

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JUNE 26, 2018

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, June 26, 2018, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Michael H. Vincent	President
George B. Cole	Vice President
Robert B. Arlett	Councilman
Irwin G. Burton III	Councilman
Samuel R. Wilson Jr.	Councilman
Todd F. Lawson	County Administrator
Gina A. Jennings	Finance Director
J. Everett Moore Jr.	County Attorney

The Invocation and Pledge of Allegiance were led by Mr. Vincent.

**Call to
Order**

Mr. Vincent called the meeting to order.

**M 362 18
Amend
and
Approve
Agenda**

A Motion was made by Mr. Arlett, seconded by Mr. Burton, to amend the agenda by deleting the following under Old Business: Conditional Use No. 2129 filed on behalf of Brian P. Lessard, Lessard Builders, Inc.

Motion Adopted: 3 Yeas, 2 Absent.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Absent; Mr. Cole, Absent;
Mr. Vincent, Yea**

Minutes

The minutes of the Regular Meeting dated June 19, 2018 and the minutes of the Sussex County Council Comprehensive Plan Workshop dated June 19, 2018 were approved by consent.

**Public
Comments**

Public Comments

Paul Reiger commented on an agenda item on this date (AR-1 zoning and farm uses).

Dan Kramer commented on building permits.

D.J. Hughes commented on the Five Points Transportation Study.

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

**Adminis-
trator's
Report**

1. Independence Day Holiday

Please note, County offices will be closed on Wednesday, July 4th, for the Independence Day holiday. In addition, Council will not meet on July 3rd or July 10th. The next regularly scheduled Council meeting will be held on Tuesday, July 17th.

2. Donald Carmean

It is with sadness that we note the passing of Donald Carmean on Monday, June 18th. Mr. Carmean began his career with Sussex County in May 2004 in the Utility Engineering Division. Prior to his leave, he held the position of Utility Construction Technician II. We wish to extend our condolences to the Carmean family.

3. Charles Sample, Jr.

It is with sadness that we also note the passing of Charles "Junior" Sample unexpectedly on Sunday, June 24th. Mr. Sample began his career with Sussex County in 2003 as a Utility Construction Technician I, and his last position held was Public Works Technician II. We wish to extend our condolences to the Sample family.

**Storage of
Wills/
Senate
Bill 238**

Cindy Green, Recorder of Deeds, reported on the progress of the Senate Bill entitled "AN ACT TO AMEND TITLE 12 OF THE DELAWARE CODE RELATING TO THE REGISTER OF WILLS" and her interest in the depositing of original Wills for customers in Sussex County. She explained that the Bill expands current law allowing New Castle County to store original wills by authorizing Sussex County and Kent County to provide the same service. Ms. Green explained the costs to be incurred and the proposed fee.

**Old
Business/
CZ 1850**

Under Old Business, the Council considered Change of Zone No. 1850 filed on behalf of Swann Cove West, LLC.

The Planning and Zoning Commission held a Public Hearing on this application on May 24, 2018 at which time action was deferred. On June 14, 2018, the Commission recommended approval with conditions.

The Council held a Public Hearing on this application on June 12, 2018 at which time action was deferred.

**M 363 18
Adopt
Ordinance
No. 2583/
CZ 1850**

A Motion was made by Mr. Arlett, seconded by Mr. Wilson, to Adopt Ordinance No. 2583 entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT-RESIDENTIAL PLANNED COMMUNITY (EXTENSION OF CHANGE OF ZONE NO. 1471) FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 7.236

**M 363 18
Adopt
Ordinance
No. 2583/
CZ 1850
(continued)**

ACRES, MORE OR LESS “ (Change of Zone No. 1850) filed on behalf of Swann Cove West, LLC, with the following conditions:

- A. The maximum number of lots permitted in Phase 9 of Swann Cove West shall not exceed 20.**
- B. Phase 9 of Swann Cove West shall be an extension of the Swann Cove West MR-RPC (CZ #1471) and is subject to the conditions imposed on CZ #1471 approved on July 23, 2002, as amended, and subject to any revisions caused by these conditions.**
- C. As proposed by the Applicant, Phase 9 of Swann Cove West shall be subject to the existing Swann Cove West Homeowners Association covenants and deed restrictions. The residents of Phase 9 of Swann Cove West shall become members of the Swann Cove Homeowners Association and shall have access to the amenities within Swann Cove Homeowners Association and shall have access to the amenities within Swann Cove. The Applicant shall record with the Recorder of Deeds all necessary documents evidencing that this condition has been met.**
- D. The streets shall meet or exceed the County street design standards.**
- E. The Applicant shall submit a revised RPC Master Plan for the entire Swann Cove MR/RPC to include this new Phase 9.**
- F. The Final Site Plan shall contain the review and approval of the Sussex Conservation District for the design and location of all stormwater management areas.**
- G. Deliveries of dirt, fill or other similar materials shall only be made to or from the site between the hours of 8:00 a.m. through 5:00 p.m., Monday through Friday.**
- H. No other outdoor construction activities shall occur at the site except between the hours of 7:30 a.m. through 7:00 p.m., Monday through Friday, and 8:30 a.m. through 2:00 p.m. on Saturdays. There shall be no construction activities at the site on Sundays.**
- I. The Final Site Plan shall be subject to the review and approval of the Planning and Zoning Commission.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Old
Business/
CU 2124**

Under Old Business, the Council considered Conditional Use No. 2124 filed on behalf of Jeri Berc.

The Planning and Zoning Commission held a Public Hearing on this application on April 26, 2018 at which time action was deferred. On May 24, 2018, the Commission recommended approval with the following conditions:

**Old
Business/
CU 2124
(continued)**

- A. As stated by the Applicant, the requested kitchen shall only be used for educational purposes, to be used by students to prepare and preserve food grown by students on the site. The kitchen shall not be used for other commercial meal production or food preparation purposes.**
- B. All parking areas shall be shown on the Final Site Plan and clearly marked on the site itself.**
- C. The Applicant shall comply with all DeIDOT entrance and roadway improvement requirements.**
- D. The Applicant shall submit a Final Site Plan, which shall be subject to the review and approval of the Sussex County Planning and Zoning Commission.**

The Council held a Public Hearing on this application on May 22, 2018 at which time action was deferred.

**M 364 18
Adopt
Proposed
Ordinance/
CU 2124**

A Motion was made by Mr. Burton, seconded by Mr. Wilson, to Adopt the Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN AGRICULTURAL EDUCATIONAL FACILITY WITH COMMERCIAL KITCHEN TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 3.9785 ACRES, MORE OR LESS” (Conditional Use No. 2124) filed on behalf of Jeri Berc.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

(Mr. Burton noted in his Motion that he would recommend adoption; however, he would have questions and concerns to share with Council.)

**M 365 18
Amend
Conditions/
CU 2124**

A Motion was made by Mr. Burton, seconded by Mr. Cole, to amend the conditions recommended by the Planning and Zoning Commission by adding the following Condition E: The number of daily students shall be limited to 15, not to include aides or assistants. This limit would not include the occasional class field trip.

Motion Adopted: 4 Yeas, 1 Absent.

**Vote by Roll Call: Mr. Arlett, Absent; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**M 366 18
Amend
Conditions/
CU 2124**

A Motion was made by Mr. Burton, seconded by Mr. Cole, to amend the conditions recommended by the Planning and Zoning Commission for Conditional Use No. 2124 filed on behalf of Jeri Berc by adding the

M 366 18 following **Condition F: This Conditional Use shall cease if the property is**
(continued) **transferred to a new owner.**

Motion Adopted: 4 Yeas, 1 Absent.

Vote by Roll Call: Mr. Arlett, Absent; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea

M 367 18
Adopt
Ordinance
No. 2584/
CU 2124

A Motion was made by Mr. Burton, seconded by Mr. Wilson, to Adopt Ordinance No. 2584 entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN AGRICULTURAL EDUCATIONAL FACILITY WITH COMMERCIAL KITCHEN TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 3.9785 ACRES, MORE OR LESS” (Conditional Use No. 2124) filed on behalf of Jeri Berc, with the following conditions, as amended:

(Original
Motion
M 364 18
with
Motions
M 365 18
and
M 366 18)

- A. As stated by the Applicant, the requested kitchen shall only be used for educational purposes, to be used by students to prepare and preserve food grown by students on the site. The kitchen shall not be used for other commercial meal production or food preparation purposes.**
- B. All parking areas shall be shown on the Final Site Plan and clearly marked on the site itself.**
- C. The Applicant shall comply with all DeIDOT entrance and roadway improvement requirements.**
- D. The Applicant shall submit a Final Site Plan, which shall be subject to the review and approval of the Sussex County Planning and Zoning Commission.**
- E. The number of daily students shall be limited to 15, not to include aides or assistants. This limit would not include the occasional class field trip.**
- F. The Conditional Use shall cease if the property is transferred to a new owner.**

Motion Adopted: 4 Yeas, 1 Absent.

Vote by Roll Call: Mr. Arlett, Absent; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea

(It was later clarified in the meeting that what was voted on and approved was the original Motion with the two amendments.)

Route 54
Expansion

Hans Medlarz, County Engineer, presented and explained a Draft Ordinance in connection with increased costs associated with the Route 54 Expansion of the Fenwick Island Sewer Area. The Draft Ordinance would

Route 54 Expansion (continued) authorize the issuance of up to \$786,007 of General Obligation Bonds to finance or reimburse the County for a portion of the cost for the design, construction and equipping of the wastewater collection, conveyance and transmission facilities for the Route 54 Expansion Project.

Introduction of Proposed Ordinance Mr. Arlett introduced the Proposed Ordinance entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$786,007 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH INCREASED COSTS ASSOCIATED WITH THE ROUTE 54 EXPANSION OF THE FENWICK ISLAND SEWER AREA OF THE UNIFIED SANITARY SEWER DISTRICT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH”.

The Proposed Ordinance will be advertised for Public Hearing.

IBRWF Contract/ Bid Results Mr. Medlarz presented the bid results for the Inland Bays Regional Wastewater Facility (IBRWF) – Regional Biosolids and Septage Facilities, Project No. 18-19. Two bids were received and the Engineering Department recommends awarding the bid to Bearing Construction, Inc.

M 368 18 Award Bid/ IBRWF Contract Regional Biosolids and Septage Facilities A Motion was made by Mr. Wilson, seconded by Mr. Arlett, based upon the recommendation of the Sussex County Engineering Department, that the Base Bid for Sussex County Project No. 18-19, IBRWF – Regional Biosolids and Septage Facilities, be awarded to Bearing Construction of Maryland at the bid amount of \$13,668,346.00.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea; Mr. Wilson, Yea; Mr. Cole, Yea; Mr. Vincent, Yea

North Coastal Planning Area Contract Amendments Mr. Medlarz presented two amendments to the Base Engineering Contract for the North Coastal Planning Area with Whitman Requardt and Associates: Amendment No. 7B in an amount not to exceed \$638,532.00 for IBRWF: Regional Biosolids and Septage Facilities Construction Administration and Resident Project Representation (RPR) and Amendment 7C in an amount not to exceed \$120,809.00 for IBRWF: Regional Biosolids and Septage Facilities Control System Coordination, Testing and Programming. Mr. Medlarz reported that, previously, the Engineering Department had conveyed the County’s desire to have in-house staff play a larger role in the project construction and tracking resulting in savings in WRA’s contract. In addition, the Department anticipates more than 10 months overlap between IBRWF Solids Handling, IBRWF Plant and Irrigation Expansion and the Herring Creek Phase 1 pump station construction contracts. This amount of overlap would result in a scope reduction of WRA’s services estimated at a value of \$100,000 without accounting for in-house staff assuming an increased role resulting in additional savings.

M 369 18
Approve
Amendment
to the
North
Coastal
Planning
Area
Contract

A Motion was made by Mr. Arlett, seconded by Mr. Wilson, based upon the recommendation of the Engineering Department, that Amendment No. 7C to the Base Engineering Contract for the North Coastal Planning Area with Whitman, Requardt and Associates be approved in the amount not to exceed \$120,809.00 for IBRWF: Regional Biosolids and Septage Facilities Control System Coordination, Testing and Programming.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

M 370 18
Approve
Amendment
to the
North
Coastal
Planning
Area
Contract

A Motion was made by Mr. Arlett, seconded by Mr. Wilson, based upon the recommendation of the Engineering Department, that Amendment No. 7B to the Base Engineering Contract for the North Coastal Planning Area with Whitman, Requardt and Associates be approved in the amount not to exceed \$638,532.00 for IBRWF: Regional Biosolids and Septage Facilities Construction Administration and Resident Project Representation.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

Contract
Amendment
to the
FY 2019
General
Labor &
Equipment
Contract

Mr. Medlarz presented Contract Amendment No. 13 to the original contract for the North Coastal Planning Area with Whitman Requardt and Associates for Engineering Support Services for the General Labor and Equipment (GL&E) Contract. Mr. Medlarz reported that, based on the experience of the last two years, the Engineering Department plans to further streamline project scheduling and completion which requires engineering support services especially for traffic maintenance, detours designs, surveying and structural design support. The Engineering Department requests approval of the Contract Amendment in a not to exceed amount of \$100,000 for engineering services in support of the GL&E contract.

M 371 18
Approve
Contract
Amendment
to the
FY 2019
General
Labor &
Equipment
Contract

A Motion was made by Mr. Wilson, seconded by Mr. Arlett, based upon the recommendation of the Engineering Department, that Amendment No. 13 to the Base Engineering Contract for the North Coastal Planning Area with Whitman, Requardt and Associates be approved in the amount not to exceed \$100,000 for Engineering Support Services for the 2019 General Labor & Equipment Contract.

Motion Adopted: 5 Yeas.

**M 371 18
(continued)**

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Ellendale
Water/
Revised
District
Boundary
Proposal**

John Ashman, Director of Utility Planning, and Mr. Medlarz presented for Council's consideration a Proposed Resolution for the revised boundary of the Proposed Ellendale Water District. Mr. Ashman reported that this is a community driven effort to establish a water district for the Greater Ellendale area. The previous referendum for a larger area including all of the town failed on November 4, 2018. A request for the revised petitions was received, the petitions were created, and the Engineering Department has received the required number of petitions to proceed with the process of establishing a water district. Based on the location of the petitions received, the Department has proposed a revised boundary for the Council's consideration. If the referendum passes, the County will contract with Artesian Water Company to supply the water to the customers. Artesian will provide the meter readings to the County and the County will bill the individual customers. Artesian will perform all maintenance on the fire hydrants, valves, water main and all general O & M (operations and maintenance).

**M 372 18
Adopt
R 009 18**

A Motion was made by Mr. Arlett, seconded by Mr. Cole, to Adopt Resolution No. R 009 18 entitled "DISTRICT BOUNDARIES FOR THE PROPOSED ELLENDALE WATER DISTRICT".

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Robinson-
ville Road
Expansion/
Request to
Post Notices**

Mr. Ashman requested approval to post notices for the Robinsonville Road Expansion of the Sussex County Unified Sanitary Sewer District (Angola Neck Area). The proposed expansion has been requested by Insight Homes for their project (Parcels 234-11.00-60.00, 64.00 & 62.03) and Solutions IPEM on behalf of their client (Bryton Simpler for Parcels 234-11.00-66.00 & 66.01). Mr. Ashman reported that several other parcels are included as part of the request to develop a contiguous boundary to the Angola Neck Area; these parcels have been contacted by the developers and have agreed to the annexation. The parcels have proposed multiple pump stations and a wish to connect to the existing forcemain installed to service the Angola Neck Area; however, the Engineering Department plans to build new infrastructure to serve the area and pay for the construction with the Use of Existing Infrastructure Agreements for the projects. The expansion will consist of 336.00 acres. The property owners will be responsible for System Connection Charges of \$6,360.00 per EDU based on current rates.

M 373 18 **A Motion was made by Mr. Arlett, seconded by Mr. Burton, that the**
Authorize **Engineering Department is authorized to prepare and post notices for the**
Notices/ **Robinsonville Road Expansion of the Sussex County Unified Sanitary**
Robinson- **Sewer District (Angola Neck Area), as presented.**
ville Road
Expansion

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea

Clarification **Mr. Moore clarified the vote on Conditional Use No. 2124 under Old**
of Vote on **Business. He stated that the procedure and the vote were slightly different**
CU 2124 **than normal because there was a Motion made and voted on; however, Mr.**
 Burton’s Motion was that it was subject to conditions/amendments, and
 during the vote, Mr. Burton made it clear that he was voting with
 recommended conditions of approval. Subsequently, he followed up with
 his conditions and voted on the entire thing. Mr. Moore stated that this is a
 slightly different procedure and he wanted to make sure to clarify that what
 was voted on and approved was the original Motion with the two
 amendments.

Presentation **Vince Robertson, Assistant County Attorney, and Janelle Cornwell,**
on AR-1 **Planning and Zoning Director, gave a general overview and powerpoint**
Zoning **presentation on farm uses and agricultural activities including definitions of**
and **a farm (per USDA, IRS, Kent County, New Castle County and other**
Farm Uses **jurisdictions); the lack of a definition of “farm” in the Sussex County Code;**
 other Sussex County Code definitions relating to the agriculture industry
 and uses; permitted uses on a farm of five acres or more; and permitted
 accessory uses on a farm of five acres or more. Council noted that there has
 been ongoing discussions regarding the AR-1 District in the Zoning Code.
 Council discussed how to proceed to better organize these regulations and
 to develop a definition of a farm in the Code. Following a discussion, Mr.
 Vincent asked Mr. Robertson and Ms. Cornwell to come back to Council
 with suggestion/ideas to clarify the matters discussed. It was noted that
 farmers could be invited to participate in a discussion.

Grant
Requests **Mrs. Jennings presented grant requests for the Council’s consideration.**

M 374 18 **A Motion was made by Mr. Cole, seconded by Mr. Arlett, to give \$3,000.00**
Council- **(\$2,000.00 from Mr. Cole’s Councilmanic Grant Account and \$1,000.00**
manic **from Mr. Arlett’s Councilmanic Grant Account) to the Ocean View**
Grant **Historical Society for the Coastal Towns Museum project.**

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea

M 375 18 **A Motion was made by Mr. Cole, seconded by Mr. Arlett, to give \$1,000.00**
County- **from Countywide Youth Grants to the Delaware National Guard Youth**
wide **Foundation for summer recreational camp.**
Youth

Grant

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
 Mr. Wilson, Yea; Mr. Cole, Yea;
 Mr. Vincent, Yea

M 376 18 **A Motion was made by Mr. Cole, seconded by Mr. Burton, to give \$2,500.00**
Council- **from Mr. Cole's Councilmanic Grant Account to the Rehoboth Beach**
manic **Historical Society for capital campaign.**
Grant

Grant

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
 Mr. Wilson, Yea; Mr. Cole, Yea;
 Mr. Vincent, Yea

M 377 18 **A Motion was made by Mr. Cole, seconded by Mr. Burton, to give \$1,000.00**
Council- **from Mr. Cole's Councilmanic Grant Account to the Delaware Center for**
manic **the Inland Bays for clean-up efforts.**
Grant

Grant

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
 Mr. Wilson, Yea; Mr. Cole, Yea;
 Mr. Vincent, Yea

M 378 18 **A Motion was made by Mr. Cole, seconded by Mr. Burton, to give \$1,500.00**
Council- **from Mr. Cole's Councilmanic Grant Account to the Rehoboth Beach Film**
manic **Society for mini-theater, and equipment repairs and upgrades.**
Grant

Grant

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
 Mr. Wilson, Yea; Mr. Cole, Yea;
 Mr. Vincent, Yea

M 379 18 **A Motion was made by Mr. Arlett, seconded by Mr. Burton, to give \$500.00**
Council- **from Mr. Vincent's Councilmanic Account to the Eastern Shore AFRAM**
manic **Festival for audio, tent and staging costs.**
Grant

Grant

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
 Mr. Wilson, Yea; Mr. Cole, Yea;
 Mr. Vincent, Yea

M 380 18 Councilmanic Grant **A Motion was made by Mr. Wilson, seconded by Mr. Burton, to give \$2,250.00 (\$1,250.00 from Mr. Burton’s Councilmanic Grant Account and \$1,000.00 from Mr. Wilson’s Councilmanic Grant Account) to Downtown Milford for the Ladybug Festival.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

M 381 18 Councilmanic Grant **A Motion was made by Mr. Wilson, seconded by Mr. Burton, to give \$10,000.00 (\$8,000.00 from Mr. Wilson’s Councilmanic Grant Account, \$1,000.00 from Mr. Burton’s Councilmanic Grant Account, and \$1,000.00 from Mr. Vincent’s Councilmanic Grant Account) to the Georgetown Historical Society for building renovations.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

M 382 18 Councilmanic Grant **A Motion was made by Mr. Cole, seconded by Mr. Burton, to give \$2,000.00 from Mr. Cole’s Councilmanic Grant Account to the City of Rehoboth Beach for Bicycle Trail signage.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

Introduction of Proposed Ordinances **Mr. Burton introduced the Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A C-2 MEDIUM COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 5.82 ACRES, MORE OR LESS” (Change of Zone No. 1862) filed on behalf of Old Orchard Ventures, LLC c/o Barry J. Baker (Tax I.D. No. 335-8.00-29.00 (portion of) (911 Address: Not Available).**

Mr. Arlett introduced the Proposed Ordinance entitled “AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A C-3 HEAVY COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 9.9 ACRES, MORE OR

(continued) **LESS” (Change of Zone No. 1864) filed on behalf of Scott and Monica Shubert.**

The Proposed Ordinances will be advertised for Public Hearing.

**Council
Members’
Comments**

Council Members’ Comments

Mr. Arlett wished everyone a Happy and Safe July 4th.

**M 383 18
Adjourn**

A Motion was made by Mr. Wilson, seconded by Mr. Arlett, to adjourn at 11:53 a.m.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

Respectfully submitted,

**Robin A. Griffith
Clerk of the Council**

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