

10:00

Call to Order

# Sussex County Council Agendas & Minutes

### **SUSSEX COUNTY COUNCIL**

# AGENDA

### **DECEMBER 7, 2004**

## <u>10:00 A.M.</u>

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

10:01	Approval of Agenda
10:02	Approval of Minutes
10:03	Reading of Correspondence
10:05	Robert L. Stickels, County Administrator
	1. Administrator's Report
10:15	David Baker, Finance Director
	1. Pension Committee Report
	A. Investment Report
	B. Fiscal 2005 Pension Contribution Recommendation
	C. Fiscal 2005 Pension Benefit Fund Contribution Recommendation
	D. Pension Benefit Policy and Other Issues

#### 10:45 Glenn Luedtke, Director of EMS

1. Paramedic Station 101 – Lease Renewal

#### 10:55 Michael Izzo, County Engineer

- 1. Oak Orchard Sanitary Sewer District
  - A. Engineering Services Agreement Amendment No. 3 CABE Associates, Inc.

#### 11:10 Old Business:

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

Conditional Use No. 1555
Paul Robino and Robino-Sanibel Village, L.L.C.

Conditional Use No. 1564 Beverly Trice

Change of Zone No. 1548 Gary L. Thomas and Shirley M. Thomas

Change of Zone No. 1549 DMR Properties, L.L.C.

#### 12:00 Community Investment Grant

1. The Way Home Program

#### 12:10 Grant Requests

- Martin Luther King, Jr. Community Day Committee Unspecified Amount
   2005 MLK Jr. Community Day of Celebration
- 2. Millsboro Hut, Inc. Unspecified Amount Scouting Program in Millsboro
- 3. Selbyville Lions Club Unspecified Amount Eye Examination and Eye Glass Program

- 4. Coverdale Crossroads Community Council, Inc. Unspecified Amount Party for Children and Families
- 12:20 Introduction of Proposed Zoning Ordinances
- 12:25 Any Additional Business Brought Before Council

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1:30 Public Hearings: Conditional Use No. 1574

Ray A. Ellis

Change of Zone No. 1558

Rehoboth Canal Ventures, L.L.C.

Change of Zone No. 1559

**Greg Ivanoff** 

Change of Zone No. 1565 Allen Family Foods, 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 November 30, 2004, at 4:40 p.m., at the time when the Agenda was prepared by the County Administrator.