A regularly scheduled meeting of the Sussex County Council was held on Tuesday, October 25, 2016, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

	Michael H. Vinc Samuel R. Wilso Robert B. Arlett George B. Cole Joan R. Deaver Todd F. Lawson Gina A. Jenning J. Everett Moor	on, Jr. t 1 35	President Vice President Councilman Councilman Councilwoman County Administrator Finance Director County Attorney		
C-11.4-	The Invocation and Pledge of Allegiance were led by Mr. Vincent.				
Call to Order	Mr. Vincent called the meeting to order.				
M 646 16 Amend and Approve	Agenda by deleting the agenda item entitled "Wastewater Agreen 925-1, Sussex County Project No. 81-04, Deerbrook, Long Neck				
Agenda	Motion Adopted: 5 Yeas.				
	Vote by Roll Call:	Mr. Arl	eaver, Yea; Mr. Cole, Yea; ett, Yea; Mr. Wilson, Yea; icent, Yea		
Minutes	The minutes of October 11, 2016 were approved by consent.				
Corre-	Mr. Moore read the following correspondence:				
spondence	DELAWARE LIONS FOUNDATION, CAMDEN, DELAWARE. RE: Letter in appreciation of grant.				
	MILFORD HOUSING DEVELOPMENT CORPORATION, MILFORD, DELAWARE. RE: Letter in appreciation of grant.				
Public	Public Comments				
Comments	Paul Reiger referenced an article in the <i>Cape Gazette</i> relating to definitions, i.e. number of horses/mules and stables, garages, and pole barns; he also referenced a Facebook post and comments on that post.				

CommentsDan Kramer commented on the adoption of the Ordinance relating to signs(continued)and the need to enforce it.

U of D Cooperative Extension Programs Mark Isaacs, Director, University of Delaware Carvel Research and Education Center, thanked Council for its continued support of all of the programs at the Carvel Research and Education Center. Dr. Isaacs gave an overview of how the County's funding is used by the Center in Sussex County: Extension Programs, Poultry Research, Lasher Lab, Crop Programs, Safety Programs and Internship Program. The Council presented a check to Mr. Isaacs for the University of Delaware Carvel Research and Education Center. Mr. Isaacs noted that all funds are used in Sussex County to support the agricultural community.

GovernmentMr. Lawson announced that Mike Costello has been selected to serve as the
County's Government Affairs Manager. Mr. Costello currently serves as the
County's Chief Constable and will transition into this new position by the
end of the year.

Planning
and ZoningMr. Lawson reported that Mr. Wilson has submitted the name of Keller
Hopkins as a nominee for the Planning and Zoning Commission. In
accordance with the County's Rules of Procedure and County Code, a public
interview process will be held at the November 1st meeting to consider Mr.
Keller's appointment to the Commission. Mr. Lawson distributed copies of
Mr. Hopkins' resume.

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

trator's Report

t 1. <u>Delaware Solid Waste Authority Reports</u>

There were 31,622 pounds of recycled material received at the Recycle Delaware pods at the West Complex in Georgetown during the months of July, August, and September. Attached are reports received for each month.

2. Project Receiving Substantial Completion

Per the attached Engineering Department Fact Sheet, Silver Woods received Substantial Completion effective October 14th.

3. Delaware State Police Town Hall Meeting

The Delaware State Police will host a Town Hall meeting this Thursday, October 27, 2016, at 7:00 PM at the Indian River High School Auditorium. This Town Hall meeting is being held to address Police-Community Relations in Sussex County. It is a joint venture between Law Enforcement, Legislators and the Indian River School District. A copy of their flyer is attached, which states the Town Hall is an opportunity for "an open, honest dialogue between Law Enforcement and our communities across Sussex County". (continued)

Adminis-
trator'sRobert Stuart, the County's Director of Paramedics, will join the panel
of local elected officials, law enforcement officers and school officials
for this very important discussion.

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

Mike Costello, Chief Constable, thanked the Council for the opportunity to serve as the Government Affairs Manager.

Mike Costello, Chief Constable, updated the Council on the Anti-Dumping Antiand Anti-Littering Task Force established by House Concurrent Resolution Dumping Mr. Costello advised that the Task Force consists of eighteen and No. 40. members from local, state, private and non-profit organizations, including Antiseveral legislators and he noted that he represented Sussex County on the Littering Task Force. Mr. Costello reported that the Task Force was directed to Task quantify and define the residential and commercial aspects of illegal dumping Force issues, explore what actions are currently taking place within the State to Report address the issues, and identify and review anti-dumping and anti-littering strategies employed by other states. The Task Force filed a report that included the scope and nature of littering and dumping in Delaware. actionable recommendations for reducing littering and dumping in the State, a strategy for coordinating the efforts of state agencies to combat littering and illegal dumping, and identifying legislation and funding needed to implement these strategies.

> Mr. Costello reported that the Task Force identified a multitude of approaches and he outlined the recommended strategies and tactics. He noted that each actionable item has been assigned to a task force member for preparation, evaluation, and implementation. Mr. Costello also reported that, on September 30th, the findings and actionable recommendations were forwarded to the General Assembly and to the Governor. It was recommended that the Task Force remain in place through the implementation period. Mr. Costello noted that the Task Force will expire with the 148th General Assembly on November 8, 2016. It has been recommended that a new Task Force be created by the 149th General Assembly so that there will be continuity throughout the implementation of the recommendations.

Service Robert Stuart, Director of EMS; Robbie Murray, EMS Operations Manager; and Rob Thompson, President of the Delmar Fire Department, presented a Reciprocity Agreement/ Proposed Service Reciprocity Agreement between Sussex County EMS and Delmar the Delmar Fire Department. They explained that this agreement has been needed since 1978 when the law was enacted to put paramedic service in Fire Delaware; at that time, Delmar was not included. Delmar Fire Department Department is the primary provider of pre-hospital advanced life support care and transportation to the Delmar, Maryland area; Sussex County EMS covers the 35 mile area with one paramedic unit. Mr. Stuart advised that the proposed agreement will allow for them to provide treatment to the people of

Agreement (continued)	Delmar. It was noted that Delmar is in a unique situation since they serve Maryland and Delaware and a lot of their paramedics obtain their license in Maryland.		
M 647 16 Approve Service Reciprocity	A Motion was made Mr. Arlett, seconded by Mrs. Deaver, that the Sussex County Council approves the Service Reciprocity Agreement between Sussex County EMS and the Delmar Fire Department, as presented on October 25, 2016.		
Agreement	Motion Adopted: 5 Yeas.		
	Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea		
CZ 1759/ Report on Receipt of Public Comments	Lawrence Lank, Director of Planning and Zoning, reported on Change of Zone No. 1759 filed on behalf of Osprey Point D, LLC, including the Planning and Zoning Commission's recommendation of approval and the receipt of information and public comments (including a letter from James A. Fuqua, Jr., Esquire, on behalf of Osprey Point D, LLC with attachments, and 38 letters/emails) prior to the closing of the record on August 22, 2016.		
M 648 16 Close Record/	A Motion was made by Mr. Cole, seconded by Mr. Arlett, to close the record on Change of Zone No. 1759 filed on behalf of Osprey Point D, LLC.		
CZ 1759	Motion Adopted: 5 Yeas.		
	Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea		
Love Creek Woods/ Final Approval of Sewer Partici- pation Agreement	Hans Medlarz, County Engineer, presented a proposed Sewer Participation Agreement between NSBM, LLC, Sussex County, and the Love Creek Woods Homeowners Association. Mr. Medlarz explained that the Love Creek Woods subdivision is located in the Angola North Expansion Area, the project where the County needed to obtain the last easement to get the certification for the right-of-way to proceed to bidding. Mr. Medlarz reported that the issues have been resolved; a signed easement document has been obtained; and the result is the proposed participation agreement being presented on this date. Mr. Medlarz explained that the County will make every attempt to keep the project under the \$180,000 contributed by the third party; however, the County assumes no liability above and beyond the \$180,000		
M 649 16 Approve Sewer Partici- pation Agreement	\$180,000. A Motion was made by Mr. Arlett, seconded by Mrs. Deaver, based upon the recommendation of the County Engineering Department, that the Sussex County Council approves the Sewer Participation Agreement between Sussex County and NSBM, LLC and the Love Creek Woods Homeowners Association.		

M 649 16	Motion Adopted:	5 Yeas.
(continued)	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea
SCRWF Approve Contract Amendment for Con- ceptual Design Develop- ment	Wastewater Facility MGD facility and is Permit and that the the next permit cycle of the Engineer of which is GHD, Inc.;	Inty Engineer, discussed the South Coastal Regional (SCRWF) expansion. He reported that SCRWF is a 7 currently operating under an Administratively Extended County would like to extend its permit to 10 MGD within e (5 years). Mr. Medlarz referenced Council's approval Record; stated that Council reaffirmed that Engineer, and stated that the Council authorized the negotiation of 1 (Base Contract preparation of Conceptual Design Design Stage).
M 650 16 Approve Amendment to SCRWF Contract	recommendation of No. 11 to the South	by Mr. Cole, seconded by Mrs. Deaver, based upon the the County Engineering Department, that Amendment Coastal Regional Wastewater Facility Expansion No. 2, D, Inc., be approved in the amount not to exceed
	Motion Adopted:	5 Yeas.
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea
Road, Drainage, and Code Updates & Modifi- cations/ Working Group Update	 Attorney, presented and County Code u changes have been d 1. Amend Chap Plans, Detaile Plans. 2. Update streed drainage for s 3. Update bond unbonded pro- 4. Establish amode 5. Clarify "Noti 6. Introduce ex regard to infi 7. Clarify that established as 	nty Engineer, and Vince Robertson, Assistant County the Working Group's update regarding road, drainage pdates/modifications. They explained that proposed eveloped to the Ordinance and chapters of the Code: oters 90, 99 and Chapter 115 regarding Bulk Grading ed Grading Plans (by phase) and Individual Lot Grading et design requirements including road right of way

Working Group Update	Mr. Medlarz referenced an extra item that was not added to the list relating to sidewalks.			
(continued)	It was noted that the next step would be the drafting of an ordinance and the introduction of that ordinance.			
Grant Requests	Mrs. Jennings presented grant requests for the Council's consideration.			
M 651 16 Countywide Youth Grant	A Motion was made by Mr. Cole, seconded by Mr. Arlett, to give \$2,000.00 from Countywide Youth Grants to Delaware Community Foundation for a Delaware Children in Nature Coalition event.			
Grant	Motion Adopted:	4 Yeas, 1 Nay.		
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Nay; Mr. Vincent, Yea		
M 652 16 Council- manic Grant	(\$250.00 each from Accounts) to the Ca	by Mrs. Deaver, seconded by Mr. Cole, to give \$500.00 Mr. Cole's and Mrs. Deaver's Councilmanic Grant ape Henlopen High School for the Advancement Via ation (AVID) System for trip expenses.		
MOTION DIED	Questions were raised regarding the grant request.			
	No vote was taken a	nd the Motion Died.		
M 653 16 Defer Action on		by Mr. Cole, seconded by Mrs. Deaver, to defer action submitted by the Cape Henlopen High School.		
Grant Request	Motion Adopted:	5 Yeas.		
No Action on Grant	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea		
Request	There was no action on the grant request from the Milton Police Department.			
M 654 16 Council- manic Grant	A Motion was made by Mrs. Deaver, seconded by Mr. Cole, to grant \$500. from Mrs. Deaver's Councilmanic Grant Account to the Pinetown Cir Association for Community Center repairs.			
	Motion Adopted:	5 Yeas.		
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea		

M 655 16 Council- manic Grant	A Motion was made by Mr. Cole, seconded by Mr. Arlett, to grant \$500.00 from Mr. Cole's Councilmanic Grant Account to First State Community Action Agency for a Long Neck Community Day event.			
Orant	Motion Adopted:	5 Yeas.		
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea		
M 656 16 Council- manic Grant/ MOTION	A Motion was made by Mr. Wilson to give \$2,500.00 (\$500.00 from each Councilmanic Grant Account) to the Town of Georgetown for the Mayor's Return Day Celebration.			
DIED	The Motion Died for	the lack of a Second.		
M 657 16 Council- manic Grant/	A Motion was made by Mr. Wilson to give \$2,000.00 (\$400.00 from each Councilmanic Grant Account) to the Town of Georgetown for the Mayor's Return Day Celebration.			
MOTION DIED	The Motion Died for the lack of a Second.			
Introduction of Proposed Ordinances	sed DENSITY RESIDENTIAL DISTRICT AND A B-1 NEIGHBOR			
	Mr. Vincent introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR MULTI-FAMILY DWELLING STRUCTURES (THREE (3) UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BROAD CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 1.15 ACRES, MORE OR LESS" (Conditional Use No. 2066) filed on behalf of Albert J. Bierman (Tax I.D. No. 232-13.00-62.01) (911 Address: 13287 Shiloh Church Road, Laurel).			
	Mrs. Deaver introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A COMMERCIAL LANDSCAPING MATERIAL SALES AND STORAGE FACILITY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 1.65 ACRES, MORE OR LESS" (Conditional Use No. 2067)			

Introduction of Proposed	filed on behalf of Stockley Materials, LLC. (Tax I.D. No. 334-5.00-192.00) (911 Address: 32402 Lewes Georgetown Highway, Lewes).			
Ordinances (continued)	Mr. Wilson 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 CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN DAGSBORO HUNDRED, SUSSEX COUNTY, CONTAINING 1.005 ACRES, MORE OR LESS" (Change of Zone No. 1814) filed on behalf of Stockley Tavern, LLC (Tax I.D. No. 133-6.00-41.00) (911 Address: 26072 DuPont Blvd., Georgetown).			
~	-	ances will be advertised for Public Hearing.		
Council Members'	<u>Council Members' C</u>	<u>omments</u>		
Comments	Mr. Vincent recognized Mr. Arlett for his involvement with the Roxana Fire Department's and Indian River School District's pilot program (GEM program) to recruit and retain volunteers, starting with school children.			
	Mr. Vincent commented on the Sussex County Health Coalition and the importance of the Attack Addiction Program.			
M 658 16 Go Into Executive	At 11:50 a.m., a Motion was made by Mrs. Deaver, seconded by Mr. Arlett, to recess the Regular Session and to go into Executive Session.			
Session	Motion Adopted:	5 Yeas.		
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea		
Executive Session	At 11:54 a.m., an Executive Session of the Sussex County Council was held in the Basement Caucus Room for the purpose of discussing matters relating to pending litigation, personnel, and land acquisition. The Executive Session concluded at 12:40 p.m.			
M 659 16 Reconvene Regular	rene come out of Executive Session and to reconvene the Regular Sess			
Session	Motion Adopted:	3 Yeas, 2 Absent.		
	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Absent; Mr. Vincent, Yea		
E/S Action	Those was no action	on Executive Section mottors		

E/S Action There was no action on Executive Session matters.

M 660 16 Revert Back to	A Motion was made by Mr. Arlett, seconded by Mr. Cole, to revert back on the Agenda to Grant Requests.		
Agenda	Motion Adopted:	3 Yeas, 2 Absent.	
Item	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Absent; Mr. Vincent, Yea	
M 661 16 Council- manic Grant	(\$400.00 from eac	by Mr. Cole, seconded by Mr. Arlett, to give \$2,000.00 h Councilmanic Grant Account) to the Town of Mayor's Return Day Celebration.	
Grant	Motion Adopted:	3 Yeas, 2 Absent.	
	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Absent; Mr. Vincent, Yea	
M 662 16 Recess	At 12:44 p.m., a Motion was made by Mr. Arlett, seconded by Mr. recess until 1:30 p.m.		
	Motion Adopted:	3 Yeas, 2 Absent.	
	Vote by Roll Call:	Mrs. Deaver, Absent; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Absent; Mr. Vincent, Yea	
M 663 16 Reconvene	At 1:30 p.m., a Motion was made by Mr. Arlett, seconded by Mr. Cole, to reconvene.		
	Motion Adopted:	5 Yeas.	
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea	
Rules of Procedure	Mr. Moore read the Rules of Procedure for Public Hearings.		
Public Hearing/ CU 2057	ORDINANCE TO AR-1 AGRICULT ELECTRICAL SU PARCEL OF LAND SUSSEX COUNTY (Conditional Use No	was held on the Proposed Ordinance entitled "AN GRANT A CONDITIONAL USE OF LAND IN AN FURAL RESIDENTIAL DISTRICT FOR AN BSTATION TO BE LOCATED ON A CERTAIN OLYING AND BEING IN INDIAN RIVER HUNDRED, 7, CONTAINING 4.0 ACRES, MORE OR LESS" . 2057) filed on behalf of Delaware Electric Cooperative, 84-21.00-138.00 (Part of) (911 Address: None Available).	

PublicThe Planning and Zoning Commission held a Public Hearing on this
application on September 22, 2016 at which time the Commission
recommended that the application be approved with conditions.(continued)

(See the minutes of the meeting dated September 22, 2016.)

Janelle Cornwell, Planning and Zoning Director Appointee, provided a summary of the Commission's Public Hearing and recommendation of approval.

The Council found that Terry Jaywork, Esquire, was present with Jack Jester, Professional Engineer with Delaware Electric Cooperative, Inc. They stated that the application is for a new substation on a site across Zoar Road (Route 48) from an existing substation; that the existing substation has reached its lifespan and needs to be updated in order to serve the expanding load growth and development in the greater Georgetown–Millsboro and beach areas; that after the new facility is built, the existing site will be retired; that the new site consists of 4 acres; that no materials or equipment will be stored on the site; that the proposed use will not generate additional traffic; and that personnel will visit the site approximately twice a month.

There were no public comments and the Public Hearing was closed.

M 664 16 A Motion was made by Mr. Arlett, seconded by Mrs. Deaver, to Adopt Adopt Ordinance No. 2471 entitled "AN ORDINANCE TO **GRANT** A Ordinance CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL No. 2471 **RESIDENTIAL DISTRICT FOR AN ELECTRICAL SUBSTATION TO BE** (CU 2057) LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 4.0 ACRES, MORE OR LESS" (Conditional Use No. 2057) filed on behalf of Delaware Electric Cooperative, Inc., with the following conditions:

- A. The perimeter of the substation will be fenced.
- **B.** Two signs shall be permitted on the fencing around the property to identify the site and emergency contact information.
- C. Any security lighting shall be screened away from neighboring properties and County roads.
- **D.** Landscaping shall be provided to screen the facility from adjacent properties and roadways.
- E. 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:	Mrs. Deaver, Yea; Mr. Cole, Yea;
	Mr. Arlett, Yea; Mr. Wilson, Yea;
	Mr. Vincent, Yea

Public

A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR Hearing/ CU 2058 MEDIUM DENSITY RESIDENTIAL DISTRICT FOR MULTI-FAMILY (DUPLEX) DWELLING STRUCTURES (24 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 9.33 ACRES, MORE OR LESS" (Conditional Use No. 2058) filed on behalf of Old Orchard Ventures, LLC, c/o Barry Baker (Tax I.D. No. 335-8.00-25.00) (911 Address: 16773 Old Orchard Road, Lewes).

> The Planning and Zoning Commission held a Public Hearing on this application on September 22, 2016 at which time action was deferred. On October 13, 2016, the Commission recommended approval with conditions.

> (See the minutes of the Planning and Zoning Commission dated September 22 and October 13, 2016.)

> Janelle Cornwell, Planning and Zoning Director Appointee, provided a summary of the Commission's Public Hearing and recommendation of approval.

> The Council found that Mark Dunkle, Attorney, was present on behalf of the Applicant with Mike Riemann, Professional Engineer, and Jeff Bross, Professional Engineer. They stated that this application is the same as an application submitted in 2010 and approved by the Council; that the prior Conditional Use expired although the Change of Zone remains; that they are proposing to develop the site with 24 multi-family units; that the site is a Certified Brownfield site; that most of the Brownfield site has been cleaned up; that groundwater monitoring has been done and there will be additional monitoring; that monitoring wells exist and are monitored by DNREC; that the brownfield designation will be part of a disclosure to future buyers; that rigorous environmental investigation has taken place; that the site will have public water and central sewer; and that a playground area is proposed at the front of the site.

There were no public comments and the Public Hearing was closed.

A Motion was made by Mr. Wilson, seconded by Mr. Arlett, to Adopt M 665 16 Ordinance No. 2472 entitled "AN ORDINANCE TO GRANT Adopt A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY Ordinance No. 2472/ **RESIDENTIAL** DISTRICT FOR **MULTI-FAMILY** (DUPLEX) CU 2058 DWELLING STRUCTURES (24 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND **REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 9.33** ACRES, MORE OR LESS" (Conditional Use No. 2058) filed on behalf of Old Orchard Ventures, LLC, c/o Barry Baker, with the following conditions:

A. There shall be no more than 24 residential dwelling units.

M 665 16 Adopt Ordinance No. 2472/ CU 2058 (continued)

- **B.** The removal, disposal and monitoring of waste from the project site shall be in compliance with all DNREC requirements.
- C. The applicant shall form a homeowners or condominium association responsible for the perpetual maintenance of streets, roads, any buffers, stormwater management facilities, and other common areas.
- **D.** All entrance, intersection, roadway and multi-modal improvements required by DelDOT shall be completed by the applicant in accordance with DelDOT's determination.
- E. The project shall be served by central sewer by the City of Lewes and/or Sussex County. Sewer service shall be available at the site prior to the issuance of the first residential building permit.
- F. The project 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 shall be constructed in accordance with applicable State and County requirements, and the project shall utilize Best Management Practices to construct and maintain these features.
- H. The interior street design shall be in accordance with or exceed Sussex County street design requirements. Sidewalks shall be installed along at least one side of all streets.
- I. There shall be a vegetated buffer along the entire perimeter of the site pursuant to Sections 115-21 8E and 99-4 of the Sussex County Code. The applicant shall submit as part of the site plan review a landscape plan showing the proposed tree and shrub landscape design for the site, including the buffer areas.
- J. Construction, site work, grading, and deliveries of construction materials, landscaping materials and fill on, off or to the property shall only occur between the hours of 7:00 a.m. and 6:00 p.m. Monday through Saturday.
- K. Road naming and addressing shall be subject to the approval of the Sussex County Mapping and Addressing Departments.
- L. The applicant shall cooperate with the local school district's transportation manager to establish a school bus stop area. The bus stop area shall be shown on the Final Site Plan.
- M. The Final Site Plan shall contain the approval of the Sussex Conservation District for the design and location of all stormwater management areas and erosion and sedimentation control facilities.
- N. The Final Site Plan shall depict an easement for access to the property at the rear of the site.
- O. All Site Plans and condominium documents shall contain a notice that the site is a Brownfield Site. The Final Site Plan shall identify the methods of monitoring the site before, during and after cleanup.
- P. The Final Site Plan and condominium documents shall contain a notice similar to the agricultural use protection notice that the site is in the vicinity of a concrete plant, and the dust, noise, traffic, etc. associated with that plant.
- Q. No Certificate of Occupancy shall be issued for any dwelling unit within the project until a Certificate of Completion of Remedy or

M 665 16	similar certification is issued by DNREC confirming that all
Adopt	Brownfield remediation on the entire site has been completed to the
Ordinance	agency's satisfaction. This requirement shall be included as a Note on
No. 2472/	the Final Site Plan for the development.
CU 2058	R. The Final Site Plan for the development shall be subject to approval
(continued)	of the Planning and Zoning Commission.

Motion Adopted:	5 Yeas.
Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Cole, Yea; Mr. Arlett, Yea; Mr. Wilson, Yea; Mr. Vincent, Yea

PublicA Public Hearing was held on the Proposed Ordinance entitled "AN
ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN
AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A BEAUTY
SALON TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING
AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX
COUNTY, CONTAINING 24,205 SQUARE FEET, MORE OR LESS"
(Conditional Use No. 2059) filed on behalf of Julie Norwood (Tax I.D. No.
334-12.00-25.00) (911 Address: None Available).

The Planning and Zoning Commission held a Public Hearing on this application on September 22, 2016 at which time action was deferred. On October 13, 2016, the Commission deferred action again.

(See the minutes of the Planning and Zoning Commission dated September 22 and October 13, 2016.)

Janelle Cornwell, Planning and Zoning Director Appointee, provided a summary of the Commission's Public Hearing.

The Council found that Pete Norwood was in attendance on behalf of the application. He stated that their application is for a salon that will start with only two employees and may grow to four employees; that the cleaning business will continue on the property; that he has requested a site plan to be done; that the Sussex Conservation District has provided an exempt letter which he has presented to the Planning and Zoning Department; and that he understands he still has to obtain approvals from DelDOT and the State Fire Marshall.

There were no public comments and the Public Hearing was closed.

M 666 16A Motion was made by Mrs. Deaver, seconded by Mr. Cole, to defer actionDeferon the Proposed Ordinance entitled "AN ORDINANCE TO GRANT AAction/CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURALCU 2059RESIDENTIAL DISTRICT FOR A BEAUTY SALON TO BE LOCATEDON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWESAND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 24,205

M 666 16 SQUARE FEET, MORE OR LESS" (Conditional Use No. 2059) filed on behalf of Julie Norwood.

Motion Adopted: 5 Yeas.

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

PublicA Public Hearing was held on the Proposed Ordinance entitled "AN
ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF
SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL
DISTRICT TO A CR-1 COMMERCIAL RESIDENTIAL DISTRICT FOR
A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE
CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 6.24 ACRES,
MORE OR LESS" (Change of Zone No. 1809) filed on behalf of MOCA
Properties, LLC / Solid Image (Tax Map I.D. No. 532-6.00-87.02) (911
Address: 11244 Whitesville Road, Laurel).

The Planning and Zoning Commission held a Public Hearing on this application on September 22, 2016 at which time the Commission recommended that the application be approved.

(See the minutes of the Planning and Zoning Commission dated September 22, 2016.)

Janelle Cornwell, Planning and Zoning Director Appointee, provided a summary of the Commission's Public Hearing and recommendation of approval.

The Council found that Blake Carey, Attorney, was present with Warren Reid of MOCA Properties, LLC and Solid Image. They stated that, currently, the retail store for Solid Image is located on the westerly side of Sussex Highway which creates a logistical problem for the business since the counter top displays are kept at a different site (the site of this application); that with the expansion of his business, the Applicant wishes to move the retail sales to the same location as the displays; that no changes are proposed with respect to the buildings located on the property; that the interiors of the buildings will be improved; that there will be no adverse impact on neighboring properties; that other businesses and commercial uses are located in the area; and that there is a proposed entrance/ingress from DuPont Highway and an ingress/egress off of Whitesville Road.

There were no public comments and the Public Hearing was closed.

M 667 16A Motion was made by Mr. Arlett, seconded by Mrs. Deaver, to AdoptAdoptOrdinance No. 2473 entitled "AN ORDINANCE TO AMEND THEOrdinanceCOMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM ANNo. 2473AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A CR-1

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M 667 16 Adopt Ordinance No. 2473/ CZ 1809	COMMERCIAL RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 6.24 ACRES, MORE OR LESS" (Change of Zone No. 1809) was filed on behalf of MOCA Properties, LLC / Solid Image.		
(continued)	Motion Adopted:	5 Yeas.	
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Arlett, Yea; M Mr. Vincent, Yea	
M 668 16 Adjourn	A Motion was made 2:25 p.m.	ade by Mr. Cole, seconded by Mrs. Deaver, to adjourn at	
	Motion Adopted:	5 Yeas.	
	Vote by Roll Call:	Mrs. Deaver, Yea; Mr. Arlett, Yea; M 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.}