



SUSSEX COUNTY COUNCIL

AGENDA

NOVEMBER 13, 2012

10:00 A.M.

**** AMENDED ON November 9, 2012 at 10:40 a.m.**

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Bob Carey, Delmarva Teen Challenge Presentation

Dave Schepens, Department of Natural Resources & Environmental Control – Proposed Changes to Onsite Wastewater and Treatment Disposal Systems

Todd Lawson, County Administrator

1. 2013 Holiday Schedule and County Council Schedule
2. Administrator's Report

10:30 a.m. Public Hearing

“AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY RELATING TO FEES CHARGED BY THE CLERK OF THE PEACE TO PERFORM MARRIAGE CEREMONIES AND CIVIL UNIONS”

David Rutt, Assistant County Attorney

1. Universal Forest Products
 - A. Lease Amendment

Susan Webb, Finance Director

1. Fiscal Year 2013 Human Service Grants Award
2. Continue Discussion on Economic Development Incentives

Hal Godwin, Deputy County Administrator

1. Wastewater Agreements
 - A. Senators- Phase 1A and 1B
 - B. The Landing at Peppers Creek – Phase 2

Jim Hickin, Airport Manager

1. Georgetown Air Services Sublease
2. William Briedis Sublease

Rob Davis, Senior Planner, Utility Planning Division

1. Baylis Estates Annexation of the Oak Orchard Sanitary Sewer District
 - A. Request to Prepare and Post Notices

Brad Hawkes, Director of Utility Engineering

1. West Complex Renovations

Julie Cooper, Project Manager

1. Rudder Lane Pole Building, Project 11-12
 - A. Substantial Completion
 - B. Balancing Change Order
 - C. Return of Retainage
2. Greenwood Library, Project 07-05
 - A. Consultants Agreement for Construction Administration

Mike Izzo, County Engineer

1. Millville Sanitary Sewer District: Northwest Expansion Whites Neck Road
 - A. Contract 11-02 Balancing Change Order
2. Pump Station No. 30 Improvements
 - A. Contract 09-17 Change Order No. 1

**** John Ashman, Director of Utility Planning**

1. Sussex County EMS #106 Long Neck Station

A. Bid Award – Project 12-19

Grant Requests

- 1. Downtown Seaford Association for Christmas parade expenses.**
- 2. Milford Community Parades for parade expenses.**
- 3. West Rehoboth Community Land Trust for their housing initiative.**
- 4. Create 1 Marketing for the Decorating Delmarva fundraiser.**
- 5. Laurel Public Library for costs associated with fixing drainage problems.**
- 6. Mason Dixon Woodworkers for toys for needy children.**
- 7. Fenwick Island Lions Club for Selbyville Halloween Parade expenses.**

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Job Applicants’ Qualifications, Personnel, Pending/Potential Litigation, and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

Sussex County Council meetings can be monitored on the internet at www.sussexcountypa.gov.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on November 5, 2012 at 3:30 p.m., at the time it was prepared by the County Administrator and at least seven (7) days in advance of the meeting. This Agenda 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.

****This Agenda was amended on November 9, 2012 at 10:40 a.m. for the purpose of adding “Bid Award for the Sussex County EMS #106 Long Neck Station – Project 12-19” under John Ashman, Director of Utility Planning, an item which was left off the Agenda by oversight and corrected by the posting of this Amended Agenda as soon as the oversight was noticed.**