



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

NOVEMBER 15, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator Appointee

1. County Council Member Participation Options
2. Public Service Commission Information Report

David Baker, County Administrator

1. Administrator's Report

Susan Webb, Finance Director

1. Proposed Loan Resolution
 - A. Woodlands of Millsboro Sanitary Sewer District

Jim Hickin, Airport Manager

1. Industrial Park Lease – Cooper Bearings

Old Business

“AN ORDINANCE TO REPEAL ORDINANCE NO. 1548 RELATING TO COUNCILMANIC ELECTION DISTRICTS AND ADOPTING COUNCILMANIC ELECTION DISTRICTS”

“AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF SUSSEX COUNTY BY AMENDING ARTICLE III, § 26-4 RELATING TO THE ADVISORY RETIREMENT BOARD”

Michael Izzo, County Engineer

- 1. Oak Orchard Sanitary Sewer District Expansion**
 - A. Contract 09-13 – Change Order No. 1**
- 2. Angola Neck Sanitary Sewer District**
 - A. Contract 09-16 – Change Order No. 1**
- 3. South Coastal Regional Wastewater Facility, PS 30 Force Main**
 - A. Contract 10-03 - Change Order No. 1**

John Ashman, Director of Utility Planning

- 1. Expansion of the Angola Neck Sanitary Sewer District**
 - A. Request to Prepare and Post Notices**

Grant Requests

- 1. Rehoboth Beach Historical Society for museum construction costs.**
- 2. Ocean View Historical Society for project costs.**
- 3. Milton Historical Society for programs and projects.**
- 4. West Side New Beginnings for their children and youth programs.**
- 5. Rehoboth Art League for programs and projects.**
- 6. Oak Orchard Boys & Girls Club for programs and projects.**
- 7. Town of Blades Kids Christmas for the Kids Christmas Bazaar.**
- 8. Seaford Christmas Parade for expenses.**

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

1:30 p.m. Public Hearing

Conditional Use No. 1913 filed on behalf of Jeremy W. Smith

“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A YARD WASTE AND COMPOSTING FACILITY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 17.011 ACRES, MORE OR LESS” (land lying at the west of Road 347 (White’s Neck Road), 1,850 feet south of Road 349 (Old Mill Road) (Ref: Tax Map I.D. 1-34-12.00-2.00)

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

In accordance with 29 Del. C. §1004 (e) (2), this Agenda was posted on November 8, 2011 at 4:25 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.