



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

APRIL 7, 2009

3:00 P.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. Discussion and Possible Introduction of a Proposed Ordinance to Revise the Fees of the Clerk of the Peace
2. Proposed Evacuation Agreement – St. Michael's Church
3. Administrator's Report

Susan Webb, Finance Director

1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE ESTABLISHING THE ANNUAL ASSESSMENT RATE FOR THE DAGSBORO – FRANKFORD SANITARY SEWER DISTRICT – PRINCE GEORGE'S ACRES ANNEXATION"

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement
 - A. Coral Bay at Harmon Reach, LLC
2. Legislative Update

Robert Stuart, Deputy Director, Emergency Medical Services

1. Paramedic Station 102 (Laurel)
 - A. Construction Bid Award

Jim Hickin, Director of Airport Operations

1. Repeal of Airport Minimum Standards Policy

Continuation of Public Hearing

South Bethany Sanitary Sewer District – Double Bridges Annexation

John Ashman, Director of Utility Planning

1. Proposed Woodlands of Millsboro Sanitary Sewer District
 - A. Set Public Hearing Date to Establish Boundaries

Bob Jones, Project Engineer

1. South Coastal Library Project
 - A. Nason Construction – Change Order No. 3

Julie Cooper, Project Engineer

1. Airpark Fire Protection System Upgrade
 - A. Change Order

Grant Requests

1. Rehoboth Beach Main Street, Inc. for fireworks show.
2. OM (Odyssey of the Mind) Boosters, Indian River School District, for travel expenses.
3. Southern Delaware School of the Arts for the purchase of chairs.
4. Indian River Baseball Boosters for program expenses for the 2009 season.
5. Georgetown Boys & Girls Club for youth programs.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

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

Possible Action on Executive Session Items

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

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 March 31, 2009, at 4:40 p.m., at the time when the Agenda was prepared by the County Administrator.