



# **SUSSEX COUNTY COUNCIL**

## **AGENDAS & MINUTES**

### **SUSSEX COUNTY COUNCIL**

### **A G E N D A**

**FEBRUARY 26, 2008**

**10:00 A.M.**

#### **Call to Order**

#### **Approval of Agenda**

#### **Approval of Minutes**

#### **Reading of Correspondence**

#### **David Baker, County Administrator**

1. Proclamation – Women’s History Month
2. Proclamation Honoring Carlton B. “Spuck” Bennett
3. Appointment to Board of Assessment Review
4. Land Use Plan Update
5. Administrator’s Report

#### **Hal Godwin, Assistant to the Administrator**

1. Local Law Enforcement Grant Request
2. Wastewater Agreement – Swann Cove
3. Wastewater Agreement – Fenwick Plaza

**Glenn Luedtke, Director of EMS**

1. Lease Renewal for Paramedic Station 102
2. Renewal of EMS-Hospital Clinical Education Agreements

**Jim Hickin, Director of Airport Operations**

1. Aircraft Maintenance Proposed Lease

**David Baker, County Administrator**

1. Discussion and Possible Introduction of Source Water Protection Ordinance

**Michael Izzo, County Engineer**

1. Glatfelter Timber Purchase Contract
2. Windstone Development
  - A. Temporary Wastewater Treatment
3. Angola Sanitary Sewer District
  - A. Temporary Wastewater Treatment and Disposal
    1. Bid Award

**John Ashman, Director of Utility Planning**

1. Proposed Golf Village Sanitary Sewer District Schedule

**Executive Session regarding Land Acquisition, Pending/Potential Litigation, Personnel and Collective Bargaining**

**Old Business**

1. Appeal of Lacrosse Homes of Delaware, Inc.  
Subdivision No. 2006-10
2. "AN ORDINANCE TO ADOPT CHAPTER 89, SOURCE WATER PROTECTION"
3. "AN ORDINANCE TO AMEND SECTION 115-160 OF THE CODE OF SUSSEX COUNTY WITH RESPECT TO ILLEGAL SIGNS"

### **Grant Requests**

1. Milford Senior High School for the After-Prom Party.
2. Woodbridge School District for the Reading Program.
3. Delaware State Parks for Healthy Kids Day at Trap Pond State Park.
4. Friends of the Bridgeville Library for the Art Auction.
5. Kent Sussex Industries for the Annual Golf Tournament Fundraiser
6. Town of Laurel to purchase a GIS workstation.
7. First State Antique Tractor Club for their annual show.
8. Lewes Little League for expenses.
9. Nanticoke Health Services for the Annual Dinner/Auction.
10. Nanticoke Little League for two new fields.
11. Town of Bethel for police patrol.

### **Introduction of Proposed Zoning Ordinances**

### **Any Additional Business Brought Before Council**

### **Luncheon with Sussex Conservation District – Sussex County's West Complex**

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

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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.

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Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on February 19, 2008, at 4:15 p.m., at the time when the Agenda was prepared by the County Administrator.