

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, MARCH 3, 2026

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, March 3, 2026, at 10:00 a.m., in Council Chambers, with the following present:

| | |
|------------------------------|-----------------------------|
| Douglas B. Hudson | President |
| John L. Rieley | Vice President |
| Jane Gruenebaum | Councilwoman |
| Matt Lloyd | Councilman |
| Steve C. McCarron | Councilman |
| Todd F. Lawson | County Administrator |
| Gina Jennings | Finance Director |
| J. Everett Moore, Jr. | County Attorney |

| | |
|--------------------------------|---|
| Call to Order | The Invocation and Pledge of Allegiance were led by Mr. Hudson. Mr. Hudson called the meeting to order. |
| M 067 26 Approve Agenda | A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, to approve the Agenda, as presented. Motion Adopted: 5 Yeas Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea; Mr. Lloyd, Yea; Mr. Rieley, Yea; Mr. Hudson, Yea |
| Minutes | The minutes from February 10, 2026 were approved by consensus. |
| Correspondence | There was no correspondence. |
| Public Comments | Public comments were heard, and the following people spoke: Mr. Rich Borrasso spoke about the land use reform update. Ms. JR Futcher spoke about the law enforcement memorial ride. Ms. Marlene Biddinger spoke about a tax increase to support libraries. |
| Presentation UD | A presentation was given by Mr. Edward Hale and Ms. Mimi DuPont providing an update on the University of Delaware Aquaculture & Hatchery. |
| Recognition | Robert D. March, III was recognized for his retirement. |
| SCLT | Mr. Lawson reviewed a property management agreement with the Sussex |

Pepper Fork Preserve County Land Trust for the Pepper Fork Preserve for Council's consideration.

M 068 26 A Motion was made by Mr. Rieley, seconded by Ms. Gruenebaum be it moved that Sussex County Council approves to enter into the property management agreement with the Sussex County Land Trust for the property known as the Pepper Fork Preserve located in Dagsboro as presented.

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

Library Advisory Board Mr. Lawson reported that an appointment was needed for District 2 for the Library Advisory Board.

M 069 26 A Motion was made by Mr. McCarron, seconded by Ms. Gruenebaum be it moved that Sussex County Council approves the appointment of Ms. Vivian Erickson to the Library Advisory Board effective immediately until February 2029.

Motion Adopted: 5 Yeas

Board Appointment **Vote by Roll Call:** Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

Administrator's Report Mr. Lawson read the following information in his Administrator's Report:

1. Delaware State Police Activity Report

The Delaware State police year-to-date activity report for January 2026 is attached listing the number of violent crime and property crime arrests, as well as total traffic charges and corresponding arrests. In addition, DUI and total vehicle crashes investigated are listed. In total, there were 193 troopers assigned to Sussex County for the month of January.

[Attachments to the Administrator's Report are not attached to the minutes.]

Station 114 Lease Kristen McAfee, Logistics Manager, presented a termination for the current lease and a new lease for paramedic station 114 for Council's consideration.

M 070 26 A Motion was made by Mr. Rieley, seconded by Mr. McCarron, be it moved

Approve Station 114 Lease that Sussex County Council terminates the current lease with The Waypoint Rehoboth, LLC and enters into a new two-year sublease for the property located at 19048 Church Street, Rehoboth for Medic Station 114.

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

Briarwood Estates Paul Mauser, Assistant County Engineer, presented a recommendation to award and amendment no. 5 for Briarwood Estates septic elimination project for Council's consideration.

M 071 26 Approve Award Contract A Motion was made by Mr. Rieley, seconded by Mr. Lloyd, be it moved based upon the recommendation of the Sussex County Engineering Department, that contract S23-11, Briarwood Estates Septic Elimination project, be awarded to George & Lynch, Inc. for their total bid amount of \$2,223,060.33, contingent upon DNREC concurrence.

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

M 072 26 Approve Amendment No. 5 A Motion was made by Mr. Lloyd, seconded by Ms. Gruenebaum, be it moved based upon the recommendation of the Sussex County Engineering Department, that amendment no. 5 of Johnson, Mirmiran & Thompson's miscellaneous engineering services contract be approved in the not-to-exceed amount of \$99,665.00.

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

Task Order No. 4 Bob Bryant, Airport Manager, presented task order no. 4 for Taxiway B construction for Council's consideration.

M 073 26 Approve Task Order No. 4 A Motion was made by Mr. Lloyd, seconded by Mr. Rieley, be it moved based upon the recommendation of the Sussex County Engineering Department on behalf of the Delaware Coastal Airport, that the Sussex County Council approve Delta Airport Consultant Task Order No. 4, Consult Parallel Taxiway B design and bidding phases, Phase V, VI and VII for a total project cost of \$500,000.00.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

Runway 4 Obstruction Bob Bryant, Airport Manager, presented an action plan update for aeronautical obstruction for runway 4 for Council's consideration.

M 074 26 A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, be it moved based upon the recommendation of the Sussex County Engineering Department on behalf of the Delaware Coastal Airport, that the Sussex County Council approve Delta Airport Consultant Task Order No. 3, Runway 4 Obstruction Study project update for a total project cost of \$90,000.00.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

Extension Runway 4 Application Bob Bryant, Airport Manager, presented a general aviation airport runway extension pilot program application for extension runway 4 for Council's consideration.

M 075 26 A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, be it moved based upon the recommendation of the Sussex County Engineering Department on behalf of Delaware Coastal Airport, that the Sussex County Council approve the submittal of one federal aviation administration general aviation airport runway extension pilot program airport improvement program grant application in the amount of \$42,522,000.00 for the work associated with the design and construction of a runway 4 extension.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**Old Business/
CU2530** Under Old Business, Jamie Whitehouse, Planning & Zoning Director presented a Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR SEASONAL BUNGALOWS (2 UNITS) FOR THE PURPOSE OF SHORT-TERM RENTAL TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 0.8 ACRE, MORE OR LESS" filed on behalf of

**Old
Business/
CU2530
(continued)**

Whitney Price.

After the last meeting on February 10, 2026, the Council left the record open to receive the Commission's recommendation. The Planning & Zoning Commission held a Public Hearing on the application on January 7, 2026. At the meeting of February 18, 2026, the Planning & Zoning Commission recommended approval of the application for the 4 reasons stated and subject to the 9 recommended conditions of approval as outlined. Any comments can now be received for 5 calendar days from today and after that time, the record will close at 4:30 p.m.

**Old
Business/
CZ2033**

Under Old Business, Jamie Whitehouse, Planning & Zoning Director presented a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN MR-RPC MEDIUM DENSITY RESIDENTIAL - RESIDENTIAL PLANNED COMMUNITY DISTRICT TO AN MR-RPC MEDIUM DENSITY RESIDENTIAL - RESIDENTIAL PLANNED COMMUNITY DISTRICT AND TO AMEND CONDITIONS OF APPROVAL FOR C/Z 1528 (ORDINANCE NO. 1679) AND FOR C/Z 1753 (ORDINANCE NO. 2361) FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 37.97 ACRES, MORE OR LESS" filed on behalf of Springpoint at Lewes, Inc. c/o Garrett T. Midgett.

The County Council held a Public Hearing on the application at its meeting on February 10, 2026. At the conclusion of the meeting, action on the application was deferred, leaving the record open for five business days for the applicant to submit additional information. Additional materials and exhibits were received from the Applicant on February 17, 2026.

**Old
Business/
Ord No. 25-
02**

Under Old Business, Vince Roberston, Assistant County Attorney and Hans Medlarz, Project Manager presented a Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 90, §§90-3, 90-6 AND TO ADD NEW §§90-8, 90-9 AND 90-10; TO AMEND CHAPTER 99, ARTICLES I, II, IV, V AND VI, §§99-5, 99-7, 99-9, 99-23, 99-26 AND 99-29; TO AMEND CHAPTER 110, ARTICLES I AND III, §§110-1 AND 110-12; AND TO AMEND CHAPTER 115, ARTICLES I AND XXV, §§115-4 AND 115-193 OF THE CODE OF SUSSEX COUNTY REGARDING SEDIMENT RELEASES AND SEDIMENT CONTROL AND STORMWATER MANAGEMENT".

Mr. Medlarz provided a background of the Ordinance.

**M 076 26
Amend Ord
No. 25-02**

A Motion was made by Ms. Gruenebaum, seconded by Mr. McCarron, be it moved that Sussex County Council amend the Short Title of this Ordinance to delete the reference to Section 90-9 at line 4, and delete all of Section 4 of the Ordinance at lines 121 through 131 regarding "\$90-9 Stormwater volume limitations for discharges at property lines." since this section is no longer being amended in the Code of Sussex County. As a result of that

deletion, renumber the following sections of the Ordinance and Chapter 90 accordingly.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 077 26
Amend Ord
No. 25-02**

A Motion was made by Ms. Gruenebaum, seconded by Mr. McCarron, be it moved that Sussex County Council delete subpart (b) in the introductory paragraph of §90-6 “Suspension or revocation of permit” at lines 75 through 78 of the Ordinance and replace that language with the following: “(b) upon request by the Sussex Conservation District in which case the permittee shall submit a revised sediment and stormwater management plan (as defined in 7 Del. Admin. C. §5105) to the Sussex Conservation District for approval after written notice is given by the Sussex Conservation District to the permittee for any of the following reasons:”.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 078 26
Amend Ord
No. 25-02**

A Motion was made by Mr. McCarron, seconded by Ms. Gruenebaum, be it moved that Sussex County Council delete the term “control” from §90-6 “Suspension or revocation of permit” in subpart A at line 79 of the Ordinance.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 079 26
Amend Ord
No. 25-02**

A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, be it moved that Sussex County Council delete subpart B of §90-6 “Suspension or revocation of permit” at line 81 of the Ordinance and replace that language with the following: “B. Changes in site runoff characteristics that differ from those in the approved sediment and stormwater management plan.”

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

M 080 26 **A Motion was made by Mr. Rieley, seconded by Mr. McCarron, be it moved**
Amend Ord **that Sussex County Council add a new Subpart D to §90-6 “Suspension or**
No. 25-02 **revocation of permit” at line 83 as follows: “D. The land disturbed area was**
 enlarged beyond that shown on the originally approved sediment and
 stormwater management plan.” With the addition of this new Subpart D,
 the following subparts shall be re-lettered as E., F. and G.

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
 Mr. Lloyd, Yea; Mr. Rieley, Yea;
 Mr. Hudson, Yea

M 081 26 **A Motion was made by Mr. McCarron, seconded by Ms. Gruenebaum, be it**
Amend Ord **moved that Sussex County Council delete the word “correction” and**
No. 25-02 **replace it with the word “corrective” in §90-6 “Suspension or revocation of**
 permit” Subpart D (now subpart E), at line 84 of the Ordinance.

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
 Mr. Lloyd, Yea; Mr. Rieley, Yea;
 Mr. Hudson, Yea

M 082 26 **A Motion was made by Mr. McCarron, seconded by Ms. Gruenebaum, be it**
Amend Ord **moved that Sussex County Council amend §90-8A at line 97 so that the**
No. 25-02 **phrase now states “for the proposed subdivision site:”.**

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
 Mr. Lloyd, Yea; Mr. Rieley, Yea;
 Mr. Hudson, Yea

M 083 26 **A Motion was made by Mr. Lloyd, seconded by Ms. Gruenebaum, be it**
Amend Ord **moved that Sussex County Council amend §90-8A(a) at line 98 so that it**
No. 25-02 **now states as follows: “(a) *Maximum predevelopment site slope for a length***
 of more than 100 feet along the flow path from the hydrologically most remote
 point of each subcatchment area to the point of discharge.”

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
 Mr. Lloyd, Yea; Mr. Rieley, Yea;
 Mr. Hudson, Yea

M 084 26 **A Motion was made by Mr. Rieley, seconded by Mr. Lloyd, be it moved that**
Amend Ord **Sussex County Council amend §90-8B at lines 105 through 119 by deleting**

No. 25-02 it in its entirety and replacing it as follows:

“B. Based on the data provided as required herein, the County Engineer or his or her designee shall apply that data to the approved County Engineer’s Algorithm for determination of the proposed subdivision site’s potential for sediment discharges during construction. The Algorithm is located at <https://sussexcountyde.gov/engineering-department> and adopted as part of this Ordinance. Any changes to this Algorithm will be made at the direction of the County Engineer with the approval of County Council.”

Motion Adopted: 5 Yeas

Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea

M 085 26
Amend Ord
No. 25-02

A Motion was made by Mr. Rieley, seconded by Ms. Gruenebaum, be it moved that Sussex County Council amend §90-9 (formerly §90-10) “Limit of disturbance restrictions” at lines 136 through 152 by deleting it in its entirety and replacing it as follows:

§ 90-9 Limit of disturbance restrictions.

A. Unless an exception is approved by the Department of Natural Resources and Environmental Control or a Delegated Agency (as defined in 7 Del. Admin. C. § 5105), the Delaware Sediment and Stormwater Regulations limit the land disturbance to not more than 20 acres at any one time.

B. Prior to the approval of Bulk Grading Plan as required by either Chapter 99 or Chapter 115 herein, the County Engineer or his or her designee shall determine Sussex County’s allowable Limit of Disturbance for a proposed subdivision or proposed development utilizing Table I: Allowable Limit of Disturbance (LOD) based on the following inputs:

(1) Bulk Grading Plan proposed slope(s) exceeding 3% for a length of more than 100 feet; and

(2) The combined on-site and off-site upstream drainage area exceeding 20 acres.

C. If the proposed subdivision or proposed development requires a reduced Limit of Disturbance, the County Engineer or his or her designee shall inform the Sussex Conservation District of Sussex

County's project-specific LOD limitations.

Motion Adopted: 4 Yeas, 1 Absent

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Absent; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 086 26
Amend Ord
No. 25-02**

A Motion was made by Mr. Rieley, seconded by Ms. Gruenebaum, be it moved that Sussex County Council amend §99-5 "Definitions" at line 164 and §115-4 "Definitions and word usage" at line 367 by deleting the phrase "as further set forth in the Sussex Conservation District Technical Drainage and Grading Requirements" in the definition of "Bulk Grading Plan" and by adding the word "managed" before the words "off site discharges" at line 167 and line 370 of the same sections and definitions.

Motion Adopted: 4 Yeas, 1 Absent

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Absent; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 087 26
Amend Ord
No. 25-02**

A Motion was made by Ms. Gruenebaum, seconded by Mr. Rieley, be it moved that Sussex County Council amend §99-7 "Preliminary conference" by replacing the word "Selection" with "Recommendations" at line 192.

Motion Adopted: 4 Yeas, 1 Absent

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Absent; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 088 26
Amend Ord
No. 25-02**

A Motion was made by Ms. Gruenebaum, seconded by Mr. Rieley, be it moved that Sussex County Council amend §99-26 "Information to be shown" at line 281 to insert the word "be" between the words "shall" and "marked".

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 089 26
Amend Ord
No. 25-02**

A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, be it moved that Sussex County Council amend §99-29 "Minimum installation requirements" at line 321 to replace the phrase "subdivision development" with the phrase "subdivision site" at line 326 to replace the reference to "the State Division of Highways" with "the Department of Transportation" at

line 326.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 090 26
Amend Ord
No. 25-02**

A Motion was made by Mr. Lloyd, seconded by Ms. Gruenebaum, be it moved that Sussex County Council amend §115-193 “Resource Protection” at line 407 so that item 20 of the Table therein now states as follows:

| | | | |
|----|--|----------------------|----------------------|
| 20 | Stormwater management water quality BMPs, excluding sheet flow and afforestation [as approved by Sussex Conservation District] | <u>Not Permitted</u> | <u>Not Permitted</u> |
|----|--|----------------------|----------------------|

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**M 091 26
Adopt
Ordinance
No. 4044/
Ord No.
25-02**

A Motion was made by Mr. Rieley, seconded by Mr. Lloyd to Adopt Ordinance No. 4044 entitled “AN ORDINANCE TO AMEND CHAPTER 90, §§90-3, 90-6 AND TO ADD NEW §§90-8, AND 90-9; TO AMEND CHAPTER 99, ARTICLES I, II, IV, V AND VI, §§99-5, 99-7, 99-9, 99-23, 99-26 AND 99-29; TO AMEND CHAPTER 110, ARTICLES I AND III, §§110-1 AND 110-12; AND TO AMEND CHAPTER 115, ARTICLES I AND XXV, §§115-4 AND 115-193 OF THE CODE OF SUSSEX COUNTY REGARDING SEDIMENT RELEASES AND SEDIMENT CONTROL AND STORMWATER MANAGEMENT” as amended.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**Ordinances
Land Use
Reforms**

Jamie Whitehouse, Planning & Zoning Director, Vince Robertson, Assistant County Attorney, Brandy Nauman, Director of Community Development & Housing and Todd Lawson, County Administrator presented an update on County Code Ordinances focused on Land Use Reforms. A discussion was held relating to the Sussex County Rental Program (SCR), Open Space Requirements, Preliminary Plat Requirements, Subdivisions in Rural Areas and Growth Areas, Forest Preservation and New Code definitions.

**Grant
Requests**

Mrs. Jennings presented grant requests for Council’s consideration.

M 092 26
Heritage
Shores
Military
Group

A Motion was made by Mr. McCarron, seconded by Mr. Lloyd, to give \$2,750 (\$2,500 from Mr. McCarron's Councilmanic Grant Account and \$250 from Mr. Lloyd's Councilmanic Grant Account) to Heritage Shores Military Group for their supporting veterans project.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

M 093 26
Shaffer
Foundation
of Delaware

A Motion was made by Ms. Gruenebaum, seconded by Mr. Rieley, to give \$5,000 (\$1,000 from Mr. Rieley's Councilmanic Grant Account, \$1,000 from Mr. Hudson's Councilmanic Grant Account, \$500 from Mr. McCarron's Councilmanic Grant Account and \$2,500 from Ms. Gruenebaum's Councilmanic Grant Account) to the Shaffer Foundation of Delaware for the 5th annual rally for their first responders event.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

M 094 26
Town of
Laurel

A Motion was made by Mr. Lloyd, seconded by Mr. McCarron, to give \$1,000 (\$1,000 from Mr. Lloyd's Councilmanic Grant Account) to the Town of Laurel for their first annual Laurel Heritage Day.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

M 095 26
Coastal
Concerts,
Inc.

A Motion was made by Ms. Gruenebaum, seconded by Mr. Rieley, to give \$2,000 (\$1,500 from Ms. Gruenebaum's Councilmanic Grant Account and \$500 from Mr. Rieley's Councilmanic Grant Account) to Coastal Concerts, Inc. for their student scholarship program.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

M 096 26
Law
Enforce-

A Motion was made by Ms. Gruenebaum, seconded by Mr. Lloyd, to give \$3,000 (\$500 from Mr. Rieley's Councilmanic Grant Account, \$250 from Mr. Hudson's Councilmanic Grant Account, \$250 from Mr. Lloyd's

ment
Unified Inc.

Councilmanic Grant Account, \$500 from Mr. McCarron’s Councilmanic Grant Account and \$1,500 from Ms. Gruenebaum’s Councilmanic Grant Account) to Law Enforcement United, Inc. for their annual memorial ride – The Road to Hope.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**Introduction
or Proposed
Ordinances**

Mr. Hudson introduced a Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR STORAGE/WAREHOUSE/OFFICE BUILDINGS AND A CAR WASH (TO AMEND CONDITION “D” AND CONDITION “N” OF THE CONDITIONS OF APPROVAL FOR CONDITIONAL USE NO. 2581 (ORDINANCE NO. 4009) TO ALLOW FOR OFFICE SPACES WITHIN THE WAREHOUSE UNITS AND TO REMOVE THE REQUIREMENT THAT AN ON-SITE MANAGEMENT OFFICE BE ESTABLISHED FOR THE MAINTENANCE AND OPERATION OF THE WAREHOUSE UNITS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 29.55 ACRES, MORE OR LESS” filed on behalf of Zion Church Ventures, LLC.

Mr. Hudson introduced a Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR MINI-STORAGE WITH BOAT AND RV STORAGE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 13.48 ACRES, MORE OR LESS” filed on behalf of George Herker.

Mr. Lloyd introduced a Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN EVENTS VENUE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 8.45 ACRES, MORE OR LESS” filed on behalf of Sarah Peterson.

Mr. Rieley introduced a Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A SELF STORAGE FACILITY AND OFFICE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 7.00 ACRES, MORE OR LESS” filed on behalf of La Dolce Far Niente, LLC.

**Introduction
or Proposed
Ordinances
(continued)**

Mr. Hudson introduced a Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR COMMERCIAL SELF STORAGE TO BE LOCATED ON A PORTION OF A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY CONTAINING 12.05 ACRES, MORE OR LESS” filed on behalf of E. Johnson Holdings, LLC.

Mr. McCarron introduced a Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A LANDSCAPING BUSINESS WITH OUTDOOR STORAGE AND PARKING TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 5.00 ACRES, MORE OR LESS” filed on behalf of Alvaro E. Perez Roblero.

Mr. Lloyd introduced a Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT AND C-1 GENERAL COMMERCIAL DISTRICT TO A C-2 MEDIUM COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN SUSSEX COUNTY, CONTAINING 5.04 ACRES, MORE OR LESS” filed on behalf of McMullen Septic Service, Inc.

The Proposed Ordinances will be advertised for a Public Hearing.

**CM
Comments**

Ms. Gruenebaum thanked the staff for the recent work that was done during the recent snowstorm.

Mr. McCarron commented about affordable housing and what is put next to town boundaries.

**M 097 26
Go Into
Executive
Session**

At 12:25 p.m., a Motion was made by Mr. Lloyd, seconded by Mr. McCarron to enter into an Executive Session for the purpose of discussing matters related to land acquisition and pending & potential litigation.

Motion Adopted: 5 Yeas

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Yea; Mr. Rieley, Yea;
Mr. Hudson, Yea**

**Executive
Session**

At 12:30 p.m., an Executive Session was held in the Basement Caucus Room to discuss matters related to land acquisition and pending & potential litigation. The Executive Session ended at 12:54 p.m.

**M 098 26
Reconvene**

At 12:57 p.m., a Motion was made by Mr. McCarron, seconded by Ms. Gruenebaum to come out of Executive Session back into Regular Session.

Motion Adopted: 4 Yeas, 1 Absent

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Absent; Mr. Rieley, Yea;
Mr. Hudson, Yea**

E/S Action **There was no action related to Executive Session matters.**

M 099 26 **A Motion was made by Mr. Rieley, seconded by Mr. McCarron to adjourn**
Adjourn **at 12:57 p.m.**

Motion Adopted: 4 Yeas, 1 Absent

**Vote by Roll Call: Ms. Gruenebaum, Yea; Mr. McCarron, Yea;
Mr. Lloyd, Absent; Mr. Rieley, Yea;
Mr. Hudson, Yea**

Respectfully submitted,

**Tracy N. Torbert
Clerk of the Council**

{An audio recording of this meeting is available on the County's website.}