



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

APRIL 19, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. Proclamation – Stewardship Week
2. Request for Dismissal – Appeal of Approval of Subdivision 2010-4, application of Jesse Frederick Conaway and Everett T. Conaway
3. Administrator's Report

Susan Webb, Finance Director

1. Audit Contract
2. USDA Loan Resolution
3. Discussion and Possible Introduction of a draft ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,114,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE PURCHASE OF LAND IN ORDER TO IMPROVE AND EXPAND THE PINEY NECK TREATMENT FACILITIES AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH"

Lawrence Lank, Director of Planning and Zoning

1. PMP Associates (Conditional Use No. 1704) - Request for Time Extension
2. Good Earth Market, LLC (Conditional Use No. 1715) – Request for Time Extension

Jim Hickin, Sussex County Airport Manager

1. Industrial Park Lease – American Portable Mini Storage, Inc.
 - A. Request to sublease warehouse space.

Rodney Marvel, Assistant Director of Environmental Services

1. Generator Replacements for the Department of Environmental Services
 - A. Bid Rejection

Michael Izzo, County Engineer

1. Greenwood Library
 - A. Feasibility Study Results

Juel Gibbons, Project Engineer

1. Axiom Engineering Consultant Contract

Grant Requests

1. Coastal Concerts for expenses.
2. Georgetown Chamber of Commerce for sponsorship of the Delmarva Chicken Festival.
3. Indian River High School Baseball Boosters for expenses.
4. Cats Around Town Society for the spay/neuter program
5. Big Brothers Big Sisters of Delaware, Inc. for support of Bowl for Kids Sake fundraiser.

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

Sussex County Council meetings can be monitored on the internet at www.sussexcountypa.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 April 12, 2011, at 4:15 p.m., at the time when the Agenda was prepared by the County Administrator.