



# **SUSSEX COUNTY COUNCIL**

## **AGENDAS & MINUTES**

### **SUSSEX COUNTY COUNCIL**

#### **A G E N D A**

**JUNE 2, 2009**

**3:00 P.M.**

#### **Call to Order**

#### **Approval of Agenda**

#### **Approval of Minutes**

#### **Reading of Correspondence**

#### **Jim Hickin, Director of Airport and Industrial Park Operations**

1. Perimeter Fence, Phase II – Change Order No. 1
2. Delaware State Police Hangar – Lease Agreement

#### **Brad Hawkes, Director of Utility Engineering**

1. Prince George's Acres, Phase II – Change Order Nos. 1, 2 and 3

#### **Glen Luedtke, Director of EMS**

1. Laurel Paramedic Station Solar Panels

#### **3:15 p.m. Public Hearing**

**“AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$500,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE CONSTRUCTION AND EQUIPPING OF THE PRINCE GEORGE’S ACRES EXPANSION OF THE DAGSBORO – FRANKFORD SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH”**

#### **Susan Webb, Finance Director**

1. **Loan Resolution - Prince George's Acres Expansion of the Dagsboro – Frankford Sanitary Sewer District**

**3:30 p.m. Public Hearing**

**Dagsboro – Frankford Sanitary Sewer District – Custis Annexation**

**3:45 p.m. Public Hearing**

**“A PROJECT RESOLUTION AUTHORIZING ISSUANCE OF UP TO \$4,500,000 VARIABLE RATE DEMAND INDUSTRIAL REVENUE BONDS (BLUE HEN ORGANICS, LLC PROJECT) SERIES 2009**

**David Baker, County Administrator**

1. **Farmland Preservation Program**
2. **Request for Time Extension**
  - A. **Conditional Use No. 1540 – James R. Gibson**
3. **Discussion and Possible Introduction of a Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY BY AMENDING ARTICLE IV §62-15 RELATING TO FEES CHARGED BY THE SHERIFF”**
4. **Administrator’s Report**

**Hal Godwin, Deputy County Administrator**

1. **Legislative Update**
2. **Local Law Enforcement Grant Requests**

**Grant Requests**

1. **VFW Dept. Delaware Up-Link for Operation Up-Link Fundraiser.**
2. **Del-Mar-Va Forest No. 201 for Muscular Dystrophy Fundraiser.**
3. **Sussex Child Health Promotion Coalition to implement a Healthy Eating Active Living (HEAL) initiative in Sussex County.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

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

**Possible Action on Executive Session Items**

**6:00 p.m. Public Hearings**

**Conditional Use No. 1779 filed on behalf of Jim and Carla Clark**

**“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A GR GENERAL RESIDENTIAL DISTRICT FOR A SPA (MASSAGE, FACIALS, ETC.) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING A TOTAL OF 12,750 SQUARE FEET, MORE OR LESS” {land lying southeast of John J. Williams Highway (Route 24) 200 feet northeast of Bay Farm Road (Road 299)}**

**Change of Zone No. 1642 filed on behalf of Georgetown Auto Sales, Inc.**

**“AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 2.647 ACRES, MORE OR LESS” {land lying west of U.S. Route 113, 1,300 feet south of Road 527 (Wilson Hill Road)}**

**“AN ORDINANCE TO AMEND CHAPTER 99, SECTION 99-9B, OF THE CODE OF SUSSEX COUNTY, RELATING TO THE TIME PERIOD OF VALIDITY OF A PRELIMINARY SUBDIVISION PLAT”**

**“AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY RELATING TO THE TIME PERIOD OF VALIDITY OF THE APPROVAL OF A CONDITIONAL USE”**

**“AN ORDINANCE TO AMEND CHAPTER 99 OF THE CODE OF SUSSEX COUNTY, ENTITLED “SUBDIVISION OF LAND”, TO ALLOW FOR THE STAFF APPROVAL OF MAJOR SUBDIVISIONS CONTAINING 3 OR FEWER LOTS TO BE LOCATED ALONG A NEW STREET”**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountype.gov](http://www.sussexcountype.gov).

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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.

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Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on May 26, 2009, at 4:25 p.m., at the time when the Agenda was prepared by the County Administrator.