



# SUSSEX COUNTY COUNCIL

## AGENDAS & MINUTES

### SUSSEX COUNTY COUNCIL

### A G E N D A

DECEMBER 9, 2008

1:00 P.M.

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes

#### Reading of Correspondence

#### Bluewater Wind Presentation

#### David Baker, County Administrator

1. Personnel Board Appointment
2. Dog Control Program
3. Wastewater Service Agreement
4. Administrator's Report

#### Susan Webb, Finance Director

1. New Deposit Account – Pension Trust Account

#### Hal Godwin, Deputy County Administrator

1. Wastewater Agreement for Bethany Woods
2. Local Law Enforcement Grant Request

**William Lecates, Director of Community Development**

1. Shipbuilders LLC Moderately Priced Housing Unit Program Request

**Gene Kelly, Project Engineer**

1. West Complex Generator Project
  - A. Balancing Change Order and Substantial Completion

**Grant Requests**

1. Town of Blades for Kids Christmas Bazaar.
2. Indian River Boys Basketball Boosters for uniforms and banquet expenses.
3. Lower Delaware Autism Foundation for programs and services in Sussex County.
4. North Laurel Elementary School to sponsor the Sport Stacking Championship.
5. Cape Henlopen Food Basket for food for needy families.
6. Greater Lewes Foundation for the FutureScan project.
7. Cape Henlopen High School for the Sussex County Science Fair.
8. Laurel Historical Society for the Cook House Painting Fund.

**Executive Session – Litigation and Property Acquisition**

**Possible Action on Executive Session Items**

**Appeal – Subdivision No. 2006-73, Whispering Meadows**

**Introduction of Proposed Zoning Ordinances**

**Any Additional Business Brought Before Council**

**4:30 p.m. Dinner at Sussex Pines Country Club**

**6:00 p.m. Reconvene**

**Landsharks Special Olympics Bocce Team**

**Election Contest Winners**

**6:15 p.m. Public Hearings**

**“AN ORDINANCE TO AMEND CHAPTER 110 OF THE CODE OF SUSSEX COUNTY BY ADDING A NEW PART 7 RELATING TO AN APPROVAL PROCESS FOR PRIVATE COMMUNITY WASTEWATER SYSTEMS IN SUSSEX COUNTY PRIMARY SERVICE AREAS AND SECONDARY SERVICE AREAS”**

**“AN ORDINANCE TO AMEND CHAPTER 72 OF THE CODE OF SUSSEX COUNTY RELATING TO MODERATELY PRICED HOUSING UNITS TO ESTABLISH AN AFFORDABLY PRICED RENTAL UNIT PROGRAM”**

**7:30 p.m. Public Hearings**

**Conditional Use No. 1792  
Tidewater Environmental Services, Inc.**

**“AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE IV, SECTION 115-25 TO PROVIDE CRITERIA FOR DETERMINING WHETHER A PRELIMINARY CLUSTER SUBDIVISION PLAN PROVIDES FOR A TOTAL ENVIRONMENT AND DESIGN WHICH ARE SUPERIOR TO THAT WHICH WOULD BE ALLOWED UNDER THE REGULATIONS FOR THE STANDARD SUBDIVISION OPTION”**

**Old Business**

**Change of Zone No. 1651  
Caldera Properties – Indian River V, LLC**

**Change of Zone No. 1657  
Ribera – Odyssey, LLC**

**“AN ORDINANCE TO AMEND CHAPTERS 99 AND 115 OF THE CODE OF SUSSEX COUNTY TO DEFINE OPEN SPACE AND TO INCORPORATE OPEN SPACE REQUIREMENTS INTO THE APPLICATION AND APPROVAL PROCESS IN ALL RESIDENTIAL ZONING DISTRICTS AND IN RESIDENTIAL PLANNED COMMUNITIES AND TO CLARIFY PROVISIONS RELATING TO RESUBDIVISION, PERMITTED USES, BONDS, SITE PLANS AND OTHER APPROVAL CRITERIA”**

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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 2, 2008, at 5:45 p.m., at the time when the Agenda was prepared by the County Administrator.