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

Sussex County Council

<u>AGENDA</u>

DECEMBER 5, 2017

<u>10:00 A.M.</u>

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

<u>Presentation - DelDOT Secretary Jennifer Cohan – Route 113 Corridor Improvement</u> <u>Plan</u>

Public Comments

Todd Lawson, County Administrator

- 1. Sussex Sports Center Foundation Proposal Discussion and MOU (Memorandum of Understanding) Consideration
- 2. Review and Discussion of the Rules of Procedure of the County Council
- 3. Administrator's Report

William Pfaff, Economic Development Director

1. Economic Development Loan Fund Presentation

Michael Costello, Government Affairs Manager

1. Ecological Extinction Task Force Update



Hans Medlarz, County Engineer

- 1. Goslee Creek Regional Pump Station, Force Main & Gravity Sewer, Project 15-09
 - A. Balancing Change Order and Substantial Completion
- 2. Miscellaneous Engineering Services
 - A. Approval of Base Engineering Agreement with George, Miles & Buhr, LLC
- 3. Transmission Facilities for Western Sussex Unified District
 - A. George, Miles & Buhr, LLC Amendment No. 1
- 4. Transmission Facilities for Western Sussex Unified District Bridgeville Portion
 - A. Davis, Bowen & Friedel Amendment No. 2

John Ashman, Director of Utility Planning

1. Carillon Woods – Use of Existing Infrastructure Agreement

Old Business

- 1. Conditional Use No. 2099 filed on behalf of Richard and Dawn Jamison
- 2. Conditional Use No. 2104 filed on behalf of Grace-N-Mercy Ministries, Inc.
- 3. Conditional Use No. 2105 filed on behalf of Thomas R. Engel
- 4. Change of Zone No. 1831 filed on behalf of East Gate Farm, Inc.

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

<u>Change of Zone No. 1832 filed on behalf of MDI Investment Group, LLC</u> "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 LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 6.86 ACRES, MORE OR LESS" (located on the southeast side of Shady Road, approximately 130 feet northeast of Plantations Road) (Tax I.D. No. 334-6.00-511.00 and 334-6.00-512.00) (911 Address: Not Available)

<u>Conditional Use No. 2106 filed on behalf of MDI Investment Group, LLC</u> "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR MULTI-FAMILY UNITS (52 TOWNHOMES) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 6.86 ACRES, MORE OR LESS" (located on the southeast side of Shady Road, approximately 130 feet northeast of Plantations Road) (Tax I.D. No. 334-6.00-511.00 and 334-6.00-512.00) (911 Address: Not Available)

<u>Adjourn</u>

Sussex County Council meetings can be monitored on the internet at <u>www.sussexcountyde.gov</u>.

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on November 28, 2017 at 5:15 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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