

Sussex County Council Agendas & Minutes

# SUSSEX COUNTY COUNCIL

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

### APRIL 3, 2007

#### <u>10:00 A.M.</u>

# (Sussex County Council meetings can be monitored on the Internet at <u>www.sussexcountyde.gov</u>)

- 10:00 Call to Order
- 10:01 Approval of Agenda
- 10:02 Approval of Minutes
- 10:03 Reading of Correspondence
- 10:05 David B. Baker, County Administrator
  - 1. Route 113 North-South Study
  - 2. Request for Executive Session Pending or Potential Litigation
  - 3. Proclamation National Volunteer Week/RSVP Day
  - 4. Tribute Honoring Coastal Georgetown AAUW on 50th Anniversary
  - 5. World Championship Punkin Chunkin Grant Funding
  - 6. Discussion and Possible Introduction of Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 SECTION 22 OF THE CODE OF SUSSEX COUNTY ALLOWING FOR AN **INCREASE OF DENSITY IN** AR-1 DISTRICTS WITHIN **COMPREHENSIVE PLAN GROWTH AREAS, PROVIDING FOR** SPECIFIC CIRCUMSTANCES, FEES AND/OR CONDITIONS FOR **OBTAINING** SUCH AN INCREASE IN DENSITY AND PROVIDING AN INCENTIVE FOR THE PRESERVATION OF **OPEN SPACE IN SUSSEX COUNTY"**

	7. Airport Fixed Base Operator Lease
	8. Administrator's Report
10:20	Susan M. Webb, Finance Director
	1. Group Hospital Recommendation
10:30	Julie Cooper, Project Engineer
	1. Sewer Line Renovation, Phase IV
	A. Award of Contract
10:40	James A. Hickin, Director of Airport and Industrial Park Operations
	1. Runway 10-28 Reconstruction – Phase I
	A. Substantial Completion
10:50	<b>Executive Session – Pending or Potential Litigation</b>
11:00	Old Business:
	Appeal - Subdivision No. 2005-12 Lacrosse Homes of Delaware, Inc. (Hayfield)
11:10	Grant Requests:
	1. Friends of the Milton Public Library \$2,000.00 Purchase of Equipment
	2. Families Connected, Inc. Unspecified Amount Summer Programs
	3. OM Boosters/Indian River Odyssey of the Mind Teams Unspecified Amount Travel Expenses to World Finals
	4. Cape Henlopen Odyssey of the Mind (Milton Elementary School) Unspecified Amount Travel Expenses to World Finals

Sport Stacking Team Unspecified Amount Travel Expenses to WSSA World Stacking Chan	npionships
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6. Delaware Envirothon	
Unspecified Amount	
<b>Operating Expenses</b>	
7. Laurel Fireworks Celebration	
Unspecified Amount	
Annual 4 <sup>th</sup> of July Fireworks Display	
11:20 Introduction of Proposed Zoning Ordinances	
11:25 Any Additional Business Brought Before Council	

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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.

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Pursuant to 29 <u>Del.C.</u>, § 10004 (e) (5), this Agenda was posted on March 27, 2007, at 4:45 p.m., at the time when the Agenda was prepared by the County Administrator.