

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

NOVEMBER 27, 2007

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

- 1. Employee of the Quarter
- 2. Proclamation Delmar's Citizen of the Year
- 3. Delaware Agriculture Lands Preservation Foundation Request
- 4. PAT's Project Lease Proposed Terms
- 5. Administrator's Report

Susan Webb, Finance Director

1. Discussion and Possible 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 EQUIPPING OF THE DAGSBORO-FRANKFORD SANITARY SEWER DISTRICT – DELAWARE AVENUE EXTENSION AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH"

Hal Godwin, Assistant to the Administrator

- 1. Local Law Enforcement Grant
- 2. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO ADOPT CHAPTER 89, SOURCE WATER PROTECTION"

Old Business

"AN ORDINANCE TO AMEND CHAPTER 72, HOUSING UNITS, MODERATELY PRICED"

"AN ORDINANCE TO DELETE AND/OR MODIFY THE CONDITIONS IMPOSED IN ORDINANCE NO. 1770 FOR CHANGE OF ZONE NO. 1554, THE APPLICATION OF MARINE FARM, L.L.C."

Jim Hickin, Director of Airport and Industrial Park

1. Industrial Park Sublease - Builders Supply of Delmarva

Michael Izzo, County Engineer

- 1. Millville Expansion of the Bethany Beach Sewer District, Contract C
 - A. Bid Award
- 2. Emergency Operations Center Console Furniture
 - A. Change Order No. 1
- 3. Miller Creek Sanitary Sewer District Collection and Conveyance System, Contract A
 - A. Substantial Completion

11:00 A.M. – Public Hearing

"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, STORING AND MAINTENANCE OF VEHICLES AND BOATS AND PROHIBITED GROWTHS AND ACCUMULATIONS ON NON-AGRICULTURAL LANDS, WASTE MATERIALS OUTSIDE COMMERCIAL PREMISES, ENFORCEMENT METHODS AND THE VIOLATIONS AND PENALTIES RESULTING THEREFROM"

Grant Requests

- 1. Town of South Bethany for the new Town Hall/Police Station project.
- 2. Delaware Magic to sponsor the Fastpitch Softball Team in 2008.
- 3. Milton Community Christmas Parade for parade expenses.
- 4. Retired and Senior Volunteer Program (RSVP) for the Nimble Fingers Project.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Potential Litigation

1:30 P.M. - Public Hearings

Conditional Use No. 1707 The Keith Corporation

Conditional Use No. 1708 Lisa Phillips, Trustee

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

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 November 20, 2007, at 4:25 p.m., at the time when the Agenda was prepared by the County Administrator.