A regularly scheduled meeting of the Sussex County Council was held on Tuesday, December 7, 2021, at 10:00 a.m., in Council Chambers, with the following present:

Michael H. Vincent
John L. Rieley
Cynthia C. Green
Douglas B. Hudson
Mark G. Schaeffer

President
Vice President
Councilwoman
Councilman
Councilman

Todd F. Lawson
Gina A. Jennings
J. Everett Moore, Jr.

County Administrator
Finance Director
County Attorney

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

Call to

Order Mr. Vincent called the meeting to order.

M 522 21 Approve Agenda A Motion was made by Mr. Rieley, seconded by Mr. Schaeffer, to approve the Agenda, as posted.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

Minutes The minutes of November 30, 2021 were approved by consent.

Correspondence Mr. Moore reported that correspondence was received from the following in appreciation of Human Service Grants: Read Aloud Delaware, Barbara K. Brooks Transition House, Girl Scouts of the Chesapeake Bay, Delaware Lions Foundation, Ronald McDonald House of Delaware, and Community Resource Center.

Public Comments

Public comments were heard and the following spoke:

Diana Wise, social worker, spoke regarding the home of Elizabeth Barrett which is going to Sheriff Sale later in December.

Elizabeth Barrett spoke regarding her home which is going to Sheriff Sale later in December and she asked Council to stop the sale and to extend the deadline for paying off the taxes due.

Seven people spoke in opposition to the forthcoming proposal for the homeless shelter village on property owned by Conley's Church.

Public Comments (continued)

June Rose Futcher thanked the Council for its continued support of the Police Unity Tour, which will next take place in May 2022.

Holland vanValkenburgh discussed his proposal that the Council require integrated solar panels as part of the design and construction of houses or apartment buildings in any development that includes four or more dwellings.

County Council Redistricting

Mr. Moore discussed the redistricting process, which the County recently started. He reported that the redistricting process is mandated by the Supreme Court and during this process, there are a number of guardrails the Council must consider: that the County keep the number of citizens within an acceptable deviation of the 47,475; that the County keep its communities of interest together to the extent possible, and that the lines follow roadways or streams and that municipal boundaries are considered. Mr. Moore stated that, on November 9, 2021, he announced that the County is going to essentially follow the procedure that was established during the last redistricting ten (10) years ago at which time the County allowed public input prior to the public hearing; those comments were listed, and maps and an ordinance were drafted; a public hearing was held on those maps. That is the same process that the County will follow this year.

Mr. Moore stated that when he reported on the process on November 9, 2021, he announced that the public comment process would start on that date through December 1, 2021. He announced that many comments were received and he summarized those comments:

(1) There were several comments concerning appointing a Commission for the purpose of drafting new maps.

Response: The Delaware Code gave that directive to the other counties but not to Sussex County. Therefore, the Council and only the Council or its designee has the authority to draft the redistricting.

(2) There were comments addressing the need for County elections for the upcoming cycle for each County Council person.

Response: The schedule of election of Sussex County Council members is set by <u>9 Del.C. §7002(W)</u> and no section authorizes a deviation from that schedule. Subsection V specifically addresses redistricting and is silent to changing that established procedure. Furthermore, Mr. Moore stated that he has checked with counterparts in the other two counties and they do not have elections of all County Council persons or commissioners following redistricting. They, too, follow the same procedure that Sussex County does.

County Council Redistricting (continued)

(3) One comment indicated that the person did not approve of the new redistricting map.

Response: There is no new redistricting map at this time.

Mr. Moore stated that, ten years ago, when the County went through the redistricting process, the League of Women Voters commented at the Public Hearing on the Proposed Ordinance, as follows: The League of Women Voters commends the County for providing the opportunity for public input into 2011 redistricting process for the first time in history. This is a significant step in the right direction.

Mr. Moore reported that, this year, the League of Women Voters has submitted a map for the Council's review. Many have commented favorably on the map and suggested that the Council use it as a basis for drawing districts. Others submitted either deviations from the County's current districts or from the League of Women Voters' maps. Mr. Moore noted that he has studied those maps and also finds much merit in their proposal. Mr. Moore stated that he is in the process of finalizing the draft maps and intends to have them available at the December 14th Council meeting to share with the public.

Administrator's Report

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

1. Caroling on the Circle

Caroling on The Circle has been rescheduled to December 13, 2021 at 6:30 p.m. This is a free event sponsored by the Sussex County Council each year. Everyone is welcome and encouraged to attend, and to bring a food item for the less fortunate if they can afford to do so. The "Pack the Pod" campaign will remain in full swing until the end of December.

2. Project Receiving Substantial Completion

Per the attached Engineering Department Fact Sheet, Microtel Inn & Suites/Tanger Seaside received substantial completion effective November 24th.

(Attachments to the Administrator's Report are not attachments to the minutes.)

Old Business/ CU 2259

Under Old Business, the Council considered Conditional Use No. 2259 filed on behalf of The Evergreene Companies, LLC.

The Planning and Zoning Commission held a Public Hearing on this application on June 24, 2021 at which time action was deferred. On July 22, 2021, the Commission recommended approval with the following conditions:

Old Business/ CU 2259 (continued)

- A. The maximum number of residential units within this entire development shall be 30.
- B. The Applicant shall form a condominium association to be responsible for the perpetual maintenance of the development's roadways, buffers, stormwater management facilities, erosion and sedimentation control facilities and other common areas.
- C. All entrance, intersection, roadway and multi-modal improvements shall be completed by the Developer in accordance with all DelDOT requirements.
- D. The project shall be served by Sussex County sewer. The Developer shall comply with all Sussex County Engineering Department requirements including any offsite upgrades necessary to provide service to the project.
- E. The project shall be served by central water to provide drinking water and fire protection.
- F. Street naming and addressing shall be subject to the review and approval of the Sussex County Mapping and Addressing Department.
- G. The Final Site Plan shall contain the approval of the Sussex County Conservation District for the design and location of all stormwater management areas and erosion and sedimentation control facilities.
- H. All streetlights shall be shielded and downward screened so that they do not shine on neighboring properties or roadways.
- I. The interior street design shall meet or exceed Sussex County's street design requirements. There shall be sidewalks on at least one side of all streets.
- J. If requested by the local school district, a school bus stop shall be provided. The location of the bus stop shall be shown on the Final Site Plan.
- K. Recreational amenities shall be completed no later than the issuance of the 15th residential building permit. These amenities shall include a pool, pool deck and bathrooms.
- L. Construction, site work and deliveries shall only occur on the site between the hours of 7:00 a.m. through 6:00 p.m., Monday through Friday. No Saturday or Sunday hours are permitted. A 24 inch by 36 inch "NOTICE" sign confirming these hours shall be prominently displayed at all entrances to the site during construction.
- M. All of the buildings shall be set back at least 20 feet from all non-tidal wetlands.
- N. There shall be a vegetated or forested buffer that is at least 20 feet wide installed along the western perimeter of this development. This shall utilize the existing poplar trees within the buffer area with vegetation added as a screen in accordance with the requirements of Sections 115-218D and 99-5 of the County Code. Where the trees currently exist in the buffer area, stump removal or construction activities that disturb the existing grade of the area within the buffer shall be prohibited. All silt fencing shall be located along the interior limit of the buffer area (the edge of the buffer nearest the interior development) and the Final Site Plan shall identify the "Limit of Disturbance" to prevent disturbance of the buffer area. In addition, a split rail or similar type of

Old Business/ CU 2259 (continued) fence shall be installed along the boundary line of the property next to this buffer.

- O. The Final Site Plan shall include a Landscape Plan confirming all landscaping to be provided, the preservation of all buffer areas and the forested areas that will be preserved. This Landscape Plan shall further identify all "Limits of Disturbance" within the site.
- P. The Final Site Plan shall include a Grading Plan for the site. No building permits shall be issued until a Lot Grading Plan has been supplied to and approved by Sussex County. No Certificate of Occupancy shall be issued until a grading certificate is submitted to the Building Code Department demonstrating general conformity with the individual Site Grading Plan.
- Q. As proffered by the Applicant, the Final Site Plan and the recorded condominium covenants shall prohibit the application of fertilizers or similar soil additives on the property by the individual unit owners. All such applications shall be managed by the Condominium Association and a contractor of its designation using Best Management Practices to seek to minimize the risk of runoff into the stormwater management system, wetlands and waterways.
- R. The failure to abide by these conditions shall result in the termination of this Conditional Use.
- S. The Final Site Plan shall be subject to the review and approval of the Sussex County Planning and Zoning Commission.

The Sussex County Council held a Public Hearing on this application on August 10, 2021 at which time action was deferred.

M 523 21 Amend Conditions

A Motion was made by Mr. Hudson, seconded by Mr. Schaeffer, to amend the Conditions recommended by the Planning and Zoning Commission, as follows:

Amend Condition N by adding the following sentence: The buffer shall continue along the north boundary from the site's northwest corner to a point where the County sewer easement begins. From that point to the point of the existing County sewer tie-in, the Applicant shall construct a privacy fence at least six (6) feet in height along the northern boundary.

Amend Condition R to read as follows: Failure to abide by these conditions may be grounds for the termination of this Conditional Use.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

M 524 21 Adopt Ordinance No. 2817/ CU 2259 A Motion was made by Mr. Hudson, seconded by Mr. Schaeffer, to Adopt Ordinance No. 2817 entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT FOR MULTI-FAMILY DWELLING UNITS (30 UNITS) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 11.96 ACRES, MORE OR LESS" (Conditional Use No. 2259) filed on behalf of The Evergreene Companies, LLC, c/o Tim Naughton, with the following conditions, as amended:

- A. The maximum number of residential units within this entire development shall be 30.
- B. The Applicant shall form a condominium association to be responsible for the perpetual maintenance of the development's roadways, buffers, stormwater management facilities, erosion and sedimentation control facilities and other common areas.
- C. All entrance, intersection, roadway and multi-modal improvements shall be completed by the Developer in accordance with all DelDOT requirements.
- D. The project shall be served by Sussex County sewer. The Developer shall comply with all Sussex County Engineering Department requirements including any offsite upgrades necessary to provide service to the project.
- E. The project shall be served by central water to provide drinking water and fire protection.
- F. Street naming and addressing shall be subject to the review and approval of the Sussex County Mapping and Addressing Department.
- G. The Final Site Plan shall contain the approval of the Sussex County Conservation District for the design and location of all stormwater management areas and erosion and sedimentation control facilities.
- H. All streetlights shall be shielded and downward screened so that they do not shine on neighboring properties or roadways.
- I. The interior street design shall meet or exceed Sussex County's street design requirements. There shall be sidewalks on at least one side of all streets.
- J. If requested by the local school district, a school bus stop shall be provided. The location of the bus stop shall be shown on the Final Site Plan.
- K. Recreational amenities shall be completed no later than the issuance of the 15th residential building permit. These amenities shall include a pool, pool deck and bathrooms.
- L. Construction, site work and deliveries shall only occur on the site between the hours of 7:00 a.m. through 6:00 p.m., Monday through Friday. No Saturday or Sunday hours are permitted. A 24 inch by 36 inch "NOTICE" sign confirming these hours shall be prominently displayed at all entrances to the site during construction.
- M. All of the buildings shall be set back at least 20 feet from all non-tidal wetlands.

M 524 21 Adopt Ordinance No. 2817/ CU 2259 (continued)

- N. There shall be a vegetated or forested buffer that is at least 20 feet wide installed along the western perimeter of this development. This shall utilize the existing poplar trees within the buffer area with vegetation added as a screen in accordance with the requirements of Sections 115-218D and 99-5 of the County Code. Where the trees currently exist in the buffer area, stump removal or construction activities that disturb the existing grade of the area within the buffer shall be prohibited. All silt fencing shall be located along the interior limit of the buffer area (the edge of the buffer nearest the interior development) and the Final Site Plan shall identify the "Limit of Disturbance" to prevent disturbance of the buffer area. In addition, a split rail or similar type of fence shall be installed along the boundary line of the property next to this buffer. The buffer shall continue along the north boundary from the site's northwest corner to a point where the County sewer easement begins. From that point to the point of the existing County sewer tie-in, the Applicant shall construct a privacy fence at least six (6) feet in height along the northern boundary.
- O. The Final Site Plan shall include a Landscape Plan confirming all landscaping to be provided, the preservation of all buffer areas and the forested areas that will be preserved. This Landscape Plan shall further identify all "Limits of Disturbance" within the site.
- P. The Final Site Plan shall include a Grading Plan for the site. No building permits shall be issued until a Lot Grading Plan has been supplied to and approved by Sussex County. No Certificate of Occupancy shall be issued until a grading certificate is submitted to the Building Code Department demonstrating general conformity with the individual Site Grading Plan.
- Q. As proffered by the Applicant, the Final Site Plan and the recorded condominium covenants shall prohibit the application of fertilizers or similar soil additives on the property by the individual unit owners. All such applications shall be managed by the Condominium Association and a contractor of its designation using Best Management Practices to seek to minimize the risk of runoff into the stormwater management system, wetlands and waterways.
- R. Failure to abide by these conditions may be grounds for the termination of this Conditional Use.
- S. The Final Site Plan shall be subject to the review and approval of the Sussex County Planning and Zoning Commission.

Motion Adopted: 3 Yeas, 2 Nays.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Nay; Mr. Rieley, Nay;

Mr. Vincent, Yea

Old Business/ CZ 1936 The Council considered Change of Zone No. 1936 filed on behalf of OA-BP Marina Bay – Lakeside, LLC.

Old Business/ CZ 1936 (continued) The Planning and Zoning Commission held a Public Hearing on this application on November 4, 2021 at which time action was deferred. On November 18, 2021, the Commission recommended approval.

The Sussex County Council held a Public Hearing on this application on November 30, 2021 at which time action was deferred.

M 525 21 Adopt Ordinance No. 2818/ CZ 1936 A Motion was made by Mr. Hudson, seconded by Mr. Rieley, to Adopt Ordinance No. 2818 entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT – RESIDENTIAL PLANNED COMMUNITY TO A MR-RPC MEDIUM DENSITY RESIDENTIAL DISTRICT- RESIDENTIAL PLANNED COMMUNITY TO AMEND CONDITIONS OF APPROVAL OF CHANGE OF ZONE NO. 1883 (ORDINANCE NO. 2690) AND CHANGE OF ZONE NO. 1475 (ORDINANCE NO. 1573) RELATING TO THE MAXIMUM NUMBER AND TYPES OF HOUSING PERMITTED FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 778.39 ACRES, MORE OR LESS" (Change of Zone No. 1936) filed on behalf of OA-BP Marina Bay-Lakeside, LLC.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rielev, Yea;

Mr. Vincent, Yea

Grant Requests

Mrs. Jennings presented grant requests for the Council's consideration.

M 526 21 Councilmanic Grant A Motion was made by Mr. Schaeffer, seconded by Mr. Hudson, to give \$1,500.00 from Mr. Schaeffer's Councilmanic Grant Account to Ocean Waves Quilt Guild for the art/quilt show and community service outreach.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

M 527 21 Councilmanic Grant A Motion was made by Mr. Schaeffer, seconded by Mr. Hudson, to give \$1,000.00 (\$500.00 from Mr. Schaeffer's Councilmanic Grant Account, \$250.00 from Mr. Hudson's Councilmanic Grant Account, and \$250.00 from Mr. Rieley's Councilmanic Grant Account) to the Police Unity Tour, Chapter X, for the cycling tour operation, logistics, provisions and accommodations.

Motion Adopted: 5 Yeas.

(continued) Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

Introduction of Proposed Ordinances

Mr. Hudson 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 PORTION OF A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 8.27 ACRES, MORE OR LESS" (Change of Zone No. 1954) filed on behalf of American Storage of Delaware, LLC (Tax I.D. No. 234-29.00-49.02 portion of) (911 Address: None Available).

Mr. Hudson 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 MEDIUM DENSITY RESIDENTIAL DISTRICT FOR A PORTION OF CERTAIN PARCELS OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 17.63 ACRES, MORE OR LESS" (Change of Zone No. 1955) filed on behalf of American Storage of Delaware, LLC (Tax I.D. Nos 234-29.00-49.02,49.03 and 50.00 portion of) (911 Address: None Available).

Mr. Hudson introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR MULTI-FAMILY UNITS (140 UNITS) TO BE LOCATED ON CERTAIN PARCELS OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 17.63 ACRES, MORE OR LESS" (Conditional Use No. 2315) filed on behalf of American Storage of Delaware, LLC (Tax I.D. Nos 234-29.00-49.02,49.03 and 50.00 portion of) (911 Address: None Available).

Mr. Rieley introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A ZOOLOGICAL PARK TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 7.24 ACRES, MORE OR LESS" (Conditional Use No. 2305) filed on behalf of Barnhill Preserve of Delaware, LLC (Tax I.D. No. 134-15.00-124.00) (911 Address: 34215 Peppers Corner Road, Frankford).

The Proposed Ordinances will be advertised for Public Hearing.

Council Members' Comments

Mr. Hudson recognized Pearl Harbor Remembrance Day (80th Anniversary) and the people that gave their lives defending our Country.

(continued)

Mr. Rieley commented on the redistricting process and the homeless issue referenced during public comments.

Mr. Schaeffer commented on the need for volunteers in homeless shelters.

M 528 21 Go Into Executive Session At 10:52 a.m., a Motion was made by Mr. Rieley, seconded by Mr. Hudson, to recess the Regular Session and go into Executive Session to discuss matters relating to pending/potential litigation, land acquisition and personnel.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

Executive Session

At 11:00 a.m., an Executive Session of the Sussex County Council was held in the Basement Caucus Room to discuss matters relating to pending/potential litigation, land acquisition and personnel. The Executive Session concluded at 12:03 p.m.

M 529 21 Reconvene At 12:06 p.m., a Motion was made by Mr. Rieley, seconded by Mr. Hudson, to come out of Executive Session and to reconvene the Regular Session.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent. Yea

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

M 530 21 Recess At 12:06 p.m., a Motion was made by Mr. Rieley, seconded by Mr. Schaeffer, to recess until 1:30 p.m.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

M 531 21 Reconvene At 1:38 p.m., a Motion was made by Mr. Rieley, seconded by Mr. Hudson, to reconvene.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent. Yea

Rules

Mr. Moore read the rules of procedure for public hearings.

Public Hearing/ Proposed FLUM Ordinance A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN IN RELATION TO TAX PARCEL NO. 234-23.00-270.00".

The Planning and Zoning Commission held a Public Hearing on the Proposed Ordinance on November 4, 2021 at which time the Commission recommended approval.

Jamie Whitehouse, Planning and Zoning Director, presented the Proposed Ordinance. Mr. Whitehouse reported that this is a request to change the designation of Tax Parcel No. 234-23.00-270.00 consisting of approximately 31 acres, more or less, on the Future Land Use Map from the Commercial Area to the Coastal Area. Mr. Whitehouse reported that no public comments have been received in opposition to or in support of the Proposed Ordinance.

James Fuqua, Attorney, and Robert Tunnell III were present on behalf of Baywood, LLC. Mr. Fugua stated that the proposed amendment to the Future Land Use Map relates to Change of Zone No. 1922. The Planning and Zoning Commission unanimously recommended approval of Change of Zone No. 1922, with conditions and that one of those conditions was that the Future Land Use Map be amended. Change of Zone No. 1922 involves five tax parcels of land, four of which are already in the Coastal Area. Parcel No. 234-23.00-270.00 is designated as the Commercial Area. This Proposed Amendment will make uniform the Coastal Area designation for all five of the parcels. The Proposed Amendment was reviewed by the Office of State Planning Coordination; their comments state that Parcel 270.00 is located in Investment Levels 2 and 3 according to the Strategies for State Policies and Spending; that the Parcel is currently in a higher use area (Commercial) than the requested zone (Coastal), which is a less intense designation. Mr. Fugua reported that the State has no objection to the Amendment.

There were no public comments.

The Public Hearing and public record were closed.

M 532 21 Adopt Ordinance No. 2819 A Motion was made by Mr. Hudson, seconded by Mr. Rieley, to Adopt Ordinance No. 2819 entitled "AN ORDINANCE TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN IN RELATION TO TAX PARCEL NO. 234-23.00-270.00".

Motion Adopted: 5 Yeas.

(continued) Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, Yea;

Mr. Vincent, Yea

M 533 21 A Motion was made by Mr. Hudson, seconded by Mr. Schaeffer, to adjourn

Adjourn at 1:50 p.m.

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mrs. Green, Yea; Mr. Schaeffer, Yea;

Mr. Hudson, Yea; Mr. Rieley, 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.}