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



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### A G E N D A

# **NOVEMBER 14, 2017**

## 10:00 A.M.

## Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

**Reading of Correspondence** 

**Public Comments** 

#### **Consent Agenda**

- Wastewater Agreement No. 1038-2
   Sussex County Project No. 81-04
   Governors Pump Station & Force Main
   West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
- 2. Wastewater Agreement No. 1038-4
  Sussex County Project No. 81-04
  Governors Phase 1A, 1B & 1C (Construction Record)
  West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District

<u>Tony DePrima, Executive Director, Delaware Sustainable Energy Utility - PACE</u> Presentation

### **Todd Lawson, County Administrator**

- 1. Sussex Sports Center Foundation Proposal Update and Discussion
- 2. Administrator's Report



### **Scott Dailey, Recorder of Deeds**

- 1. Land Records Management System
  - A. RFP Award and Contract Approval

### Jim Hickin, Airport Manager

- 1. Aeronautical Obstruction Removal, Project 18-01
  - A. Balancing Change Order and Substantial Completion

## Patti Deptula, Director of Special Projects

1. Diamond Acres Proposed Chapter 95 Streetlighting District

# Hans Medlarz, County Engineer

- 1. Concord Road Utility Upgrade Expansion of the Blades Sanitary Sewer District
  - A. Recommendation to Award

# John Ashman, Director of Utility Planning

1. Report on Ellendale Water District Referendum

### **Grant Request**

- 1. Good Samaritan Aid Organization for Holiday Basket/Toy Outreach
- 2. Georgetown Little League for operating expenses

## **Introduction of Proposed Zoning Ordinances**

## **Council Members' Comments**

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

### **Possible Action on Executive Session Items**

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

## Change of Zone No. 1827 filed on behalf of Fenwick Commons, LLC

"AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 13.33 ACRES, MORE OR LESS" (located at the southwest corner of Lighthouse Road (Route 54) and Sand Cove Road and the east side of Sand Cove Road, approximately 211 feet south of Lighthouse Road (Route 54) (Tax I.D. No. 533-19.00-52.00) (911 Address: Not Available)

#### Conditional Use No. 2098 filed on behalf of Fenwick Commons, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR A MULTI-FAMILY (62 DUPLEX UNITS) STRUCTURE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 13.33 ACRES, MORE OR LESS" (located at the southwest corner of Lighthouse Road (Route 54) and Sand Cove Road and the east side of Sand Cove Road, approximately 211 feet south of Lighthouse Road (Route 54) (Tax I.D. No. 533-19.00-52.00) (911 Address: Not Available)

### <u>Adjourn</u>

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on November 7, 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.