



Sussex County Council

2 The Circle
P.O. Box 589
Georgetown, DE 19947
(302) 855-7742

A G E N D A

MARCH 1, 2005

10:00 A.M.

(Sussex County Council meetings
can be monitored on the internet at 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 Robert L. Stickels, County Administrator**
 - 1. Sussex County Association of Towns – Public Service Awards**
 - A. Joseph T. Conaway**
 - B. Dolores J. Slatcher**
 - 2. Proclamation – “Women’s History Month” and “Mary Ann Sorden Stuart Day”**
 - 3. Committee Appointment**
 - A. Board of Assessment Review**
 - 4. Funding Requests**
 - A. Delaware Community Foundation**
 - B. Easter Seals**
 - C. Indian River Senior Center**

- D. La Red Health Center**
- E. Primeros Pasos**
- F. United Way**
- G. West Side New Beginnings**
- H. YMCA**

5. Administrator's Report

11:00 David Baker, Finance Director

1. Proposed USDA Loan Resolution

- A. Loan for \$7,500,000 for the South Coastal Regional Wastewater Upgrade and Renovation Project**
- B. Loans and Grants for \$4,950,000 for the Miller Creek Sewer Project**
- C. Loans and Grants for \$9,000,000 for the Inland Bays Regional Wastewater Facility Expansion Project**

11:20 Michael Izzo, County Engineer

1. Milton Public Library

- A. Balancing Change Order**

11:30 Russell Archut, Assistant County Engineer

- 1. Millville Expansion of the Bethany Beach Sanitary Sewer District**
 - A. Escrow Agreement – Bay Forest/MPS #2**
 - B. Whitman, Requardt & Associates
Contract Amendment No. 26
MPS #2 Design Agreement**

11:45 Tom Baker, Acting Director of Public Works

1. Oce' TCS 400 AutoCAD Plotting System

A. Bid Award

**11:55 Old Business: Change of Zone No. 1552
Nassau Grove, L.L.C.**

12:10 Grant Requests

- 1. Bethany – Fenwick Area Chamber of Commerce
Unspecified Amount
Capital Campaign – Building Renovation and Expansion**
- 2. Millsboro Public Library
Unspecified Amount
Annual Gala (to benefit the Building Fund)**
- 3. Laurel Fireworks Celebration
Unspecified Amount
July 4th Fireworks**
- 4. Slam Softball Team
\$100.00
Team Sponsorship**
- 5. Coverdale Crossroads Community Council, Inc.
\$500.00
Black History Celebration**
- 6. Milford Memorial Hospital Auxiliary
Unspecified Amount
Annual Milford Hospital Fair (to benefit the Bayhealth
Medical Center's Heart Center)**
- 7. Nanticoke Riverfest
\$1,500.00
2005 Festival**
- 8. Post # 28 Color Guard
Oak Orchard – Riverdale American Legion
\$500.00
American Legion National Convention**
- 9. Indian River Volunteer Fire Company
\$100.00
Annual Golf Tournament**
- 10. Broadkill Beach Preservation Association**

**Unspecified Amount
Porta Potties**

**11. V.F.W. Post #10638
\$885.00
Insurance**

12:25 Introduction of Proposed Zoning Ordinances

12:30 Any Additional Business Brought Before Council

**1:30 Public Hearings: Conditional Use No. 1586
Far East Capital, Inc.**

**Conditional Use No. 1587
West Bay Park**

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.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on February 22, 2005, at 3:45 p.m., at the time when the Agenda was prepared by the County Administrator.