

# Sussex County Council Agendas & Minutes

## **SUSSEX COUNTY COUNCIL**

## A G E N D A

### July 20, 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 – June 15 and June 29, 2004
10:05	Reading of Correspondence
10:08	Robert L. Stickels, County Administrator
	1. Proclamations/Tributes
	2. Planning and Zoning Commission Appointments
	3. Board of Adjustment Appointments
	4. Sussex Academy of Arts and Sciences PTO
	A. Community Investment for FY 2005
	6. Wastewater Agreements
	A. The Refuge at Dirickson Creek, Phase IV
	7. Administrator's Report
10:20	David Baker, Finance Director

1. Bank Account Recommendation

- A. Sussex County Council Holts Landing, The Greens Construction Account
- B. Sussex County Council Employees Health Fund
- C. Sussex County Council Mortgage Escrow Account
- D. Sussex County Council CDBG –04
- E. Sussex County Council Home-04

#### 10:30 Public Hearing:

"AN ORDINANCE AMENDING ORDINANCE NO. 1665 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,000,000 GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE EXPANSION OF THE INLAND BAYS REGIONAL WASTEWATER TREATMENT FACILITIES AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH"

#### 10:45 Public Hearing:

"AN ORDINANCE TO IMPLEMENT HOUSE BILL NO. 172 PASSED BY THE DELAWARE GENERAL ASSEMBLY IN SESSION 2003 AND WHICH REQUIRES THE ADOPTION OF COUNTY ORDINANCE TO ADDRESS THE DUTY OF INDIVIDUALS AND ARTIFICIAL ENTITIES TO ERECT AND MAINTAIN SIGNAGE ON PARKING SPACES AND ZONES FOR THE USE OF PERSONS WITH DISABILITIES"

#### 11:00 Public Hearing:

Holts Landing Sanitary Sewer District Extension Sea Grass Plantation and The Preserve at Holts Landing

- 11:15 Russell Archut, Assistant County Engineer
  - 1. Holts Landing Sanitary Sewer District
    - A. Pump Station Upgrades Substantial Completion

#### 11:25 Michael Izzo, County Engineer

1. Cedar Neck Sanitary Sewer District, Contract C

#### A. Change Order Nos. 2 and 3

#### 11:35 Steve McCabe, Director of Public Works

- 1. Joy Beach Suburban Community Improvements Project
  - A. Bid Award
- 11:45 Grant Requests
  - 1. Bridgeville Apple-Scrapple Festival Unspecified Amount 2004 Festival
  - 2. Greenwood Volunteer Fire Company No. 1, Incorporated Unspecified Amount Purchase of a SafeHouse
  - 3. Town of Blades Unspecified Amount "Cops Night Out" Event
- 11:55 Introduction of Proposed Zoning Ordinances
- 12:00 Any Additional Business Brought Before Council

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1:30 Public Hearings: Conditional Use No. 1543

Heritage Operating, L.P.

Conditional Use No. 1544

Charles D. Murphy Associates, Inc.

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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 July 13, 2004, at 4:00 p.m., at the time when the Agenda was prepared by the County Administrator.