

# SUSSEX COUNTY COUNCIL

**AGENDAS & MINUTES** 

# **SUSSEX COUNTY COUNCIL**

# AGENDA

## **SEPTEMBER 13, 2011**

## 10:00 A.M.

Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

**Reading of Correspondence** 

9/11 Recognition Ceremony

## **David Baker, County Administrator**

- 1. Employee of the Quarter Shari Collins
- 2. **Proclamation Family Day**
- 3. Delaware Department of Transportation 2012 2018 Capital Transportation Program Request
- 4. Redistricting Report
- 5. Administrator's Report

## **Todd Lawson, County Administrator Appointee**

1. Hurricane Irene Report

1. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE REVISING DISABILITY PENSION BENEFITS FOR SUSSEX COUNTY EMPLOYEES"

#### Jim Hickin, Airport Manager

- 1. FAA Grant Acceptance
  - A. Airport Wetlands Mitigation
  - **B.** Runway Extension Design
- 2. Urban Engineers Contract Amendment for Runway Extension Design
- 3. Airport Wetlands Mitigation
  - A. Bid Award
  - B. Axiom Engineering Contract Amendment No. 1

## Michael Izzo, County Engineer

- 1. Oak Orchard Sanitary Sewer District
  - A. George Miles and Buhr Contract Amendment No. 4
- 2. Letter of Credit for Bay Crossing, Phase 3B

#### 10:45 a.m. Public Hearing

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$91,000,000 OF GENERAL OBLIGATION OR WASTEWATER REVENUE BONDS OF SUSSEX COUNTY FOR THE PURPOSE OF REFUNDING PRIOR DEBT OF THE COUNTY WHICH WILL RESULT IN DEBT SERVICE SAVINGS AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH"

#### 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"

## Lawrence Lank, Director of Planning and Zoning

1. Discussion and Possible Introduction of a Proposed Ordinance Relating to Casinos

#### **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 TURBINES AND WINDMILLS IN SUSSEX COUNTY"

Change of Zone No. 1704 Seashore Highway Associates, LLC

Change of Zone No. 1706 Joseph Balsamo

Conditional Use No. 1901 Christopher Lopez

Conditional Use No. 1904 Joseph Mocci

#### **Grant Requests**

- 1. Family Outreach Multipurpose Community Center for programs and services.
- 2. Village Improvement Association of Rehoboth Beach, Delaware to expand and renovate their clubhouse.
- 3. Nanticoke River Arts Council for community projects and rental of a storefront for an art gallery.
- 4. Town of Millville GPF (Great Pumpkin Festival) for expenses.

### **Introduction of Proposed Zoning Ordinances**

#### **Any Additional Business Brought Before Council**

<u>Executive Session – Job Applicants' Qualifications, Personnel, Pending/Potential</u> Litigation, and Land Acquisition pursuant to 29 Del. C. §10004(b)

## **Possible Action on Executive Session Items**

#### 1:30 p.m. Public Hearings

#### Conditional Use No. 1906 filed on behalf of Clinton Hoffer

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A GR GENERAL RESIDENTIAL DISTRICT FOR SCHOOL BUS PARKING AND MAINTENANCE REPAIR SHOP TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 42,370 SQUARE FEET, MORE OR LESS" (land lying at the northeast corner of Indian Branch Road and Tramway Road, 500 feet west of Route 82)

Conditional Use No. 1907 filed on behalf Jacob Kabino/5-J's Sanitation

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A PORTATOILET STORAGE AND SERVICE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 7.0 ACRES, MORE OR LESS" (land lying at the west of Road 269A (Simpler Branch Road) 1,850 feet north of Route 47 (Johnson Road)

## Conditional Use No. 1908 filed on behalf of Green's Bus Service

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A GR GENERAL RESIDENTIAL DISTRICT FOR STORAGE OF TRANSPORTATION SCHOOL VANS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 3.44 ACRES, MORE OR LESS" (land lying at the northwesterly corner of Indian Branch Road and Tramway Road, 750 feet west of Route 82 and being Lot 10 in John C. Hudson subdivision)

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

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In accordance with 29 <u>Del. C.</u> §1004 (e) (2), this Agenda was posted on September 6, 2011 at 4:40 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.