



# SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

## SUSSEX COUNTY COUNCIL

### A G E N D A

JULY 17, 2012

10:00 A.M.

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### Todd Lawson, County Administrator

1. Administrator's Report

#### Hal Godwin, Deputy County Administrator

1. Wastewater Agreements
  - A. Waters Run, Phase 1A
  - B. Warrington Creek, Phase 4 (a/k/a Sawgrass)
  - C. Forest Landing, Phase 2B
  - D. Bay Forest Club, Phase 2.2B
  - E. Bay Forest Club, Phase 2.2C

#### Gina Jennings, Accounting Director

1. Federal Payment in Lieu of Taxes
2. Tyler Technology - Contract

#### Robert Stuart, Director of EMS

1. Paramedic Station 104/100 – Lease Renewal

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

1. Georgetown Air Services – Lease Renewal

**John Ashman, Director of Utility Planning**

1. Request to Prepare and Post Notices for the Expansion of the Miller Creek Sanitary Sewer District, Dozer LLC Expansion

**Grant Requests**

1. Town of Blades for National Community Night Out.
2. Apple-Scrapple Festival for expenses.
3. Changing Fates Equine Rescue of Delaware for purchase of land.
4. Lewes Public Library for the Annual Lewes Creative Artists' Conference.
5. Groome, Faith and Israel United Methodist Church for community event.
6. Eastern Shore AFRAM Festival Committee for expenses.
7. Dewey Beach Police Department for a SafePace 100 Radar Speed Sign.
8. Millsboro Art League for building improvements.

**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**

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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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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on July 10, 2012 at 4:20 p.m., at the time it was prepared by the County Administrator and at least seven (7) days in advance of the meeting. This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items listed may be considered out of sequence.