



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

AUGUST 24, 2004

10:00 A.M.

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

- 10:00 Call to Order**
- 10:01 Approval of Agenda**
- 10:02 Approval of Minutes**
 - 1. August 3, 2004**
 - 2. August 10, 2004**
- 10:03 Reading of Correspondence**
- 10:05 Robert L. Stickels, County Administrator**
 - 1. Request for Executive Session – Land Acquisition**
 - 2. Proclamations**
 - A. Ovarian Cancer Awareness Month**
 - B. AKC Responsible Dog Ownership Day**
 - 3. Americana Bayside – Phase III**
 - A. Wastewater Agreements**
 - 4. Reimbursable Transportation Budgets**

5. Administrator's Report

10:25 David Baker, Finance Director

1. Inland Bays Lease Proposal

A. Harmony Hunt Club

**10:35 Old Business: Conditional Use No. 1539
Russell Banks**

10:45 Michael Izzo, County Engineer

1. Oak Orchard Sanitary Sewer District

A. Collection and Conveyance Contract

1. Bid Results

10:55 Derek Sapp, Project Engineer

1. Sussex County Airport Corporate Taxi-way and Apron

A. Bid Award

2. Sussex County Airport T-Hangars

A. Change Order No. 4

11:10 Grant Requests

**1. Coverdale Crossroads Community Council, Inc.
Unspecified Amount
Annual Banquet
(Proceeds to be used for purchasing equipment.)**

**2. City of Rehoboth Beach
\$300.00
Delaware State University Marching Band
Performance Expenses**

**3. Indian River High School Soccer Boosters
Unspecified Amount
Soccer Program Fundraiser**

4. Daybreak Counseling Services

\$3,000.00
Operating Expenses

- 5. People to People**
Unspecified Amount
World Leadership Forum
(Lauren Massey and Haley Barrall)

- 11:20 Introduction of Proposed Zoning Ordinances**
- 11:25 Any Additional Business Brought Before Council**
- 11:30 Executive Session – Land Acquisition**

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 August 17, 2004, at 3:00 p.m., at the time when the Agenda was prepared by the County Administrator.