



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

AUGUST 23, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. **Laurel Little League – 2011 Little League Senior Softball World Champion**
2. **Private Roads Agreement**
3. **Redistricting Report**
4. **Performance Bond for the Estates of Sea Chase – Frank Robino Associates Inc.**
5. **Letter of Credit for Holland Mills**
6. **Discussion and Possible Introduction of a Proposed Ordinance Relating to Adequate Public Facilities Ordinance**
7. **Delaware Department of Transportation 2012 – 2018 Capital Transportation Program Request**
8. **Administrator's Report**

Joe Thomas, Director of Emergency Operations

1. Updated Emergency Operations Plan

Brandy Bennett, Housing Coordinator

1. Habitat for Humanity – Lease Amendments

Michael Izzo, County Engineer

1. South Coastal Regional Wastewater Facilities

A. Pump Station 30 Force Main – Bid Award

2. Angola Neck Sanitary Sewer District

A. Contract 09-21 - Change Order No. 2

Old Business

Conditional Use No. 1886

Clarence A. Edgens, III

Conditional Use No. 1888

Michael Henderson

Grant Requests

- 1. Georgetown-Millsboro Rotary Club for their Golf Classic fundraiser benefitting the American Red Cross and other local charities.**
- 2. Coverdale Crossroads Community Council for their afterschool/mentoring program.**
- 3. Laurel Little League for tournament expenses.**
- 4. Seaford High School Alumni Association for scholarship funding.**
- 5. Faith U.M. Women for the Walking for the Homeless Walk-A-Thon.**
- 6. Open Arms Soup Kitchen and Food Pantry for operating expenses.**
- 7. Henlopen Soccer League for the purchase of an Automatic External Defibrillator (AED).**

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 16, 2011 at 4:50 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.