

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

FEBRUARY 15, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

- 1. Proclamation Matthew R. Skidmore, Eagle Scout
- 2. First State Community Action Agency Request
- 3. Board of Adjustment Report
- 4. Manufactured Housing Committee Report
- 5. Discussion and Possible Introduction of an Ordinance Relating to Windmills
- 6. Administrator's Report

Susan Webb, Finance Director

Insurance Buyers Council –
Proposal to Conduct County Insurance Bids

Hal Godwin, Deputy County Administrator

1. Local Law Enforcement Grant Requests

Michael Izzo, County Engineer

- 1. Johnsons Corner Sanitary Sewer District
 - A. Contract 08-09 Balancing Change Order

Steve Hudson, Director of Technical Engineering

- 1. Emergency Operations Center Renewable Energy Project
 - A. Bid Award

Grant Request

- 1. Fenwick Island Lions Club for community service projects.
- 2. Georgetown Little League for field improvements/equipment.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Personnel, Pending/Potential Litigation, and Land Acquisition

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Change of Zone No. 1699 filed on behalf of Olde Towne Pointe, LLC

"AN ORDINANCE TO MODIFY CONDITION NO. 21 IMPOSED ON ORDINANCE NO. 1377 FOR CHANGE OF ZONE NO. 1400, THE APPLICATION OF OLDE TOWNE POINT, L.L.C. FOR "THE VILLAGE AT FIVE POINTS", A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT - RESIDENTIAL PLANNED COMMUNITY, SO THAT THE LIMITATION WITH REGARD TO COMMUNITY USE IS ONLY IMPOSED ON 2.52 ACRES, THEREBY ENABLING OLDE TOWNE POINT, L.L.C. TO USE THE REMAINING PORTION OF THE PROPERTY, 1.52 ACRES, FOR A PROPOSED PHARMACY OR RELATED USE"

Conditional Use No. 1868 filed on behalf of Olde Towne Pointe, LLC

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A PHARMACY AND COMMUNITY SERVICE FACILITY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 4.04 ACRES, MORE OR LESS" *********

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 February 8, 2011, at 4:20 p.m., at the time when the Agenda was prepared by the County Administrator.