

# Sussex County Council Agendas & Minutes

#### **SUSSEX COUNTY COUNCIL**

## A G E N D A

## **OCTOBER 19, 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
10:03	Reading of Correspondence
10:05	Robert L. Stickels, County Administrator
	1. Friends of the Milton Library - Gift
	2. University of Delaware Research and Education Center - Grant Presentation
	3. Punkin Chunkin Association – Grant Presentation
	4. Administrator's Report

## 10:25 David Baker, Finance Director

1. Transfer of County Loan Agreement from Harvey O. and Vera Patrick Family Foundation to Georgetown Air Services, L.L.C. and Kimble's Aviation Services, Inc. including change in terms and conditions.

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- 1. Human Service Grants
- 10:45 Public Hearing:

The Meadows at Cubbage Pond Streetlighting District Modification

10:55 Public Hearing (continuance):

"AN ORDINANCE TO AMEND CHAPTER 99 OF THE CODE OF SUSSEX COUNTY TO REQUIRE THE PROVISION OF OPEN SPACE IN NEW DEVELOPMENTS"

- 11:20 Eddie Sparpaglione, Information Systems
  - 1. County Website Update
- 11:30 Glenn Luedtke, Director of EMS
  - 1. Paramedic Facility Lease Laurel Fire Company
- 11:40 Michael Izzo, County Engineer
  - 1. South Coastal Regional Wastewater Facilities Sludge Handling Upgrade
    - A. Change Order No. 3
  - 2. Cedar Neck Expansion of the Bethany Beach Sanitary Sewer District
    - A. Change Order No. 2
- 11:55 Doug Stewart, Project Engineer
  - 1. Sussex County Emergency Operations Center
    - A. Robert Kimball & Associates Engineering and Architectural Services Agreement
      - 1. Amendment No. 1
- 12:05 Adi Maneckshaw, Project Engineer
  - 1. North Coastal Planning Area Sewer Study
    - A. Agreement Recommendation

- 2. North Coastal Planning Area
  - A. Planning Grant for Wastewater Advisory Council for Matching Project
- 12:15 Grant Request
  - Sussex League of Women Voters \$2,250.00
     "They Represent You" Pamphlet
- 12:25 Introduction of Proposed Zoning Ordinances
- 12:30 Any Additional Business Brought Before Council

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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 October 12, 2004, at 9:20 p.m., at the time when the Agenda was prepared by the County Administrator.