

Sussex County Council Agendas & Minutes

SUSSEX COUNTY COUNCIL

<u>A G E N D A</u>

MARCH 13, 2007

5:30 P.M. (SPECIAL TIME)

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

DINNER MEETING

At 4:00 p.m., the Sussex County Council will attend a joint meeting with the Sussex Conservation District Board of Directors at the Sussex Conservation District Offices in Georgetown. No action will be taken by the Sussex County Council at this meeting.

- 5:30 Call to Order
- 5:31 Approval of Agenda
- 5:32 Executive Session
 - 1. Discussion of Collective Bargaining and Personnel Matters
- 6:00 Approval of Minutes
- 6:02 Reading of Correspondence

6:05	David Baker, County Administrator		
	1. Airport Lease Amendment – Georgetown Air Services, LLC		
	2. Airport Hangar Purchase – Georgetown Air Services, LLC		
	3. Airport Lease Agreement – Kimbles Aviation		
	4. Discussion of Density Trade Ordinance		
	5. Administrator's Report		
6:30	Hal Godwin, Assistant to the Administrator		
	1. Wastewater Agreements		
	A. Ashley Manor, Phase 1 – Onsite		
	B. Ashley Manor, Phase 2		
	C. Hopkins-Pettyjohn Subdivision		
	2. Local Law Enforcement Grant Requests		
6:40	Carol Fitzgerald, County Librarian		
	1. Presentation on Joint Use Libraries		
7:10	Lawrence Lank, Director of Planning and Zoning		
	1. Reconsideration of Seacoast Investment, LLC's Almshouse Subdivision Application under the Moderately Priced Housing Ordinance		
7:20	Grant Requests		
	1. Peninsula Bluegrass, Inc. Unspecified Amount Festival		
	2. Casa San Francisco Unspecified Amount Educational Program		

3. American Cancer Society Unspecified Amount Western Sussex Relay for Life

- 4. Laurel Historical Society Unspecified Amount Studley House Renovations
- 5. Greater Georgetown Chamber of Commerce \$500.00 Summer Festival
- 6. Seaford Mission \$2,500.00 Operating Expenses
- 7. Rehoboth Bay Tenants Association \$1,200.00 Memorial
- 8. Sussex Technical High School Unspecified Amount Scholarship Funding
- 9. Delaware Quarterhorse Association Unspecified Amount Annual Show – Advertisement
- 10. Woodbridge Little League Unspecified Amount Rebuild Concession Stand
- 11. Milford Senior High School Unspecified Amount After-Prom Party
- 12. Georgetown Fire Department Unspecified Amount Golf Tournament Fundraiser
- 13. Woodbridge School District Unspecified Amount Reading Program
- 14. Delmarva Clergy United in Social Action, Inc. Unspecified Amount Program Expenses
 - 15. Kent-Sussex Industries, Inc. \$500.00 Calendar Sponsorship

	16. Cape Henloper Unspecified An "Run for Scien	8
7:25	Introduction of Proposed Zoning Ordinances Any Additional Business Brought Before Council	
7:27		
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7:30	Public Hearings:	Change of Zone No. 1609
		Oak Creek, LLC
		Change of Zone No. 1610
		Burton's Pond Communities, LLC

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 March 6, 2007, at 4:20 p.m., at the time when the Agenda was prepared by the County Administrator.