



# **SUSSEX COUNTY COUNCIL**

## **AGENDAS & MINUTES**

### **SUSSEX COUNTY COUNCIL**

### **A G E N D A**

**DECEMBER 8, 2009**

**3:00 P.M.**

#### **Call to Order**

#### **Approval of Agenda**

#### **Approval of Minutes**

#### **Reading of Correspondence**

#### **David Baker, County Administrator**

1. Discussion and Possible Introduction of a Draft Ordinance Relating to Historic Preservation
2. Early Retirement Option Report
3. Administrator's Report

#### **Susan Webb, Finance Director**

1. Pension Fund Recommendations
2. Discussion and Possible Introduction of a Proposed Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$15,600,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE DESIGN, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO AND EXPANSION OF THE INLAND BAYS REGIONAL WASTEWATER FACILITY AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH"

#### **Hal Godwin, Deputy County Administrator**

**1. Local Law Enforcement Grant Request**

**Old Business**

**Conditional Use No. 1801 filed on behalf of Chase T. Brockstedt**

**Grant Requests**

- 1. Delaware Society for the Prevention of Cruelty to Animals for their Dog Door Campaign (Human Service Grant).**
- 2. Mason Dixon Woodworkers Club for their annual toy project.**
- 3. Rehoboth Beach Historical Society for museum construction costs.**
- 4. Oak Orchard – Riverdale Post #28 of the American Legion for financial assistance for veterans.**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**Executive Session – Land Acquisition**

**Possible Action on Executive Session Items**

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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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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.

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Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on December 1, 2009, at 8:40 p.m., at the time when the Agenda was prepared by the County Administrator.