

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

<u>A G E N D A</u>

SEPTEMBER 18, 2007

<u>10:00 A.M.</u>

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

- **1. Salvation Army Report**
- 2. University of Delaware Agriculture Extension Program
- 3. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 99 OF THE CODE OF SUSSEX COUNTY RELATING TO FORESTED BUFFERS AND STORMWATER MANAGEMENT AREAS"
- 4. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO ADOPT CHAPTER 116, ENFORCEMENT OF COUNTY OBLIGATIONS, TO REQUIRE RESIDENTS AND PROPERTY OWNERS TO BE CURRENT IN THE PAYMENT OF TAXES AND OTHER COUNTY OBLIGATIONS AS A CONDITION PRECEDENT TO MAKING APPLICATION FOR AND RECEIVING COUNTY APPROVALS, SERVICES AND/OR PERMITS"

- 5. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO REPEAL CHAPTER 80, RELATING TO LOT MAINTENANCE AND TO AMEND CHAPTER 115, ZONING, ARTICLE XXV, SECTION 115-191 RELATING TO THE PARKING AND STORING OF VEHICLES AND TRAILERS AND LOT MAINTENANCE"
- 6. Administrator's Report

Susan Webb, Finance Director

- 1. Employee Benefits Consulting Proposal
- 2. Introduction of a Proposed Ordinance entitled "AN ORDINANCE **AUTHORIZING THE ISSUANCE OF UP TO \$73,000 OF GENERAL OBLIGATION** BONDS OF SUSSEX COUNTY FOR THE CONSTRUCTION AND EOUIPPING OF THE DAGSBORO-FRANKFORD SANITARY SEWER DISTRICT/DELAWARE AVENUE EXTENSION AND AUTHORIZING ALL NECESSARY ACTION IN **CONNECTION THEREWITH"**
- 3. "RESOLUTION APPROVING A WRITTEN AGREEMENT FOR FIREFIGHTING SERVICES WITH INDIAN RIVER VOLUNTEER FIRE COMPANY AND THE ISSUANCE OF CERTAIN BONDS BY INDIAN RIVER VOLUNTEER FIRE COMPANY"

Hal Godwin, Assistant to the County Administrator

1. Wastewater Agreements

A. The Woodlands of Pepper's Creek

2. Local Law Enforcement Grant Requests

Glenn Luedtke, Director of EMS

1. Lease Renewal for Paramedic Station No. 106

Frank Shade, Purchasing Officer and Fleet Manager

1. Vehicles for Engineering Department

A. Bid Award

10:30 Public Hearing

Appeal of Lacrosse Homes of Delaware, Inc. – Subdivision No. 2006-10

10:45 Public Hearing

Appeal of Rajun Cajun Homes, LLC – Subdivision No. 2006-11

11:00 Public Hearing

Piney Neck Expansion of the Dagsboro–Frankford Sanitary Sewer District

Michael Izzo, County Engineer

1. South Coastal Regional Wastewater Facilities, Expansion No. 2

A. Stearns & Wheler Contract Amendment No. 9

- 2. Millville Expansion of the Bethany Beach Sanitary Sewer District
 - A. White's Creek Manor Sewer Contract No. 05-06
 - 1. Balancing Change Order

Douglas Stewart, Project Engineer

- 1. South Coastal Regional Wastewater Facilities
 - A. Treatment Upgrade No. 2 Change Order No. 5

Bob Jones, Project Engineer

- 1. Sussex County Emergency Operations Center
 - A. Change Order No. 13
- 2. South Coastal Regional Wastewater Facilities
 - A. Treatment Upgrade No. 2 Personnel Facilities Change Order No. 2

John Ashman, Director of Utility Planning

- 1. Captains Grant Expansion of the Oak Orchard Sanitary Sewer District
 - A. Request to Prepare and Post Notices

<u>Grants</u>

- **1.** Overfalls Maritime Museum Foundation (OMMF) for repairs to Lightship Overfalls
- 2. Indian River High School for Alyssa Murray's trip to the Orange Bowl

- 3. National Youth Leadership Form for Rachel Lins for conference costs.
- 4. Historic Lewes Cat Society for their Spay/Neuter Program and Free Rabies Clinic

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Property Acquisition

1:30 Public Hearings

Conditional Use No. 1760 Francis B. Prekup, Jr.

"AN ORDINANCE TO AMEND SECTION 115-160 OF THE CODE OF SUSSEX COUNTY WITH RESPECT TO ILLEGAL SIGNS"

Sussex County Council meetings can be monitored on the internet at <u>www.sussexcountyde.gov</u>.

Pursuant to 29 <u>Del.C.</u> § 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 <u>Del.C.</u> § (e) (5) this Agenda was posted on September 11, 2007, at 10:40 p.m., at the time when the Agenda was prepared by the County Administrator.