



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

DECEMBER 13, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator Appointee

1. Recognition – Indian River Football Team – State Champions
2. Industrial Park Lease Assignment – 21628 Baltimore Avenue
3. Airport Advisory Committee Appointments
4. Letter of Credit – Bay Crossing, Phase 3B
5. Administrator's Report
6. Recognition of Retiring County Administrator David B. Baker

David Baker, County Administrator

1. Airport Runway Extension Update

Susan Webb, Finance Director

1. Fiscal 2011 Financial Report and Recommendations

Karen Brewington, Human Resources Director

1. Discussion and Possible Introduction of a Proposed Ordinance - Survivor Pension Ordinance Revision
2. Discussion – Possible Options for Pension and Medical Insurance for New Employees

Lawrence Lank, Director of Planning and Zoning

1. Update on Pending Change of Zone and Conditional Use Applications

Michael Izzo, County Engineer

1. Inland Bays Regional Wastewater Improvements

Julie Cooper, Project Engineer

1. Rudder Lane Drainage Improvements Project

A. Bid Award

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.sussexcountydela.gov.

In accordance with 29 Del. C. §1004 (e) (2), this Agenda was posted on December 6, 2011 at 4:55 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.