COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT IRWIN G. BURTON III, VICE PRESIDENT DOUGLAS B. HUDSON JOHN L. RIELEY SAMUEL R. WILSON JR.





SUSSEX COUNTY COUNCIL

<u>A G E N D A</u>

DECEMBER 15, 2020

10:00 A.M.

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA

Call to Order

Approval of Agenda

Approval of Minutes – December 8, 2020

Reading of Correspondence

Public Comments

Recognition of Council Members Samuel R. Wilson, Jr. and Irwin G. Burton III

Presentation – Sussex County Land Trust

Todd Lawson, County Administrator

- 1. Recognition of Retiree Martin Benjamin Gordy
- 2. Consideration of a Memorandum of Understanding (MOU) with DelDOT to establish the FAST Track Fund
- 3. Administrator's Report

Brandy Nauman, Housing Coordinator & Fair Housing Compliance Officer

1. Coastal Tide Agreement Execution



Hans Medlarz, County Engineer

- 1. Ellendale Water District, Project W20-17
 - A. Davis, Bowen & Friedel Amendment No. 1 Additional Services
- 2. South Coastal RWF Treatment Process Upgrade No. 3 & Rehoboth Beach WTP Capital Improvement Program, Phase 2
 - A. Electrical Construction, Project C19-17, Revised Change Order No. 8
 - B. General Construction, Project C19-11, Change Order Nos. 6 & 7
- 3. Herring North Gravity Sewer and Force Main, Project S20-07
 - A. Change Order No. 1 Recommendation to Issue
 - B. Modification of Easement on Parcel 234-17.12-15.00

Patrick Brown, Project Engineer

- 1. Chapter 96 Sussex Community Improvements Program New Road Estates, Project T21-08
 - A. Project Election Results and Project Authorization

John Ashman, Director of Utility Planning

- 1. Briarwood Estates Annexation of the Sussex County Unified Sanitary Sewer District
 - A. Public Hearing Results
- 2. Collins Avenue Annexation of the Sussex County Unified Sanitary Sewer District
 - **A. Public Hearing Results**

Grant Requests

- 1. First State Community Action Agency for the Culinary Arts Program
- 2. CHEER, Inc. for their virtual programs

Introduction of Proposed Zoning Ordinances

Council Members' Comments

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

Possible action on Executive Session items

<u>Adjourn</u>

PLEASE REVIEW MEETING INSTRUCTIONS AT THE BOTTOM OF THE AGENDA.

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on December 8, 2020 at 5:00 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.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

The public is encouraged to view the meeting on-line. Any person attending in-person will be required to go through a wellness and security screening, including a no-touch temperature check. The public will be required to wear a facial mask.

Chambers seating capacity is limited and seating assignments will be enforced.

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

The County is required to provide 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: <u>https://sussexcountyde.gov/agendas-minutes/county-council</u>.

If any member of the public would like to submit comments electronically, please feel free to send them to **rgriffith@sussexcountyde.gov**. All comments shall be submitted by 4:30 P.M. on Monday, December 14, 2020.

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