

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

APRIL 17, 2012

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator

- 1. **Proclamation Fair Housing Month**
- 2. Proclamation Sussex County Library Week
- 3. Administrator's Report

Susan Webb, Finance Director

- 1. Health Insurance Renewal
- 2. Banking Services

Hal Godwin, Deputy County Administrator

- 1. Wastewater Agreement Americana Bayside, Phase 5
- 2. Legislative Update

"AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2012 TO INCORPORATE PROJECTED REVENUES AND EXPENDITURES FROM THE OAK ORCHARD SANITARY SEWER DISTRICT EXPANSION #1"

ASSESSMENT ROLLS FOR THE OAK ORCHARD SANITARY SEWER DISTRICT EXPANSION #1"

"AN ORDINANCE ESTABLISHING THE ANNUAL SERVICE CHARGE, ANNUAL ASSESSMENT RATES FOR COLLECTION AND TRANSMISSION AND/OR TREATMENT, AND CONNECTION CHARGE FOR THE OAK ORCHARD SANITARY SEWER DISTRICT EXPANSION #1"

Michael Izzo, County Engineer

1. Inland Bays Regional Wastewater Facility Expansion, Phase 2A – Pole Building

A. Bid Award

Vince Robertson, Assistant County Attorney

1. Discussion and Possible Introduction of Draft Ordinances relating to the Subdivision and Zoning Codes.

Grant Requests

- 1. Seaford FFA Chapter for travel expenses.
- 2. Church of God for the Annual Community Day Event.
- 3. The Jefferson School for a fundraiser to benefit the Chad Spicer Memorial Scholarship Program.
- 4. Grace United Methodist Church for a community youth event.
- 5. Lower Sussex NAACP Youth Council #2719 for travel expenses.
- 6. Beach and Bay Cottage Tour to benefit the Friends of the South Coastal Library.
- 7. Town of Georgetown for festival expenses.
- 8. Bridgeville Police Department for a K9 Unit.
- 9. Boy Scout Troop 89 for Eagle project expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Job Applicants' Qualifications, Personnel, Pending/Potential Litigation, and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

1:30 p.m. Public Hearings

Conditional Use No. 1926 filed on behalf of Nanticoke Shores Associates, LLC "AN ORDINANCE TO AMEND CONDITION NO. 8 OF THE CONDITIONS OF APPROVAL IN ORDINANCE NO. 2204 FOR CONDITIONAL USE NO. 1862 FOR NANTICOKE SHORES ASSOCIATES, LLC AS IT RELATES TO EARTHEN BERMS AROUND THE PERIMETER OF THE PROPERTY FOR A CAMPGROUND/RV PARK TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 50.81 ACRES OF A 138 ACRE TRACT" [land lying at the northeast of Long Neck Road (Road 22) 1 mile east of Pot Nets Road (Road 22C)] (Ref: Tax Map I.D. 2-34-24.00-35.00)

Conditional Use No. 1927 filed on behalf of Two Farms, Inc.

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A CONVENIENCE STORE WITH GAS PUMPS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 8.88 ACRES, MORE OR LESS" (land lying at the east of U.S. Route 13 and south of Route 24) (Ref: Tax Map I.D. 3-32-1.00-100.00)

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

In accordance with 29 <u>Del. C.</u> §10004 (e) (2), this Agenda was posted on April 10, 2012 at 4:00 p.m., at the time it was prepared by the County Administrator and at least seven (7) days in advance of the meeting. This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items listed may be considered out of sequence.