COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT DOUGLAS B. HUDSON, VICE PRESIDENT CYNTHIA C. GREEN JOHN L. RIELEY MARK G. SCHAEFFER





SUSSEX COUNTY COUNCIL

AGENDA

DECEMBER 6, 2022

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes – November 15, 2022

Reading of Correspondence

Public Comments

Consent Agenda

1. Use of Existing Wastewater Infrastructure Agreement, IUA 615-5 Peninsula 18th on the Bay, Long Neck Area

Todd Lawson, County Administrator

- 1. Consideration of a Conditional Option Agreement with the State of Delaware for the Annex Property in Georgetown
- 2. Administrator's Report

John Ashman, Director of Utility Planning & Design Review

- 1. Permission to Prepare and Post Notices
 - A. Black Oak Annexation, West Rehoboth Area
 - B. Coral Lakes Annexation, Chapel Branch Area



2. Public Hearing Results for Bethany Forest, Millville Area

Hans Medlarz, County Engineer

- 1. Lewes Board of Public Works Sussex County Presentation Long Range Planning Study Results
- 2. South Coastal WRF Treatment Process Upgrade No. 3 & Rehoboth Beach WTP Capital Improvement Program, Phase 2
 - A. General Construction, Project C19-11 Change Order No. 26
 - B. Substantial Completion RB WTP Capital Improvement Program, Phase 2
 - C. Electrical Construction, Project C19-17- Change Order Nos. 20 & 21
- 3. Herring Creek Phase IV, Project S20-09
 - A. Change Order No. 1
- 4. Western Sussex Unified Sewer District: Contract 5, Project S19-29
 - A. Segment C: Change Order No. 1
 - B. Segment D: Change Order No. 3
- 5. Davis, Bowen & Friedel, Inc. 2019 Miscellaneous Engineering Base Contract
 - A. Amendment No. 7 Slaughter Beach Sewer Extension & North Ellendale Sewer Diversion Projects

Grant Requests

- 1. Delaware Seaside Railroad Club, Inc. for their Fall Children's Workshop and Annual Georgetown Holiday Train Display
- 2. Bethany Beach Fenwick Island Chamber of Commerce for their Shop Local extravaganza
- 3. Sussex Technical High School for their High School Junior Club Presentation in Grand Rapids
- 4. Police Unity Tour for their Police Unity Annual Bike Ride 2023
- 5. William T. Spooner American Legion Post 17, Inc. for their Pavilion Revitalization project
- 6. Clothing Our Kids for their Clothe A Kid program
- 7. Western Sussex Chamber of Commerce, Inc. for their Annual Christmas Parade

Introduction of Proposed Zoning Ordinances

Council Members' Comments

<u>Executive Session – Land Acquisition & Pending/Potential Litigation pursuant to 29 Del.C.§10004(b)</u>

Possible action on Executive Session items

1:30 p.m. Public Hearing

Conditional Use No. 2326 filed on behalf of Sun Leisure Point Resort, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN AMENDMENT OF CONDITION "N" OF THE CONDITIONS OF APPROVAL IN ORDINANCE NO. 2766 (CONDITIONAL USE NO. 2201) RELATING TO THE SALE OF CAMPSITES WITHIN A CAMPGROUND/RV PARK TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 8.0 ACRES, MORE OR LESS" (property lying on the south side of Dogwood Lane, approximately 305 feet south of Radie Kay Lane, approximately 0.29-mile northeast of Long Neck Road [Rt. 23]) (911 Address: 25491 Dogwood Lane, Millsboro) (Tax Parcels: 234-24.00-38.00 [portion of]) (F.K.A. Tax Parcels: 234-24.00-39.02 & 39.06)

Adjourn

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on November 29, 2022 at 4:15 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 may be considered out of sequence.

The meeting will be streamed live at https://sussexcountyde.gov/council-chamber-broadcast.

The County provides a dial-in number for the public to comment during the appropriate time of the meeting. Note, the on-line stream experiences a 30-second delay.

Any person who dials in should listen to the teleconference audio to avoid the on-line stream delay.

To join the meeting via telephone, please dial:

Conference Number: 1-302-394-5036 Conference Code: 570176

Members of the public joining the meeting on the telephone will be provided an opportunity to make comments under the Public Comment section of the meeting and during the respective Public Hearing.

The Council meeting materials, including the "packet", are electronically accessible on the County's website at: https://sussexcountyde.gov/agendas-minutes/county-council.

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