



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

NOVEMBER 29, 2011

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 – Keith A. Moore
2. Economic Development Incentives
3. Administrator's Report

Todd Lawson, County Administrator Appointee

1. Discussion and Possible Introduction of a Draft Ordinance Regarding Electronic and Message Board Signs
2. Board of Adjustment Candidate Interview and Possible Appointment
3. Industrial Park Lease Negotiation – 21628 Baltimore Avenue

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement – Seagrass Plantation, Revision 2, Phase 3

Eddy Parker, Director of Assessments

1. Dog Control Contract

Michael Izzo, County Engineer

1. Fine Bar Screen for South Coastal Regional Wastewater Facility

A. Bid Award

2. Oak Orchard Sanitary Sewer District Expansion

A. Contract 09-15 – Change Order No. 2

3. Whitman, Requardt and Associates

**A. Pump Station No. 30 Improvements and Forcemain –
Construction Administration and Contract Administration**

Grant Requests

- 1. Sussex Central Pop Warner for program expenses.**
- 2. City of Milford for Museum programs and exhibits.**
- 3. Seaford Historical Society for Western Sussex Byway / Corridor Management Plan.**
- 4. Greater Georgetown Chamber of Commerce for Christmas “Balloon” Parade expenses.**
- 5. Southern Delaware Choral Society for programs / concerts.**

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 Del. C. §1004 (e) (2), this Agenda was posted on November 22, 2011 at 4:15 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.