



# **SUSSEX COUNTY COUNCIL**

## **AGENDAS & MINUTES**

### **SUSSEX COUNTY COUNCIL**

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

**JULY 31, 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

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

1. Review & Approval of Airport Policies

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

1. Delaware Transit Corporation Program Budget Request

#### **Robert Stuart, Director of EMS**

1. Paramedic Station 104/100 – Lease Renewal Correction/Clarification

#### **Juel Gibbons, Project Manager**

1. Airport Wetland Mitigation Project – Contract 11-06
  - A. Change Orders Nos. 1 and 2
2. Inland Bays Regional Wastewater Facility Expansion, Phase 2A Pole Building – Contract 12-09
  - A. Change Orders Nos. 1 and 2

**3. Inland Bays Regional Wastewater Facility Expansion, Phase 2A  
Spray Rig Expansion – Contract 12-11**

**A. Final Change Order**

**B. Substantial Completion**

**Grant Requests**

- 1. Immanuel House of Praise Church for Community Outreach Day**
- 2. City of Seaford Police Department for Community Night Out**
- 3. Coverdale Crossroads Community Council for Summer  
Enrichment/Cultural Program**

**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**

**12:30 p. m. Luncheon - Sussex County Association of Realtors at Sussex Pines  
Country Club, Georgetown**

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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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In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on July 24, 2012 at 4:35 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.