



*Sussex County Council  
Agendas & Minutes*

**SUSSEX COUNTY COUNCIL**

**A G E N D A**

**JANUARY 25, 2005**

**10:00 A.M.**

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

- 10:00          Call to Order**
- 10:01          Approval of Agenda**
- 10:02          Approval of Minutes**
- 10:03          Reading of Correspondence**
- 10:05          David B. Baker, Finance Director**
- 1.    Presentation of Sussex County's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2004**
- 10:25          Robert L. Stickels, County Administrator**
- 1.    Morris Mill Pond, LLC – Request to Withdraw Appeal**
- 2.    Appeal of Springfield Enterprise Subdivision No. 96-2**
- 3.    Wastewater Agreements**
- A.    The Refuge at Dirickson Creek, Phase V**
- B.    The Preserve at Iron's Landing**
- C.    Parallel Force Main**

- 4. Administrator's Report**
- 10:40 Frank Shade, Purchasing Agent**
- 1. Bid Award – Sheriff's Vehicle**
- 10:50 Carol H. Fitzgerald, Director of County Libraries**
- 1. Sussex County Independent Library Trustee Association**
- A. Capitation Tax**
- 11:00 Old Business: Change of Zone No. 1565  
Allen Family Foods, Inc.**
- 11:10 Grant Requests**
- 1. Woodbridge Little League  
Unspecified Amount  
Operating Expenses**
- 2. Dagsboro Boys and Girls Club  
\$500.00  
Scholarships and Supplies**
- 3. Boy Scout Troop 174  
\$250.00  
Eagle Scout Project**
- 4. Sussex Academy of Arts and Sciences  
\$540.00  
Travel Expenses to Greece for Cristal Wright**
- 5. Sussex County Science Fair  
\$500.00  
2005 Science Fair**
- 11:20 Introduction of Proposed Zoning Ordinances**
- 11:25 Any Additional Business Brought Before Council**
- 12:00 Luncheon – Sussex Pines Country Club  
Unveiling of 2005 Sussex County Profile**

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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., § 10004 (e) (5), this Agenda was posted on January 18, 2005, at 4:15 p.m., at the time when the Agenda was prepared by the County Administrator.**