



# SUSSEX COUNTY COUNCIL

## AGENDAS & MINUTES

### SUSSEX COUNTY COUNCIL

#### A G E N D A

JULY 26, 2011

10:00 A.M.

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### David Baker, County Administrator

1. Delaware District III Softball World Series
2. National EMS Award – Paid EMS Service of the Year
3. Fort Miles Historical Association Report
4. Proclamation – General Aviation Appreciation Month
5. Early Retirement Option Proposal
6. Discussion and Possible Introduction of an Ordinance Relating to Board of Adjustment Fees
7. Report of County Administrator Search Committee
8. Administrator's Report

**Lawrence Lank, Director of Planning and Zoning**

1. Discussion and Possible Introduction of a Proposed Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY RELATING TO ZONING BY ADDING A CGD COMMERCIAL GAMBLING DISTRICT TO PROVIDE FOR CASINO VENUES IN SUSSEX COUNTY”

**11:00 a.m. Public Hearing**

**Deerbrook Annexation of the Long Neck Sanitary Sewer District**

**John Ashman, Director of Utility Planning**

1. Beaver Dam Road Expansion of the Millville Sanitary Sewer District

**Michael Izzo, County Engineer**

1. Angola Neck Sanitary Sewer District
  - A. Contract 09-21 – Change Order No. 1

**Steve Hudson, Director of Technical Engineering**

1. Sussex County Grant Project 3654  
Sussex EOC/Airport Solar Energy Installation Project
  - A. Change Order No. 2

**Grant Requests**

1. Millsboro Girls Major League All Stars for tournament expenses.
2. Seaford Historical Society for a Maritime History Gallery project.
3. Indian River Senior Center for accounting software, microwave, tape recorder, etc.
4. Town of Selbyville to construct a new storage/restroom facility at the ball fields.
5. Laurel Historical Society for the Laurel Heritage Museum project.

**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**

**11:30 a.m. Luncheon with the Sussex County Association of Realtors® at their facility at 23407 Park Avenue, Georgetown**

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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. §1004 (e) (2), this Agenda was posted on July 19, 2011 at 4:10 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.