



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

JUNE 28, 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. **Moderately Priced Housing Program**
 - 2. **Book Presentation - Delaware in the Great Depression**
 - 3. **Funding Request – Delaware District III Little League**
 - 4. **Wastewater Agreement – Swann Cove, Phase II**
 - 5. **Administrator's Report**
- 10:30 **David Baker, Finance Director**
 - 1. **Insurance Recommendation for 7/1/05 – 6/30/08**

2. Old Business: “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”

10:45 Russell Archut, Assistant County Engineer

1. Fenwick Island Sanitary Sewer District

A. Whitman, Requardt & Associates

1. Contract Amendment

10:55 Michael Izzo, County Engineer

1. Angola Landfill – Hart Property

2. Plan Review Fees

3. Joy Beach Suburban Community Improvement Project

A. Change Order No. 2

4. Bay View and Sea Country Estates Sanitary Sewer District

A. Change Order No. 1

11:30 Grant Request

1. At-Youth Promise Foundation

\$200.00

Tournament Costs for Michael and Kory Belle

11:30 Introduction of Proposed Ordinances

11:35 Any Additional Business Brought Before Council

**1:30 Public Hearings: Conditional Use No. 1611
Greenwood Pallet Co., Inc.**

**Conditional Use No. 1612
Canal Place, LLC**

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 September 14, 2004, at 4:00 p.m., at the time when the Agenda was prepared by the County Administrator.