



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

AUGUST 16, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. Introduction – Todd Lawson
2. Planning and Zoning Commission Recommendation – Updates and Corrections to the Subdivision and Zoning Codes
3. Administrator's Report

Susan Webb, Finance Director

1. 2011 Actuary Reports for Pension, Post-Retirement and Post-Employment Benefits
2. Johnson's Corner Sanitary Sewer District
 - A. Amended Memorandum of Understanding
3. Discussion and Possible Introduction of a Proposed Ordinance Relating to Refinancing Outstanding Debt

Steve Hudson, Director of Technical Engineering

1. Sussex County EOC/Airport Solar Energy Installation Project

A. Substantial Completion

11:00 a.m. Public Hearing

“AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY BY AMENDING ARTICLE III, § 62-7 D RELATING TO BOARD OF ADJUSTMENT FEES”

Old Business

“AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY BY AMENDING ARTICLE I, IV, V, VI, VIII, IX, XI, XIA, XII, XIII, XIV, XV, XXV AND ARTICLE XXVI RELATING TO WIND TURBINE AND WINDMILLS IN SUSSEX COUNTY”

**Conditional Use No. 1886
Clarence A. Edgens, III**

**Conditional Use No. 1888
Michael Henderson**

Grant Requests

- 1. Everlasting Hope Ministries for assistance program expenses**
- 2. Rehoboth Cooperative Preschool for operating expenses.**

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

Sussex County Council meetings can be monitored on the internet at www.sussexcountyde.gov.

In accordance with 29 Del. C. §1004 (e) (2), this Agenda was posted on August 9, 2011 at 4:45 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.