

# Sussex County Council Agendas & Minutes

# **SUSSEX COUNTY COUNCIL**

# A G E N D A

### May 18, 2004

### 10:00 A.M.

(Sussex County Council meetings can be monitored on the internet at www.sussexcounty.net)

10:00	Call to Order
10:03	Approval of Agenda
10:04	Approval of Minutes – May 4 and May 11, 2004
10:05	Reading of Correspondence
10:08	Robert L. Stickels, County Administrator
	1. Major Randy Hughes – Delaware State Police Update
	2. Live Near Your Work Program
	3. The Hamlet at Dirickson Pond – Agreements
	4. Washington Place - Agreements
	5. Administrator's Report
10:20	Steve Masten, Director of Economic Development
	1. Industrial Park Leases

- 10:30 David Baker, Finance Director
  - 1. Pension Committee Report and Recommendations

- A. Actuarial Study Report
- B. Fiscal 2005 Pension and Pension Benefit Fund Recommendation
- C. Investment Report
- D. Wilmington Trust Value Fund Recommendation

#### 10:45 Grant Requests

- University of Delaware Sea Grant College Program \$500.00
   Land Use Education Program
- 2. Milford Community Parades, Inc. \$800.00 2004 Parade
- 3. Kent Sussex Industries Unspecified Amount Golf Tournament Fundraiser
- 4. Town of Milton \$210.00 Portable Toilets for the Park
- **10:55** Introduction of Proposed Zoning Ordinances
- 11:00 Any Additional Business Brought Before Council

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1:00 Public Hearings: Conditional Use No. 1534

**Kevin A. Davis** 

Conditional Use No. 1535

The Barn Yard

Conditional Use No. 1536 Mr. Natural Bottled Water

Conditional Use No. 1565

State of Delaware/ Facilities Management

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Pursuant to 29 <u>Del.C.</u> § 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 <u>Del.C.</u> § (e) (5) this Agenda was posted on May 11, 2004, at 8:00 p.m., at the time when the Agenda was prepared by the County Administrator.