



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

APRIL 25, 2006

10:00 A.M.

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

- 10:00 Call to Order**
- 10:01 Approval of Agenda**
- 10:02 Approval of Minutes**
- 10:03 Reading of Correspondence**
- 10:05 Robert L. Stickels, County Administrator**
- 1. Request for Executive Session regarding Land Acquisition and Pending Litigation**
 - 2. Administrator's Report**
- 10:10 Hal Godwin, Administrative Assistant**
- 1. Proclamation – Fair Housing Month**
 - 2. Advisory Committee for Handicapped and Aging Citizens of Sussex County**
 - A. Committee Member's Notice of Resignation**
 - B. Appointment**

3. Wastewater Agreements

A. Fenwick Shoals, Phase II – Agreement No. 362

B. Americana Bayside, Phase 7A and 9A – Agreement No. 566

C. Americana Bayside, Phase 7B and 9B – Agreement No. 571

D. Americana Bayside, Phase 10A – Agreement No. 573

E. Americana Bayside, Phase 10B – Agreement No. 576

F. Swann Cove, Phase III – Agreement No. 626

G. Canal Villas – Agreement No. 544

10:25 David Baker, Finance Director

1. Group Hospital Renewal Recommendation

10:40 James Griffin, County Attorney

**1. Notice of Appeal by Libirio, L.P. regarding
Subdivision No. 02-39, Christine Reece and William Gugno**

10:55 William Lecates, Director of Community Development & Housing

**1. Moderately Priced Housing Units-
Report on Request for Proposals (RFPs) and Final Approval**

11:15 Steve Masten, Director of Economic Development

1. Airport Hangar Site Leases

11:25 Lawrence Lank, Director of Planning & Zoning

**1. Request for Time Extension –
Vaughn and Alfred Melson (Conditional Use No. 1488)**

**11:35 Old Business: Change of Zone No. 1572
Riverview, LLC**

11:45 Michael Izzo, County Engineer

1. Purchase of Property Adjacent to Landfill No. 2 - Stockley

- 11:55 Frank Shade, Purchasing Agent and Fleet Manager**
- 1. Paramedic Vehicle Conversions – Bid Award**
 - 2. Surplus Equipment**
- 12:05 Steve Hudson, Director of Maintenance/Engineering**
- 1. Energy Management/Purchasing**
- 12:10 Grant Requests**
- 1. OM Boosters/Indian River Odyssey of the Mind Teams
Unspecified Amount
Travel Expenses to World Finals**
 - 2. Delaware Foundation Reaching Citizens (DFRC)
Unspecified Amount
Blue-Gold All Star Football Game**
 - 3. Laurel Middle School
Unspecified Amount
Travel Expenses/Business Professionals of America
National Leadership Conference**
 - 4. Bethany Beach 4th of July Parade Committee
\$750.00
2006 Parade**
 - 5. City of Rehoboth Beach
\$150.00
Save Our Lakes Alliance/Lakes Preservation Workshop**
 - 6. Indian River School District's Adult Education Division
Unspecified Amount
Delaware Quick Chicks/Travel Expenses/
Huntsman World Senior Games**
 - 7. Beach & Bay Cottage Tour
Unspecified Amount
Benefit for the Friends of the South Coastal Library**
- 12:20 Introduction of Proposed Zoning Ordinances**
- 12:25 Any Additional Business Brought Before Council**
- 12:30 Executive Session – Land Acquisition and Pending Litigation**

**1:30 Public Hearings: Conditional Use No. 1646
Carolyn A. Desilva**

**Conditional Use No. 1647
BDP Investments, L.L.C.**

**Conditional Use No. 1648
Terri L. Martin**

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 18, 2006, at 4:50 p.m., at the time when the Agenda was prepared by the County Administrator.