



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

OCTOBER 26, 2010

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. 2011 Holiday Schedule and County Council Schedule
2. Emergency Operations Center Update
3. Manufactured Housing Tax Plan Update
4. Administrator's Report

Susan Webb, Finance Director

1. Human Service Grants
2. Inland Bays Regional Wastewater Treatment Plant – Loan Resolution
3. Pump Station No. 30 and Force Main (SCRWF) – Loan Resolution

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement – Bay Forest Club, Phase 2.1, Area 1

Robert Stuart, Director of Emergency Medical Services

1. Lease Renewal – Paramedic Station 106

Michael Izzo, County Engineer

1. Sussex County Airport Rehabilitate Crosswind Runway 10-28, Phase IV
 - A. Dixie Construction – Change Order No. 2
 - B. Delta Airport Consultants – Amendment No. 24

John Ashman, Director of Utility Planning

1. Request to Prepare and Post Notices for the South Bethany Sanitary Sewer District (Rector Annexation)

Rob Davis, Utility Planning Division

1. Request to Prepare and Post Notices - Herola Family LLC / Phase 2 Annexation – West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District

Grant Requests

1. Town of Ellendale for reimbursement of water system project expenses.
2. Mason Dixon Woodworkers Club for annual toy making project.
3. Sussex Central Football Boosters for football activities.
4. Millsboro Housing for Progress for Adopt A Family/Child Drive.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Personnel, Pending/Potential Litigation, and Land Acquisition

Possible Action on Executive Session Items

Sussex County Council meetings can be monitored on the internet at www.sussexcountype.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 October 19, 2010, at 5:15 p.m., at the time when the Agenda was prepared by the County Administrator.