

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, SEPTEMBER 23, 2014

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, September 23, 2014, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Michael H. Vincent	President
Samuel R. Wilson, Jr.	Vice President
George B. Cole	Councilman
Joan R. Deaver	Councilwoman
Vance Phillips	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 443 14
Amend
and
Approve
Agenda**

A Motion was made by Mr. Wilson, seconded by Mrs. Deaver, to amend the Agenda by striking “land acquisition” under Executive Session; and to approve the Agenda, as amended.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Minutes

The minutes of September 16, 2014 were approved by consent.

**Corre-
spondence**

Mr. Moore read the following correspondence:

GEORGETOWN-MILLSBORO ROTARY CLUB.

RE: Letter in appreciation of the Council’s support of *Flags for Heroes*.

JANET GODSHALL, MILLSBORO, DELAWARE.

RE: Letter regarding produce stands and other roadside vendors.

Mr. Cole read the following correspondence:

REHOBOTH ART LEAGUE, REHOBOTH BEACH, DELAWARE.

RE: Letter in appreciation of grant.

**Election
Contest**

Mr. Lawson announced that Sussex County is once again sponsoring an Election Year Scholarship Contest for local students. As in years past,

**2014
Election
Year
Scholarship
Contest
(continued)**

students will be asked to predict which candidates will win the general election set for November 4th. The student with the most correct predictions will win a \$200 scholarship with five runner-ups receiving \$100 scholarships. Scholarships will be paid upon each student's enrollment in college or another post high school educational program. County Council first created this contest in 2000. Funding will be provided by Councilmanic Grants as well as a donation from the law firm of Moore & Rutt. Students 18 and younger that live in Sussex County are eligible to participate; entrants will be asked to predict the winners of 22 federal, state and County races; the student with the most correct guesses will win. For complete rules and to enter, students can log onto the County's website at sussexcountyde.gov.

**FEMA
Flood
Ordinance
Update**

Mr. Lawson and Vince Robertson, Assistant County Attorney, provided an update on the FEMA Flood Ordinance. Mr. Lawson reported that, since the County participates in the National Flood Insurance Program (NFIP), the County is required to update certain information or regulations to remain compliant. Mr. Lawson advised that FEMA is currently requiring all municipalities throughout the country that participate in NFIP to update their FEMA flood maps as well as the regulations that govern construction within a flood zone; this requires the County to implement an updated zoning ordinance related to flood prone areas. In reviewing this, County staff has worked with DNREC staff and FEMA staff to determine the best path forward for the County. Mr. Lawson reviewed two options: take the County's current ordinance and amend and update it for approval by FEMA or utilize a draft that FEMA has put out for all municipalities to utilize (Basic Model Ordinance). Mr. Lawson emphasized that this only affects properties within a specific flood zone. Mr. Lawson noted that, if the Council chooses not to update its ordinance, the County will be in violation of the regulations and therefore, County residents will not qualify for the NFIP. FEMA has set the deadline for the total implementation of the new ordinance by mid-March 2015. The ordinance must be adopted and approved by this date to avoid jeopardizing Sussex County's flood insurance coverage. To meet this deadline, County Administration and legal counsel are proposing that a proposed ordinance be introduced by late 2014 and that public hearings before the Planning and Zoning Commission and the Sussex County Council be held in the beginning of 2015.

Mr. Lawson referenced one decision the Council must make involving a construction requirement known as "freeboard"; the Council will need to decide if it wants to go above base level. Freeboard refers to the additional height requirement a county or municipality may adopt for the minimum height of construction above base flood elevation. Freeboard is not required by FEMA, but it is highly recommended. When a county or municipality adopts a freeboard requirement, the cost of flood insurance to individual property owners is lowered. FEMA recommends a freeboard requirement of 12" – 18" in its Model Ordinance. Kent County adopted an 18" freeboard and Rehoboth Beach has a 12" freeboard requirement. Several municipalities, including Slaughter Beach, Lewes, Dewey Beach,

**FEMA
Flood
Ordinance
Update
(continued)**

and Bethany are considering their freeboard requirements and are waiting to see what the County implements with the possibility of having a universal standard for all jurisdictions.

Mr. Robertson stated that staff and legal counsel are currently working on the draft ordinance. Mr. Robertson referenced sections of the County Code and he noted that there are several areas where flood issues are addressed, i.e. flood definitions, flood prone districts, and coastal zone and flooding issues. The draft ordinance will consolidate it all in one place in the Code. Mr. Robertson stated that FEMA’s Model Ordinance does not create any new requirements; it only clarifies existing requirements and expands the explanation of those requirements. Mr. Robertson noted that the County does not currently have a freeboard requirement and this is the main issue for Council to consider.

Mr. Cole suggested that the Council discuss freeboard at an upcoming Council meeting to hear additional information about what freeboard is and to determine what freeboard level the Council wishes to adopt. He noted that if the Council adopted a freeboard requirement early in the process, the municipalities will be aware of the County’s freeboard requirement and they could proceed with the process of adopting their own ordinances. Mrs. Deaver commented on insurance premium discounts for freeboards and whether or not property owners could receive discounts if they choose to construct with a freeboard even if the County does not require it.

**M 444 14
Freeboard**

A Motion was made by Mr. Phillips, seconded by Mr. Wilson, to set the freeboard requirement at “0” for purposes of discussion.

**Motion
Withdrawn**

Following a discussion, Mr. Phillips and Mr. Wilson withdrew their Motions.

**Discussion
Continued**

Mr. Robertson stated that he will obtain additional information on what freeboard is, what other jurisdictions are doing, discounts/premium savings from additional freeboard, and whether or not individual discounts will be permitted.

**Adminis-
trator’s
Report**

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

1. Public Integrity Commission Workshop – September 30th

Please be advised, on September 30th, the County Council will host a workshop on the State of Delaware’s Code of Ethics. The workshop will be part of the regularly scheduled County Council meeting and will commence at 1:00 p.m. in Council Chambers. During that time, members of Council and County staff will hear from Deborah J. Moreau, Esq., Counsel for the Public Integrity Commission.

**Adminis-
trator's
Report
(continued)**

2. Sussex County Annual Property Taxes Due September 30th

Property owners are reminded to pay their annual County property tax bill by Tuesday, September 30th. Payments can be made online, in person, by phone, or by mail. Any payments mailed must be postmarked no later than September 30th or thereafter be subject to a penalty.

This year's tax bills once again feature an easier-to-read format, unveiled in 2013, to help taxpayers better understand their bills and payment options. For more information, please visit the County's website at sussexcountyde.gov.

**Pension
Committee
Update
and Recom-
mendations**

Mrs. Jennings discussed the County's pension performance, the OPEB Investment Policy, and a reallocation recommendation.

Summary of Pension Investment Analysis: market value was \$70.9 million as of June 30, 2014; year-to-date gain of \$4.4 million with \$2.7 million coming from this quarter; year-to-date return of 6.3 percent and a one year return of 16.8 percent, net of fees; top 10 percent ranking for year-to-date returns when compared to the other 230 plans followed by Peirce Park Group.

Summary of OPEB Investment Analysis: market value was \$30.3 million as of June 30, 2014; one year gain of \$3.8 million, or 14.2 percent, net of fees; while the fund's performance ranked slightly below average for OPEB funds, the fund outperformed its benchmark; the Pension Committee is making recommendations to continue to improve the OPEB fund.

Mrs. Jennings reported that the Pension Committee is recommending the following changes:

- Decrease fixed income target from 40 percent to 39 percent;
- Increase cash target from 0 percent to 1 percent;
- Increase international equity target from 12 percent to 14 percent;
- Decrease domestic equity target from 48 percent to 46 percent;
- Change international equity benchmark from MSCI EAFE (net) to MSCI ACWI ex US (net);

Mrs. Jennings explained that the reason for the recommended changes is there is a growth in the international equity market that will give the County more opportunity to invest in additional value and growth equities without increasing the County's risk. These changes still align within the current investment policy range. The recommendation only moves the target a couple percentage points.

**M 445 14
Changes/
OPEB
Investment
Policy
Statement**

A Motion was made by Mrs. Deaver, seconded by Mr. Cole, that the Sussex County Council authorizes the asset allocation changes and index changes, as discussed, to the OPEB Investment Policy Statement, based on the recommendation of the Pension Committee.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Pension
Committee
Update
and Recom-
mendations
(continued)**

Mrs. Jennings reported that the Committee had concerns regarding Fidelity's Low-Priced Stock Fund cost of .83 percent and that the Committee reviewed options to see if they could manager with similar performance and exposures at a lower cost. The Committee compared manager information from 2008 to 2013 for the Fidelity Low-Priced Stock Fund with DuPont Small Cap Equity, and Vanguard Extended Market Index. Mrs. Jennings reported that the recommendation is to move half of the \$5.2 million, or \$2.6 million, that is with Fidelity to Vanguard. This will save the OPEB fund close to \$19,000 in annual fees.

**M 446 14
Pension
Investment
Allocation
Change**

A Motion was made by Mr. Cole, seconded by Mrs. Deaver, that the Sussex County Council, based on the recommendation of the Pension Committee, move \$2.6 million from the Fidelity Low-Priced Stock Fund to the Vanguard Extended Market Index.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Wetland
Advisory
Committee
Update**

Hal Godwin, Deputy County Administrator, presented a Wetland Advisory Committee Update. Mr. Godwin referenced that, on September 16th, he presented to Council a 73-page report (Delaware Wetland Advisory Committee Draft Final Report) on the work that is being conducted by the Delaware Wetland Advisory Committee. Mr. Godwin reported that eight recommendations were brought to a Committee vote; that three of the recommendations were totally regulatory and were voted down by the Committee; and that the other five issues were condensed into three major recommendations that the Committee is moving forward with. Mr. Godwin stated that he believes the report reflects the County Council's direction.

Mr. Godwin referenced Senate Bill 78 entitled "AN ACT TO AMEND TITLE 7 OF THE DELAWARE CODE RELATING TO NON-TIDAL WETLANDS" in which it states that "The Secretary shall, within 18 months of the effective date of this legislation and through consultation with a Wetland Advisory Committee established under this section, develop wetland protection priorities for the State of Delaware and recommend for

**Wetland
Advisory
Committee
Update
(continued)**

consideration by the General Assembly a comprehensive approach for improving non-tidal wetland conservation, restoration, and education within the state.” Mr. Godwin expressed concerns that the final report from the Committee is really only a tool for the Secretary of DNREC (David Small) to use as he writes his report, which will be the document going to the Governor and the General Assembly. Mr. Godwin stated that, in the 73-page report there is a letter from Colin O’Mara (previous DNREC Secretary) stating that “we cannot meet our goals of protecting Delaware’s wetlands with incentives alone” and a letter from Governor Markell stating that “we cannot meet our goals of protecting Delaware’s with incentives alone”. Mr. Godwin expressed concern that the Committee may not be the author of the recommendations going to the General Assembly and that if the Committee’s work does not become the actual report to the General Assembly, legislation will be introduced in January that does not directly reflect the Committee’s work. Mr. Godwin stated that he plans to contact DNREC Secretary David Small to discuss what his intentions are regarding the Committee’s recommendations. Mr. Godwin reported that the Committee will meet again on September 25th to discuss the report and whether or not it is a final.

Marty Ross, Committee member on the Wetland Advisory Committee, stated that the legislation does not require the Secretary to adhere to any of the recommendations of the Committee. He also referenced the voting procedures of the Committee. He also expressed concern regarding the impact of the Governor and DNREC representatives voting and the Governor lobbying the Committee resulting in conflicts of interest. Mr. Ross also noted that one recommendation was not included in the report: that joint meetings occur between the Ag Lands Forest Foundation, federal agencies and interested non-governmental organizations to try to coordinate funding. The recommendation did pass the Committee but it is not included in the report. Additionally, Mr. Ross stated that there is one recommendation that the Delaware Farm Bureau made and it has significant support of the Committee; however, the Motion was tabled at the last meeting because only 19 eligible voters were present; this matter is on the Committee’s Agenda for September 25th.

**Old
Business/
Redden
Ridge
Annexation**

On September 16, 2014, a Public Hearing was held before Council to consider the extension of the boundary of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District to include parcels of land along County Roads 274 (Old Landing Road) and 275 (Warrington Road), southwest of the City of Rehoboth Beach (Redden Ridge Annexation). On that date, the Council deferred action and left the Public Hearing record open for one week to allow for additional comments.

Rob Davis, Senior Planner, Utility Planning Division, was in attendance and he stated that, at the September 16th meeting, Engineering staff was tasked with seeing if the parcel could be served in an additional way. Engineering staff met with the Developer and the Developer has agreed to provide a second connection point to the parcel. The Developer has offered to provide

**Old
Business/
Redden
Ridge
Annexation
(continued)**

a 10 foot wide utility easement in an existing stormwater pipe crossing area which will bring a pipe to approximately the middle of the parcel's western boundary line; they will also provide an additional five foot wide easement across lots 47 and 48 giving a total of a 25 foot wide easement; the Developer has agreed to install approximately 140 feet of 8 inch gravity sewer in that easement that will extend to the property line of the Pine Country Condos parcel which will significantly reduce the pipe installation costs for the owners on that parcel.

A discussion was held regarding whether or not all of the property owners are interested in connecting or if there are some that wish to be excluded. Mr. Davis stated that, generally, the three single family dwellings want sewer service; however, a question remains if the Bed & Breakfast owner is interested or not. The Council discussed briefly recessing this matter of business so that Engineering staff could talk with the single family homeowners and the Bed & Breakfast owner.

**M 447 14
Recess
Business/
Redden
Ridge
Annexation
Proposal**

A Motion was made by Mrs. Deaver, seconded by Mr. Cole, to recess this business (of considering the extension of the boundary of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District to include parcels of land along County Roads 274 (Old Landing Road) and 275 (Warrington Road) for discussion later in the meeting.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**Old
Business/
CZ 1742**

Under Old Business, the Council discussed Change of Zone No. 1742 filed on behalf of Seaside Communities, RDC, LLC.

The Planning and Zoning Commission held a Public Hearing on this application on February 13, 2014. On May 22, 2014, the Commission recommended approval with the following conditions:

- A. The maximum number of residential units shall not exceed 81 units.
- B. Site Plan review shall be required for each phase of development.
- C. All entrance, intersection, interconnection, roadway and multi-modal improvements required by DelDOT shall be completed by the Applicant in accordance with DelDOT's requirements, or in accordance with any further modifications required by DelDOT.
- D. As proffered by the Applicant, recreational facilities and amenities shall be constructed and open to use by residents of the development within 2 years of the issuance of the first building permit. These recreational facilities shall include a tot lot, swimming pool, and bath house.
- E. The development shall be served as part of the West Rehoboth

**Old
Business/
CZ 1742
(continued)**

- Sanitary Sewer District in accordance with the Sussex County Engineering Department specifications and regulations.**
- F. The MR/RPC shall be served by a public central water system providing adequate drinking water and fire protection as required by applicable regulations.**
 - G. Stormwater management and erosion and sediment control facilities shall be constructed in accordance with applicable State and County requirements. These facilities shall be operated in a manner that is consistent with Best Management Practices (BMPs). The Final Site Plan shall contain the approval of the Sussex Conservation District.**
 - H. The interior street design shall be in accordance with or exceed Sussex County street design requirements and/or specifications. As proffered by the Applicant, the street design shall include sidewalks on both sides of the streets and street lighting.**
 - I. The Applicant shall submit as part of the site plan review a landscape plan showing the proposed street and shrub landscape design.**
 - J. Construction, site work, grading, and deliveries of construction materials, landscaping materials and fill on, off or to the property shall only occur from Monday through Saturday and only between the hours of 7:00 a.m. and 6:00 p.m.**
 - K. The Applicant shall cause to be formed a homeowners' or condominium association to be responsible for the maintenance of the streets, roads, buffers, open spaces, stormwater management facilities, and other common areas.**
 - L. Federal and State wetlands shall be maintained as non-disturbance areas, except where authorized by Federal or State permits. The wetland areas shall be clearly marked on the site with permanent markers.**
 - M. The Final Site Plan 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 March 13, 2014 at which time action was deferred.

The Council discussed Condition A recommended by the Planning and Zoning Commission which states that "The maximum number of residential units shall not exceed 81 units." (The application is for 115 units.) The Council also discussed surrounding developments and densities.

**M 448 14
Defer
Action on
CZ 1742**

A Motion was made by Mr. Phillips, seconded by Mr. Wilson, to defer action for one week on Change of Zone No. 1742 filed on behalf of Seaside Communities, RDC, LLC.

Motion Adopted: 4 Yeas, 1 Nay.

**Vote by Roll Call: Mrs. Deaver, Nay; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Reconvene Old Business Discussion/ Redden Ridge Annexation Proposal **The Council reconvened the discussion on the extension of the boundary of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District to include parcels of land along County Roads 274 (Old Landing Road) and 275 (Warrington Road).**

Michael Izzo, County Engineer, reported that they met with the single family homeowners and the owner of the Bed & Breakfast and that the single family homeowners are strongly in favor of sewer service and the owner of the Bed & Breakfast is strongly disagreeable about being included.

Mr. Izzo stated that the Proposed Resolution contains a legal description which can be amended to bisect the parcel to include the single family properties and to exclude the Bed & Breakfast property; the legal description would have to be amended to include 50% of Parcel 334-12-119.

Due to time constraints, it was decided that staff would rewrite the legal description and present it to the Council when it reconvenes following the Executive Session.

Grant Requests **Mrs. Jennings presented grant requests and she asked that Council consider a formal Motion regarding the 2014 Election Year Scholarship Contest.**

M 449 14 Grants for Election Year Scholarship Contest/ Councilmanic Grant **A Motion was made by Mr. Phillips, seconded by Mrs. Deaver, that the Sussex County Council hereby establishes the Sussex County Election Year Scholarship Contest for 2014; the first place winner will receive a \$200.00 scholarship and five runner-ups will receive a \$100 scholarship; \$100.00 will be provided by each Councilperson's Councilmanic Grant Account and \$200.00 has been confirmed to be received from the firm of Moore & Rutt.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Request Tabled **The grant request from Rehoboth Beach Main Street was deferred.**

M 450 14 Councilmanic Grant **A Motion was made by Mrs. Deaver, seconded by Mr. Phillips, to give \$300.00 from Mrs. Deaver's Councilmanic Grant Account to the Overfalls Maritime Museum Foundation for maintenance expenses of historic vessel.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

M 451 14 Councilmanic Grant **A Motion was made by Mr. Wilson, seconded by Mr. Cole, to give \$1,000.00 (\$500.00 each from Mrs. Deaver’s and Mr. Wilson’s Councilmanic Grant Accounts) to Delmarva Clergy United in Social Action for their After School Program.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

M 452 14 Countywide Youth Grant **A Motion was made by Mr. Cole, seconded by Mrs. Deaver, to give \$500.00 from Countywide Youth Grants to Bayside Breeze Fastpitch Youth Softball for a team sponsorship.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

M 453 14 Councilmanic Grant **A Motion was made by Mr. Cole, seconded by Mr. Phillips, to give \$1,100.00 (\$600.00 from Mr. Phillips’ Councilman Grant Account, \$200.00 from Mr. Wilson’s Councilmanic Grant Account, and \$100.00 each from Mrs. Deaver’s, Mr. Vincent’s and Mr. Cole’s Councilmanic Grant Accounts) to the Mason Dixon Woodworkers for toys for needy children.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

M 454 14 Councilmanic Grant **A Motion was made by Mr. Wilson, seconded by Mr. Phillips, to give \$5,000.00 (\$2,000 each from Mr. Wilson’s and Mr. Phillips’ Councilmanic Grant Accounts and \$1,000 from Mr. Vincent’s Councilmanic Grant Account) to the Millsboro Historical Society for Godwin School maintenance expenses.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
Mr. Phillips, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

Request to Amend Agenda **Mr. Lawson advised Council that “Land Acquisition” was removed from the Agenda under “Executive Session” at the beginning of the meeting; however, he noted that there is a land acquisition matter to discuss and he asked the Council to add it back on the Agenda.**

Agenda Amend-ment **Mr. Moore stated that this is not a new land acquisition matter that came up today; that this is the same matter that was originally advertised for; and that it was inadvertently removed.**

M 455 14 Amend Agenda **A Motion was made by Mrs. Deaver, seconded by Mr. Cole, to amend the Agenda by adding “Land Acquisition” under “Executive Session”.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
 Mr. Phillips, Yea; Mr. Wilson, Yea;
 Mr. Vincent, Yea**

Additional Business **Under Additional Business, Paul Reiger asked that the Additional Business portion of the Council meeting be placed on the agenda in front of Executive Sessions.**

Under Additional Business, Dan Kramer commented on the reposting of the Agenda for the September 16th meeting.

M 456 14 Go Into Executive Session **A Motion was made by Mr. Wilson, seconded by Mrs. Deaver, to recess the Regular Session and go into Executive Session.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;
 Mr. Phillips, Yea; Mr. Wilson, Yea;
 Mr. Vincent, Yea**

Executive Session **An Executive Session of the Sussex County Council was held in the Basement Caucus Room for the purpose of discussing issues relating to job applicants’ qualifications, personnel and land acquisition. The Executive Session concluded at 1:24 p.m.**

M 457 14 Reconvene Regular Session **At 1:27 p.m., a Motion was made by Mr. Phillips, seconded by Mr. Wilson, to come out of Executive Session and to reconvene the Regular Session.**

Motion Adopted: 4 Yeas, 1 Absent.

**Vote by Roll Call: Mrs. Deaver, Absent; Mr. Cole, Yea;
 Mr. Phillips, Yea; Mr. Wilson, Yea;
 Mr. Vincent, Yea**

There was no action on Executive Session items.

Reconvene Old Business Item/ **The Council revisited the Old Business item regarding the Redden Ridge Annexation. Mr. Moore reported that the Engineering Department was able to revise the legal description and that the Proposed Resolution reflects the exclusion of the area. The revised legal description and amended**

Redden Ridge **Proposed Resolution excludes the Bed & Breakfast property from the proposed extension.**

M 458 14 **A Motion was made by Mr. Phillips, seconded by Mr. Wilson, to Adopt**
Adopt **Resolution No. R 008 14 entitled “A RESOLUTION TO EXTEND THE**
Resolution **BOUNDARY OF THE WEST REHOBOTH EXPANSION OF THE**
R 008 14/ **DEWEY BEACH SANITARY SEWER DISTRICT (WRSSD) TO**
Redden **INCLUDE PARCELS OF LAND ALONG COUNTY ROADS (CR) 274**
Ridge **(OLD LANDING ROAD) AND 275 (WARRINGTON ROAD)**
Annexation **SOUTHWEST OF THE CITY OF REHOBOTH BEACH, BEING IN**
 LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY,
 DELAWARE” (REDDEN RIDGE ANNEXATION).

Motion Adopted: 4 Yeas, 1 Absent.

Vote by Roll Call: Mrs. Deaver, Absent; Mr. Cole, Yea;
 Mr. Phillips, Yea; Mr. Wilson, Yea;
 Mr. Vincent, Yea

M 459 14 **A Motion was made by Mr. Cole, seconded by Mr. Wilson, to adjourn at**
Adjourn **1:32 p.m.**

Motion Adopted: 4 Yeas, 1 Absent.

Vote by Roll Call: Mrs. Deaver, Absent; Mr. Cole, Yea;
 Mr. Phillips, Yea; Mr. Wilson, Yea;
 Mr. Vincent, Yea

Respectfully submitted,

Robin A. Griffith
Clerk of the Council