



# **SUSSEX COUNTY COUNCIL**

## **AGENDAS & MINUTES**

### **SUSSEX COUNTY COUNCIL**

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

**AUGUST 9, 2011**

**10:00 A.M.**

#### **Call to Order**

#### **Approval of Agenda**

#### **Approval of Minutes**

#### **Reading of Correspondence**

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

1. **Sussex Outdoors Program**
2. **Proposed Housing Preservation Grant (HPG) Resolution**
3. **Redistricting Report**
4. **Letter of Credit for Osprey Landing**
5. **Administrator's Report**

#### **Old Business**

**“AN ORDINANCE PROVIDING FOR THE TEMPORARY EXTENSION OF TIME FOR SUBDIVISION APPLICATIONS, CONDITIONAL USE APPLICATIONS, AND RESIDENTIAL PLANNED COMMUNITY DISTRICTS”**

**Conditional Use No. 1897  
Russell V. Banks**

**Michael Izzo, County Engineer**

**1. Greenwood Library**

**A. Davis, Bowen & Friedel Design Contract**

**Steve Hudson, Director of Technical Engineering**

**1. Sussex EOC/Airport Solar Energy Installation Project**

**A. Change Order**

**B. Substantial Completion**

**Julie Cooper, Project Engineer**

**1. Woodlands of Millsboro**

**A. Consultant Contract Amendment**

**Grant Requests**

- 1. American Red Cross of the Delmarva Peninsula for community services in Sussex County.**
- 2. Lewes Public Library for the Annual Lewes Creative Artists' Conference.**
- 3. Bridgeville Apple-Scrapple Festival for expenses.**
- 4. Delaware Lady Blue Hens Softball Team for tournament expenses.**
- 5. Rehoboth Beach Film Society to sponsor the film festival.**

**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. §1004 (e) (2), this Agenda was posted on August 2, 2011 at 6:05 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.