



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

AUGUST 22, 2006

SPECIAL TIME: 9:00 A.M.

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

- 9:00 Call to Order**
- 9:01 Approval of Agenda**
- 9:02 Land Use Consultant Presentation**
- 1. Urban Research & Development Corporation**
- 2. Johnson, Mirmiran & Thompson**
- 9:58 Executive Session – Personnel, Pending Litigation, and Land Acquisition**
- 10:00 Land Use Consultant Selection**
- 10:10 Approval of Minutes**
- 10:11 Reading of Correspondence**
- 10:12 Department of Natural Resources and Environmental Control – Stormwater Utility Feasibility Study**

10:25 David Baker, Finance Director

- 1. State of Delaware Capital Transportation Improvement Program (CTIP) Recommendations**
- 2. Fiscal Year 2007 Supplemental Grant Funding Requests**
 - A. First State Community Action Agency – Community Improvements**
 - B. NCALL - Home Ownership Assistance Program**
 - C. Diamond State Community Land Trust - Affordable Housing Program**
 - D. Surface Water Management Study (DNREC)**
 - E. University of Delaware College of Agriculture – Safety Agent**
 - F. Reimbursable Transportation Program**
 - Cape Henlopen Senior Center**
 - CHEER**
 - Easter Seals**
 - Laurel Senior Center**
 - Lewes Senior Center**
 - Nanticoke Senior Center**

10:45 Lawrence Lank, Director of Planning and Zoning

- 1. Notice of Subdivision Appeal and Scheduling of Public Hearing**
 - A. Lacrosse Homes of Delaware, Inc.**
(Subdivision No. 2005-12 – Hayfield)

10:55 Old Business:

AN ORDINANCE TO AMEND CHAPTER 115, ZONING, ARTICLE XI, PART ONE, RELATING TO PERMITTED USES AND TO CLOSE THE EXISTING C-1 DISTRICT; PART TWO, SECTION 3, TO CREATE A NEW CR-1 DISTRICT; PART THREE, ARTICLE X, TO AMEND THE B-1 DISTRICT RELATING TO CONDITIONAL USES; AND PART FOUR, ARTICLE XX TO AMEND THE HEIGHT, AREA AND BULK REQUIREMENTS.`

11:15 Jim Hickin, Project Engineer

1. Consultant Agreement with Delta Airport Consultants

A. Amendment No. 17

11:30 Michael Izzo, County Engineer

1. Consultant Agreement with Gillan and Hartmann

A. Amendment No. 1

2. Consultant Selection Process – Sussex County Airport

11:45 Grant Requests

**1. West Rehoboth Community Land Trust, Inc.
Unspecified Amount
Land Acquisition and Administration/
Affordable Housing Project**

**2. First State Antique Tractor Club
Unspecified Amount
Annual Truck-Tractor-Car Show**

**3. Families Connected, Inc.
Unspecified Amount
School Supply Drive**

11:55 Introduction of Proposed Zoning Ordinances

12:00 Any Additional Business Brought Before Council

1:30	Public Hearings:	Conditional Use No. 1665 L. T. Assoc., LLC
		Conditional Use No. 1666 Wilkinson Properties, LLC
		Change of Zone No. 1600 Bayville Shores Associates, LLC

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on August 15, 2006, at 4:20 p.m., at the time when the Agenda was prepared by the County Administrator.