



# SUSSEX COUNTY COUNCIL

## AGENDAS & MINUTES

### SUSSEX COUNTY COUNCIL

### A G E N D A

FEBRUARY 12, 2008

6:30 P.M.

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### David Baker, County Administrator

1. Proclamation – National Parent Leadership Month in Sussex County
2. Discussion and Possible Introduction of the Source Water Protection Ordinance
3. Administrator's Report

#### Susan Webb, Finance Director

1. Quarterly Financial Report as of December 31, 2007

#### Hal Godwin, Assistant to the Administrator

1. Wastewater Agreements
  - A. Bay Forest Club, Phase 1.2
  - B. Bay Forest Club (DelDOT work)

#### Old Business

Appeal of Lacrosse Homes of Delaware, Inc. – Subdivision No. 2006-10

**Jim Hickin, Director of Airport Operations**

1. **Georgetown Air Services**
  - A. **Fixed Base Operator (FBO) Lease Amendment**

**Gene Kelly, Project Engineer**

1. **Airport Hangar – Change Order No. 1**

**Michael Izzo, County Engineer**

1. **Sussex County Standards and Specifications**
  - A. **Whitman, Requardt and Associates – Amendment 32**
2. **Dagsboro – Frankford Sanitary Sewer District,  
Delaware Avenue Extended**
  - A. **Balancing Change Order**
3. **Angola Sanitary Sewer District –  
Temporary Wastewater Treatment and Disposal**
  - A. **Bid Award**

**John Ashman, Director of Utility Planning**

**Continuance of the Public Hearing on the Miller Creek Sanitary Sewer District – Bayard Annexation**

**7:00 Public Hearing**

**Dagsboro – Frankford Sanitary Sewer District –  
American Legion Post #24 Annexation**

**Grant Requests**

1. **Delaware Police Chiefs Council for Conference Expenses**
2. **Delaware Police Chiefs Council for its Annual Staff Development Seminar**
3. **Nanticoke Health Services for their annual Dinner/Auction.**
4. **Delaware Quick Chicks for tournament expenses.**
5. **Seaford Christmas Parade (2007) for expenses.**

6. **Downtown Milford, Inc. for the Annual Bug & Bud Festival**
7. **Georgetown Volunteer Fire Department Ladies Auxiliary for bingo fundraiser.**
8. **Indian River Baseball Boosters for a new indoor batting cage.**
9. **Georgetown Historical Society for conference expenses**
10. **Milford Memorial Hospital Auxiliary for the Hospital Fair**
11. **Coverdale Crossroad Community Council for conference expenses.**
12. **The Auxiliary of Stockley Center for the Stockley Stride event.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**Executive Session - Personnel**

**7:30 Public Hearings**

**Conditional Use No. 1715  
Good Earth Market, LLC**

**Conditional Use No. 1719  
Daniel D. Ruppert, Jr.**

**Conditional Use No. 1774  
Robino Sea Chase, LLC**

**Conditional Use No. 1777  
Beebe Medical Center, Inc.**

\*\*\*\*\*

Sussex County Council meetings can be monitored on the internet at [www.sussexcountysde.gov](http://www.sussexcountysde.gov).

\*\*\*\*\*

Pursuant to 29 Del.C. § 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 Del.C. § (e) (5) this Agenda was posted on February 5, 2008, at 4:00 p.m., at the time when the Agenda was prepared by the County Administrator.

