



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

MAY 10, 2005

6:30 P.M.

(Sussex County Council meetings
can be monitored on the internet at www.sussexcountyde.gov)

6:30 Call to Order

6:31 Approval of Agenda

6:32 Approval of Minutes

6:33 Reading of Correspondence

6:35 Robert L. Stickels, County Administrator

1. Dog Control Proposal

2. Proclamations

3. Administrator's Report

6:45 David Baker, Finance Director

1. Introduction of a Proposed Ordinance entitled "AN ORDINANCE TO ADOPT CHAPTER 27 OF THE CODE OF SUSSEX COUNTY TO CREATE A POST EMPLOYMENT BENEFIT PLAN TO PAY OTHER THAN PENSION BENEFITS TO RETIRED COUNTY EMPLOYEES AND TO AUTHORIZE COUNCIL TO IMPLEMENT AND FUND THE PLAN"

6:50 Russell Archut, Assistant County Engineer

- 1. Dagsboro-Frankford and Western Sussex Planning Areas**
 - A. Consultant Selection Recommendation**

7:00 Michael Izzo, County Engineer

- 1. Oak Orchard Sanitary Sewer District**
 - A. Sewage Pumping Station 188 and 189
Contract C – Change Order No. 1**
- 2. Corporate Hangars Taxi-Lane**
 - A. Change Order No. 3**

**7:10 Public Hearing: South Bethany Sanitary Sewer District
Muddy Neck Extension**

**7:20 Old Business: Conditional Use No. 1605
Loyal Order of the Moose**

**7:30 Discussion of a Draft Ordinance Relating to a CR-1
Commercial Residential District**

7:40 Grant Requests

- 1. OM Boosters/Indian River School District
Unspecified Amount
Odyssey of the Mind Team**
- 2. Georgetown Chamber of Commerce
Unspecified Amount
The Summer Festival**
- 3. Laurel American Legion Post 19
\$1,500.00
Grave Marker Flags**
- 4. Greenwood Spring Festival
Unspecified Amount
Operating Expenses**
- 5. Friends of the South Coastal Library, Inc.
Unspecified Amount
Beach and Bay Cottage Tour Fundraiser**

**6. Fourth of July Committee (Slaughter Beach)
Unspecified Amount
Fireworks Display**

7:43 Introduction of Proposed Zoning Ordinances

7:44 Any Additional Business Brought Before Council

**Conditional Use No. 1608
Leslie Carter**

**Conditional Use No. 1609
Robert Rutkowski, Jr.**

9:00 Robert L. Stickels, County Administrator

1. Request for Executive Session – Pending or Potential Litigation

9:05 Executive Session – Pending or Potential Litigation

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 May 3, 2005, at 4:15 p.m., at the time when the Agenda was prepared by the County Administrator.