



## *Sussex County Council Agendas & Minutes*

### **SUSSEX COUNTY COUNCIL**

### **AMENDED AGENDA \*\* (PAGE 2)**

**JUNE 26, 2007**

**10:00 A.M.**

#### **Call to Order**

#### **Approval of Agenda**

#### **Approval of Minutes**

#### **Reading of Correspondence**

#### **David Baker, County Administrator**

1. Proclamation – “National Clean Beaches Week”
2. Appointments to Boards/Commissions
3. Land Acquisition Recommendation - Paramedics
4. Introduction of a Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY BY AMENDING ARTICLE IV §62-16 RELATING TO FEES CHARGED BY THE CLERK OF THE PEACE”
5. Administrator’s Report

#### **Frank Shade, Purchasing Agent and Fleet Manager**

1. Engineering Vehicles
  - A. Bid Award

**Michael Izzo, County Engineer**

1. Land Acquisition Recommendation - Airport
2. Millville Expansion of the Bethany Beach Sanitary Sewer District - White's Creek Manor Sewer Contract No. 05-06
  - A. Substantial Completion

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

1. Reconstruct Runway 10-28 (Phase I)
  - A. Change Order No. 1

**Julie Cooper, Project Engineer**

1. Sewer Rehab, Phase IV
  - A. Substantial Completion and Balancing Change Order

**John Ashman, Director of Utility Planning**

1. Proposed Angola Neck Sanitary Sewer District
  - A. Establish Boundaries

**Bob Jones, Project Engineer**

- \*\* 1. Sussex County Emergency Operations Center
  - A. Change Order Nos. 9, 10 and 11
- \*\* 2. Holly Oak Subdivision Suburban Community Improvements Project
  - A. Substantial Completion and Balancing Change Order
- \*\* 3. South Coastal Regional Wastewater Facilities
  - A. Treatment Upgrade No. 2 – Personnel Facilities
    1. Change Order No. 1

\*\* **See Page 4 for note explaining the delayed postings of these items.**

**11:00 A.M. Public Hearing**

**“AN ORDINANCE TO AMEND CHAPTER 115 SECTION 22 OF THE CODE OF SUSSEX COUNTY ALLOWING FOR AN INCREASE OF DENSITY FOR MULTIFAMILY DWELLING STRUCTURES AND/OR TOWNHOUSES AND/OR TOWNHOMES IN AR-1 DISTRICTS WITHIN COMPREHENSIVE PLAN GROWTH AREAS, PROVIDING FOR SPECIFIC CIRCUMSTANCES, FEES AND/OR CONDITIONS FOR OBTAINING SUCH AN INCREASE IN DENSITY AND PROVIDING AN INCENTIVE FOR THE ACQUISITION AND PRESERVATION OF OPEN SPACE AND/OR ACTIVE AND/OR PASSIVE RECREATION AREAS”**

**Grant Requests**

- 1. Indian River School District  
HOSTS Program**
- 2. Sussex Teen Court  
Operating Costs**
- 3. Town of Ocean View  
Signs for New Police Station**
- 4. Ellendale Ruritan Club  
Refurbishing War Memorial and Cannon**
- 5. Cape Crusaders  
Tournament Expenses**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**1:30 Workshop**

**Discussion regarding a Proposed Ordinance to be considered addressing issues relating to the formulation of a Source Water Protection Program**

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Sussex County Council meetings can be monitored on the internet at [www.sussexcountyde.gov](http://www.sussexcountyde.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 19, 2007, at 4:30 p.m., at the time when the Agenda was prepared by the County Administrator.

**\*\* The Agenda was amended on Wednesday, June 20, 2007 at 4:45 p.m.**

**The agenda items were added following the posting of the Agenda due to the fact that a decision on these items must be made at the June 26, 2007 meeting to avoid project delays and since the Council will not meet again until July 17, 2007.**

**In addition, the amended items of business were known prior to the posting of the Agenda on Tuesday, June 19, 2007; however the agenda items were inadvertently omitted.**