



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

FEBRUARY 27, 2007

10:00 A.M.

(Sussex County Council meetings
can be monitored on the internet at www.sussexcountype.gov)

A M E N D E D

10:00 Call to Order

10:01 Approval of Agenda

10:02 Approval of Minutes

10:03 Reading of Correspondence

****** Sussex Land Trust – Property Purchase Recommendation –
Addition to Redden State Forest**

10:05 David Baker, County Administrator

- 1. Caroling on The Circle Food Drive Recognition**
- 2. Proclamation – Women’s History Month**
- 3. Bond Counsel Recommendation**
- 4. Administrator’s Report**

10:30 Susan Webb, Finance Director

- 1. Actuarial Valuation for the Sussex County, Delaware
Post-Employment Benefit Plan**

- 10:45 Hal Godwin, Assistant to the Administrator**
- 1. Wastewater Agreement**
 - A. Acri Construction, LLC**
- 10:50 Frank Shade, Purchasing Officer and Fleet Manager**
- 1. Vehicle Bid Award Recommendation**
- 11:00 Glenn Luedtke, Director of EMS**
- 1. Paramedic Station No. 102 (Laurel)**
 - A. Lease Renewal**
- 11:10 Michael Izzo, County Engineer**
- 1. South Coastal Regional Wastewater Facilities, Expansion No. 2**
 - A. Stearns & Wheler Contract Amendment**
- 11:25 Grant Requests**
- 1. The Auxiliary of Stockley Center**
Unspecified Amount
Stockley Stride Event
 - 2. CHEER Coastal Leisure Center**
\$475.00
Fitness Equipment
 - 3. Sussex County Animal Association, Inc. & Whimsical Animal Rescue**
Unspecified Amount
Veterinary Expenses
 - 4. Town of Dagsboro**
\$50,000.00
Erect Memorial
 - 5. Sussex Central High School**
\$950.00
Minority Leadership Alliance
- 11:35 Introduction of Proposed Zoning Ordinances**
- 11:40 Any Additional Business Brought Before Council**

1:30 Public Hearings:

Change of Zone No. 1605
Nentego Properties, LLC

Change of Zone No. 1606
Nentego Properties, LLC

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 20, 2007 at 4:10 p.m., at the time when the Agenda was prepared by the County Administrator.

****** The Agenda was amended on Wednesday, February 21, 2007 to include this agenda item. The agenda item was added following the posting of the Agenda due to the fact that a decision on this matter must be made prior to February 28, 2007 and the next meeting of the County Council is scheduled to be held on March 13, 2007. In addition, the amended item of business was first brought to the County Administrator's attention after the posting of the Agenda on Tuesday, February 20, 2007.**

Amended Agenda Posted on February 21, 2007 at 3:15 p.m.