



# SUSSEX COUNTY COUNCIL

## AGENDAS & MINUTES

### SUSSEX COUNTY COUNCIL

#### A G E N D A

JUNE 23, 2009

3:00 P.M.

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### David Baker, County Administrator

1. Appointments
  - A. Planning and Zoning Commission
  - B. Library Advisory Board
2. Discussion and Possible Introduction of a Draft Ordinance entitled  
"AN ORDINANCE TO ADOPT CHAPTER 96, SUSSEX  
COMMUNITY IMPROVEMENTS, TO FACILITATE THE  
IMPROVEMENT OF STREETS AND ROADWAYS OWNED AND  
CONTROLLED BY HOMEOWNERS ASSOCIATIONS,  
PROPERTY OWNERS ASSOCIATIONS AND CONDOMINIUM  
ASSOCIATIONS"
3. Extension Request – Conditional Use No. 1678 filed on behalf of  
Marine Farm, LLC
4. Federal Energy Grant Application
5. Administrator's Report

#### Hal Godwin, Deputy County Administrator

1. Local Law Enforcement Grant Request
2. Legislative Update

**Gina Jennings, Director of Accounting**

1. Prime Hook National Wildlife Refuge – Payment in Lieu of Taxes

**William Lecates, Director of Community Development and Housing**

1. Housing Preservation Grant (HPG) Program

**3:30 P.M. Public Hearing**

**“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”**

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

1. J. Fran Dell and PATS Aircraft, LLC Sublease
2. Delaware State Police Lease

**Michael Izzo, County Engineer**

1. Delta Airport Consultants
  - A. Runway 10/28 Contract Amendment
2. Inland Bays Regional Wastewater Facility, Phase I Expansion
  - A. Design Contract Amendment
3. Millville Expansion of the Bethany Beach Sanitary Sewer District – Contract No. 08-03
  - A. Substantial Completion – SR 26

**Old Business**

1. Change of Zone No. 1661 filed on behalf of Wayne Baker
2. Change of Zone No. 1662 filed on behalf of Wayne Baker

**Grant Request**

1. Cape Girls Lacrosse Boosters for Banquet expenses.
2. American Red Cross of the Delmarva Peninsula for assistance services.
3. Dagsboro Boys and Girls club for field trips, educational supplies, scholarships, etc.
4. Indian River Senior Center for operating expenses.

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**Executive Session – Personnel**

**Possible Action on Executive Session Items**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountymd.gov](http://www.sussexcountymd.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 June 16, 2009, at 9:05 p.m., at the time when the Agenda was prepared by the County Administrator.