

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

JANUARY 22, 2008

10:00 A.M.

| | Call | to | Or | der |
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Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

- 1. Private Activity Volume Cap Reallocation
- 2. Land Preservation Pamphlet
- 3. Building Code Appeal Board Appointment
- 4. Board of Assessment Review Appointment
- 5. Legislative Update
- **6.** County Administration Building Options
- 7. Administrator's Report

Glenn Luedtke, Director of Emergency Medical Services

1. Introduction of Graduate Paramedics

Steve Hudson, Director of Technical Engineering

- 1. Tingle Road Pump Station No. 43 Improvements
 - A. Change Order No. 2

Bob Jones, Project Engineer

- 1. South Coastal Regional Wastewater Facilities
 Treatment Upgrade No. 2 Personnel Facilities
 - A. Change Order No. 4
- 2. Sussex County Emergency Operations Center
 - A. Change Order No. 14
- 3. Sussex County Airport Reconstruct Runway 10-28, Phase IV
 - A. Change Order No. 1

Grant Requests

- 1. Coastal Leisure Center for maintenance on gym equipment.
- 2. Town of Henlopen Acres for purchase of an 800 MHz Radio.
- 3. Delaware State Police Troop 4 Explorers for Travis Jones to attend a Conference in Colorado.
- 4. Delaware State Police Troop 5 Explorers for Phillip L. Moore III to attend a Conference in Colorado.
- 5. Laurel Youth Sports Basketball for operating expenses.
- 6. VFW Uplink Program for phone cards for troops.
- 7. Chesapeake Bay Girl Scouts (Service Unit #14) for lifetime memberships.
- 8. Lewes Public Library for equipment.
- 9. Delaware Hospice for Festival of Trees sponsorship.
- 10. Georgetown EMS Station 93 for advertisement.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

12:00 Noon – 2008 Profile Luncheon at Sussex Pines Country Club

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

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 15, 2008, at 9:15 p.m., at the time when the Agenda was prepared by the County Administrator.