

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

JANUARY 17, 2012

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Delaware Electric Cooperative – Capital Credit

Todd Lawson, County Administrator

- 1. Personnel Board and Pension Committee Appointments
- 2. Letter of Credit for #575-1 Coral Cay at Harmon Reach A/K/A The Villas at Harmon Bay
- 3. Administrator's Report

Hal Godwin, Deputy County Administrator

1. Transfer of Surplus County Property

Lawrence Lank, Director of Planning and Zoning

1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY TO PERMIT GARAGE/STUDIO APARTMENTS WITH PARKING AS SPECIAL USE EXCEPTIONS IN GR GENERAL RESIDENTIAL DISTRICTS"

Old Business

- 1. Conditional Use No. 1914 filed on behalf of Steven and Barbara Krebs
- 2. Conditional Use No. 1911 filed on behalf of Forest Webster
- 3. Conditional Use No. 1869 filed on behalf of John and Nicole Scott

Steve Hudson, Director of Technical Engineering

1. Airport LED Lights

Julie Cooper, Project Engineer

- 1. Angola North Tower Project
 - A. Substantial Completion

Grant Requests

- 1. Indian River Football Boosters for championship rings for the Football Team.
- 2. Delaware Storm Fastpitch Softball for uniforms/equipment/ tournament expenses.
- 3. Town of Dagsboro for street signs.
- 4. MLK Day of Celebration Committee for 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

12:00 Noon - Unveiling of Sussex County Profile - Sussex Pines Country Club

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

In accordance with 29 <u>Del. C.</u> §1004 (e) (2), this Agenda was posted on January 10, 2012 at 4:30 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.