



# SUSSEX COUNTY COUNCIL

## AGENDAS & MINUTES

### SUSSEX COUNTY COUNCIL

### A G E N D A

DECEMBER 6, 2011

10:00 A.M.

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### Todd Lawson, County Administrator Appointee

1. Board of Adjustment Member Recognition
2. Fort Miles Project Update
3. Discussion and Possible Introduction of a Draft Ordinance Regarding Electronic and Message Board Signs
4. Administrator's Report

#### David Baker, County Administrator

1. Airport Runway Extension Update

#### Susan Webb, Finance Director

1. Pension Fund Review and Recommendation
2. Postemployment Benefit Fund Review and Recommendation
3. Sussex County Investment Fund

10:30 a.m. Public Hearing

**“AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY BY AMENDING ARTICLE XXV RELATING TO WIND TURBINES AND WINDMILLS IN SUSSEX COUNTY”**

**Michael Izzo, County Engineer**

1. Greenwood Library Building Discussion

**Steve Hudson, Director of Technical Engineering**

1. Emergency Operations Center
  - A. HVAC System Project Update
  - B. Solar System Production Report

**Grant Requests**

1. Delaware State Police Troop 4 Explorers for conference expenses.
2. Lady Shockers Softball Team for tournament expenses.
3. Laurel Youth Sports Basketball for program expenses.
4. Dr. Martin Luther King Jr. Celebration Organization for Celebration Weekend expenses.
5. Community Food Pantry for feeding the disadvantaged.
6. Calvary Café and Community Clothes Closet for program expenses.
7. The Way Home for program 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. 1914 filed on behalf of Steven Krebs and Barbara Krebs**  
**“AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN**  
**AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR BARBEQUE**  
**PREP AND SALES TO BE LOCATED ON A CERTAIN PARCEL OF**  
**LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX**  
**COUNTY, CONTAINING 2.5 ACRES, MORE OR LESS” (land lying at the**  
**northeast of Route 20 (a.k.a. Road 382) approximately 1,100 feet northwest**  
**of Road 384 (Ref: Tax Map I.D. 5-33-11.00-82.03)**

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Sussex County Council meetings can be monitored on the internet at  
[www.sussexcountyde.gov](http://www.sussexcountyde.gov).

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In accordance with 29 Del. C. §1004 (e) (2), this Agenda was posted on November 29, 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.