitary Sewer District Phase III
 - A. Approval of USDA Loan Resolution, Phase III
 - B. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$5,601,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF AN EXTENSION OF SANITARY SEWER SERVICES TO HERRING CREEK AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"
- 2. James Farm Master Plan Implementation, Cedar Neck Road Entrance, Project C19-02A
 - A. Bid Award Recommendation

John Ashman, Director of Utility Planning

- 1. Plantation Road Expansion of the Sussex County Unified Sanitary Sewer District
 - A. Request to Post Notices

Old Business

- 1. Conditional Use No. 2127 filed on behalf of Wine Worx, LLC
- 2. "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"

Continuation of 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"

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Buffer Workshop with the Planning and Zoning Commission

Sussex County's West Complex Conference Room

Adjourn

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

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on September 11, 2018 at 5:45 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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¹ Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to include Land Acquisition under Executive Session. The agenda amendment was required to discuss a matter which arose after the initial posting of the agenda but before the start of the Council meeting.