

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

OCTOBER 25, 2011

10:00 A.M.

CORRECTED - OCTOBER 24, 2011 AT 3:30 P.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

- 1. 2012 Holiday Schedule
- 2. Economic Development Incentives
- 3. Administrator's Report

Susan Webb, Finance Director

1. Selection of Underwriter Services for Anticipated Bond Refunding

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement – The Reserves at North Bethany

Robert Stuart, EMS Director

1. Paramedic Station No. 106 Lease Renewal

"AN ORDINANCE TO REPEAL ORDINANCE NO. 1548 RELATING TO COUNCILMANIC ELECTION DISTRICTS AND ADOPTING COUNCILMANIC ELECTION DISTRICTS"

Michael Izzo, County Engineer

- 1. Fine Bar Screen for South Coastal Regional Wastewater Facility
 - A. Bid Award

John J. Ashman, Director of Utility Planning

- 1. Concord Road Expansion of the Blades Sanitary Sewer District
 - A. Request to Prepare and Post Notices

Grant Requests

- 1. Feral Friends of Millsboro for food and medication.
- 2. Sussex Technical High School Music Department for trip expenses.
- 3. Milton CatSnippers for spay/neuter program.
- 4. CHEER for 2011 Deck the Halls wreath sponsorship.
- 5. Fenwick Island Lions Club for Selbyville Halloween Parade.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Job Applicants' Qualifications, Personnel, Pending/Potential Litigation, and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

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

In accordance with 29 <u>Del. C.</u> §1004 (e) (2), this Agenda was posted on October 18, 2011 at 4:00 p.m., at the time it was prepared by the County Administrator and at least seven (7) days in advance of the meeting. This Agenda 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.

** The Agenda was reposted on Monday, October 24, 2011, at 3:30 p.m. to correct a typographical error. (The public hearing on the Agenda was originally listed as "10:30 p.m."; the correct time should have been listed as "10:30 a.m.") The time of the Public Hearing was correctly advertised in all published legal advertisements in newspapers and on the County website as "10:30 a.m."