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Sussex County Council

AGENDA

NOVEMBER 15, 2016

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Consent Agenda

1. Wastewater Agreement No. 984-9
Sussex County Project No. 81-04
Coastal Club – Land Bay 3 – Phase A-1
Goslee Creek Planning Area
2. Wastewater Agreement No. 984-10
Sussex County Project No. 81-04
Coastal Club – Land Bay 3 – Phase A-2
Goslee Creek Planning Area
3. Wastewater Agreement No. 1056
Sussex County Project No. 81-04
Maryland Avenue Sewer Relocation
Bethany Beach Sanitary Sewer District

Public Comments

Todd Lawson, County Administrator

1. Administrator's Report



Gina Jennings, Finance Director

1. Third Quarter Employee Recognition Awards
2. First Quarter Financial Report for Fiscal Year 2017

Lawrence Lank, Director of Planning and Zoning

1. Request for Time Extension - Subdivision No. 2007-9, application of Thompson Schell, LLC for the Woodfield Preserve Subdivision
2. Report – Change of Zone No. 1802 filed on behalf of J. G. Townsend, Jr. & Co.

Old Business

Change of Zone No. 1759
Osprey Point D, LLC

Hans Medlarz, County Engineer

1. General Labor & Equipment Contract, Project 17-01
 - A. Change Order No. 1
2. T-Hangar Replacement, Project 17-07
 - A. Recommendation to Award
3. Sussex County Landfills 2016 Site Maintenance
 - A. Recommendation to Award

Joe Wright, Assistant County Engineer

1. Estates of Sea Chase, Project 16-32
 - A. Change Order No. 1 and Substantial Completion

Grant Request

1. Boys & Girls Clubs of Delaware for Masquerade Ball scholarship fundraiser
2. Town of Blades for community event

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:00 p.m. – Comprehensive Land Use Plan Workshop

Location: Sussex County West Complex

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 November 7, 2016 at 4:20 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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