

MICHAEL H. VINCENT, PRESIDENT
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ROBIN GRIFFITH
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Sussex County Council

AGENDA

SEPTEMBER 19, 2017

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Consent Agenda

1. Wastewater Agreement No. 476-2
Sussex County Project No. 81-04
Windmill Woods – Phase 2
Millville Expansion of the Bethany Beach Sanitary Sewer District
2. Wastewater Agreement No. 476-3
Sussex County Project No. 81-04
Windmill Woods – Phase 1
Millville Expansion of the Bethany Beach Sanitary Sewer District
3. Wastewater Agreement No. 985
Sussex County Project No. 81-04
Coastal Station (AKA Corrado)
West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
4. Wastewater Agreement No. 259-2
Sussex County Project No. 81-04
The Reserves – Clubhouse
Ocean View Expansion of the Bethany Beach Sanitary Sewer District



5. **Wastewater Agreement No. 984-14
Sussex County Project No. 81-04
Coastal Club – Land Bay 2A
Goslee Creek Planning Area**
6. **Wastewater Agreement No. 1047
Sussex County Project No. 81-04
The Grove
Fenwick Island Sanitary Sewer District**
7. **Wastewater Agreement No. 945-1
Sussex County Project No. 81-04
Plantation Park Marina
Miller Creek Sanitary Sewer District**

Todd Lawson, County Administrator

1. **Recognition of Retiring Board of Adjustment Member Norman “Bud” Rickard**
2. **Board of Adjustment Candidate – District 4**
3. **Proclamation – Constitution Week**
4. **Proposed Resolution Relating to Oliver’s Point in Summertime Park**
5. **Delaware Department of Transportation 2019-2024 Capital Transportation Program Request**
6. **Administrator’s Report**

Gina Jennings, Finance Director

1. **Discussion and Possible Introduction of a Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 110, SECTION 110-88 OF THE CODE OF SUSSEX COUNTY TO ADD “EQUIVALENT DWELLING UNITS” AS A METHOD OF CALCULATING SEWER OR WATER ASSESSMENTS”**

Ed Engdahl, EMS Education Coordinator

1. **Rescue One, Inc. – Memorandum of Understanding**

Dan Parsons, Historic Preservation Planner

1. **Woodland School Restoration Update & Lease Agreement**

John Ashman, Director of Utility Planning

1. **Ellendale Water District – Adoption of Final Boundary**

Hans Medlarz, County Engineer

1. **General Labor & Equipment Contract**
 - A. **Change Order No. 7**
2. **Route 54 Expansion of the Fenwick Island Sanitary Sewer District, Project 14-10**
 - A. **Professional Services Amendment with Hazen & Sawyer, Exhibit A-3**
3. **Delivery of Seed and Chemical, Project 18-06**
 - A. **Recommendation to Award**

Patti Deptula, Director of Special Projects

1. **Delaware Center for the Inland Bays Lease Extension**
2. **Delaware Center for the Inland Bays Funding Application Resolution**
3. **Mount Joy Oak Street Streetlighting District**

Janelle Cornwell, Director of Planning and Zoning

1. **Time Extension Request – Change of Zone No. 1747, Oceanside Vista (fka The Preserve at Cedar Landing)**
2. **Discussion and Possible Introduction of a Proposed Ordinance entitled “AN ORDINANCE ADOPTING THE 2018 COMPREHENSIVE PLAN FOR SUSSEX COUNTY AND REPEALING ORDINANCE NO. 1980, THE 2007 UPDATE OF THE COMPREHENSIVE PLAN, ADOPTED JUNE 24, 2008”**
3. **Updated Henlopen TID Scope of Work**

Old Business

1. **Conditional Use No. 2089 filed on behalf of Massey’s Landing Properties, LLC**
2. **Conditional Use No. 2095 filed on behalf of Sposato Investments, LLC**

Grant Requests

1. **Laurel Fire Department for trailer to transport utility vehicle**
2. **Laurel American Legion Post 19 for Veterans Day Parade expenses**
3. **Clothing Our Kids to purchase clothing**

4. Village Improvement Association for an intern to do archiving work
5. Nanticoke River Arts Council for operating costs
6. Georgetown Fire Company for trailer to transport utility vehicle
7. Delmar Public Library for capital fundraiser

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 2091 filed on behalf of William Hall

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A CONTRACTING OFFICE WITH STORAGE OF VEHICLES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN NANTICOKE HUNDRED, SUSSEX COUNTY, CONTAINING 4.13 ACRES, MORE OR LESS” (located at the southeast corner of Hudson Lane and Raccoon Ditch Road) (Tax I.D. No. 231-11.00-17.00) (911 Address: 17865 Hudson Lane, Georgetown)

Change of Zone No. 1825 filed on behalf of Clarksville Auto Service Center, Inc.

“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 0.4789 ACRE, MORE OR LESS” (located on the north side of Atlantic Avenue, approximately 125 feet east of Powell Farm Road) (Tax I.D. No. 134-11.00-154.00) (911 Address: 34455 Atlantic Avenue, Ocean View)

Adjourn

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

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on September 12, 2017, 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 listed may be considered out of sequence.

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