

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

OCTOBER 18, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

- 1. Proclamation Conflict Resolution Day
- 2. Reading Assist Institute
- 3. Administrator's Report

Susan Webb, Finance Director

- 1. Pension Committee Update
- 2. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF SUSSEX COUNTY BY AMENDING § 26-4 RELATING TO THE ADVISORY RETIREMENT BOARD

Hal Godwin, Deputy County Administrator

Wastewater Agreement –
Bayville Shores South, Fenwick Island Sanitary Sewer District

Julie Cooper, Project Engineer

1. Administration Building Front Entrance Replacement Project

A. Bid Award

Old Business

Conditional Use No. 1905 West Rehoboth Community Land Trust

Conditional Use No. 1874 Ed Hileman Drywall, Inc.

Grant Requests

- 1. Delaware Police Chiefs' Council for out-of state training programs.
- 2. City of Seaford Department of Parks and Recreation for Football League expenses.
- 3. Village Improvement Association of Rehoboth Beach, Delaware for clubhouse expansion.

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 <u>Del. C.</u> §1004 (e) (2), this Agenda was posted on October 11, 2011 at 4:20 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.