



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

SEPTEMBER 30, 2008

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. Sussex Conservation District Grant Request
2. Health Awareness Day
3. Airport Hangar Lease Assignment
4. Proposed Private Road Agreement
5. Administrator's Report

Glenn Luedtke, Director of Emergency Operations Center

1. Recognition of Paramedic Competition Team

Julie Cooper, Project Engineer

1. Sussex County Airport Fire Protection Upgrades
 - A. Gillan and Hartman Contract Amendment No. 2

William Lecates, Director of Community Development and Housing

1. Discussion on Rental MPHU Program

10:30 a.m. Public Hearing

“AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$28,500,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE CONSTRUCTION AND EQUIPPING OF THE ANGOLA NECK SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH”

Susan Webb, Finance Director

1. Angola Neck Sanitary Sewer District Loan Resolution
2. Discussion and Possible Introduction of a Draft Ordinance entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$625,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE CONSTRUCTION AND EQUIPPING OF THE GOLF VILLAGE SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH”

New Business:

1. Discussion and Possible Introduction of a Draft Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY TO AMEND THE PROVISIONS RELATING TO SIGNS AND TO AMEND CHAPTER 62 OF THE CODE OF SUSSEX COUNTY TO AMEND THE PROVISIONS FOR FEES FOR PERMITS FOR SIGNS”

Old Business:

1. Conditional Use No. 1792 - Tidewater Environmental Services, Inc.

11:00 a.m. Public Hearing

**Conditional Use No. 1744
Stephen Wagner**

Grant Requests

1. Laurel Senior Center for operating expenses.
2. Beebe Medical Foundation to sponsor the Annual Beebe Ball.

3. Henlopen Ruritan Club to assist local charities.
4. Milton Historical Society for future exhibitions.
5. Special Olympics Delaware/The Landsharks for the construction of bocce courts.
6. Georgetown Historical Society to sponsor Living History Weekend at the Marvel Carriage Museum.
7. MHDC Foundation for fundraiser for affordable housing programs.
8. Delaware Technical & Community College for environmental training scholarships.
9. Casa San Francisco Shelter / Crisis House to sponsor Tamia Bonville in the *Walking for the Homeless Walk-a-thon*.
10. First State Community Action Agency to renovate headquarters.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Recess

12:00 Noon - Luncheon with Sussex County Paramedic Team – Lighthouse Landing Restaurant, Sussex County Airport

Reconvene

Executive Session- Land Acquisition

Possible Action on Executive Session Items

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

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 September 23, 2008, at 4:45 p.m., at the time when the Agenda was prepared by the County Administrator.