

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

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

JANUARY 19, 2010

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

Call to Order

Approval of Agenda

Approval of Minutes

<u>Reading of Correspondence</u>

David Baker, County Administrator

- 1. Property Tax Amnesty Program
- 2. Administrator's Report

Hal Godwin, Deputy County Administrator

- 1. Local Law Enforcement Grant Request
- 2. Fleet Report

Michael Izzo, County Engineer

- 1. Inland Bays Regional Wastewater Facility Plant Expansion
 - A. Bid Award

Brad Hawkes, Director of Utility Engineering

1. Millville Expansion of the Bethany Beach Sanitary Sewer District

A. Balancing Change Order

Bob Jones, Project Engineer

- 1. Fenwick Island Sanitary Sewer District PS #31 Force Main
 - A. Substantial Completion and Balancing Change Order

10:30 p.m. Public Hearing

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$15,600,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE DESIGN, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO AND EXPANSION OF THE INLAND BAYS REGIONAL WASTEWATER FACILITY AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH"

Old Business:

Change of Zone No. 1690 LT Associates, LLC

Conditional Use No. 1803 Tim Elder

Grant Requests

- 1. Polly Branch Civic Association for their After-School Program.
- 2. Lewes Senior Center for programs and projects.
- 3. Laurel Little League for project expenses.
- 4. Long Neck PTO Imagination Library for a children's book program.
- 5. Delaware Envirothon for program expenses.
- 6. North Laurel Elementary School for the Sport Stacking Championship event.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Pending/Potential Litigation and Land Acquisition

Possible Action on Executive Session Items

12:00 NoonLuncheon – Sussex County Profile 2010The Brick Restaurant and Tavern

<u>1:30 p.m.</u> Joint Workshop with the Planning and Zoning Commission

Discussion of Land Use Plan Ordinances and Other Zoning Issues

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

Pursuant to 29 <u>Del.C.</u> § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 <u>Del.C.</u> § (e) (5) this Agenda was posted on January 12, 2010, at 4:10 p.m., at the time when the Agenda was prepared by the County Administrator.