



## *Sussex County Council Agendas & Minutes*

### **SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JANUARY 16, 2007**

#### **Call to Order**

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, January 16, 2007 at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

<b>Dale R. Dukes</b>	<b>President</b>
<b>Finley B. Jones, Jr.</b>	<b>Vice President</b>
<b>George B. Cole</b>	<b>Member</b>
<b>Vance Phillips</b>	<b>Member</b>
<b>Lynn J. Rogers</b>	<b>Member</b>
<b>David Baker</b>	<b>County Administrator</b>
<b>Susan M. Webb</b>	<b>Finance Director</b>
<b>James D. Griffin</b>	<b>County Attorney</b>

#### **M 040 06 Amend and Approve Agenda**

A Motion was made by Mr. Jones, seconded by Mr. Phillips, to amend the Agenda by deleting the following:

**Rob Davis, Senior Planner, Utility Planning Division**

#### **1. Oak Orchard Sanitary Sewer District**

##### **A. Expansion No. 1**

and, to approve the Agenda, as amended.

**Motion Adopted: 5 Yea.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea**

#### **M 041 06 Approve Minutes**

A Motion was made by Mr. Jones, seconded by Mr. Phillips, to approve the minutes of December 19, 2006.

**Motion Adopted: 5 Yea.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;**

**Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea**

**Corre-  
spondence**

**Mr. Griffin read the following correspondence:**

**CAPE HENLOPEN FOOD BASKET, NASSAU, DELAWARE.  
RE: Letter in appreciation of Human Service Grant.**

**Corre-  
spondence  
(continued)**

**DELAWARE ASSOCIATION FOR CHILDREN OF ALCOHOLICS,  
WILMINGTON, DELAWARE.  
RE: Letter in appreciation of Human Service Grant.**

**REHOBOTH BEACH FILM SOCIETY, REHOBOTH BEACH,  
DELAWARE.  
RE: Letter to Councilman Rogers in appreciation of his support of the  
Ninth Annual Rehoboth Beach Independent Film Festival.**

**M 042 06  
Authorize  
Executive  
Session**

**A Motion was made by Mr. Jones, seconded by Mr. Phillips, to authorize an  
Executive Session to be held for the purpose of discussing land acquisition.**

**Motion Adopted: 5 Yeas.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea**

**M 043 06  
Recess  
Regular  
Session/  
Go Into  
Executive  
Session**

**At 10:08 a.m., a Motion was made by Mr. Jones, seconded by Mr. Phillips,  
to recess the Regular Session and go into Executive Session.**

**Motion Adopted: 5 Yeas.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea**

**Executive  
Session**

**At 10:09 a.m., an Executive Session of the Sussex County Council was held  
in the Caucus Room of the County Council Chambers for the purpose of  
discussing land acquisition. The Executive Session concluded at 10:22 a.m.**

**M 044 06  
Come Out  
of Executive  
Session and  
Reconvene  
Regular  
Session**

**At 10:23 a.m., a Motion was made by Mr. Jones, seconded by Mr. Rogers,  
to come out of Executive Session and to reconvene the Regular Session of  
the Sussex County Council.**

**Motion Adopted: 5 Yeas.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea**

**Delaware Electric Cooperative** William Andrew, President, and Layton Wheeler, Vice President, of Delaware Electric Cooperative, were in attendance to give a presentation on the status and activities of the Company. They stated that the Cooperative is committed to “Keeping the Lights On” by providing safe and reliable service and competitive prices to their member-owners and to the communities. They stated that they are doing everything they can to stabilize the cost of power; that they propose a 5.5 percent increase on March 1st, and that even with this increase, their rates will still be lower than all other area utilities. They emphasized that the purpose of the Cooperative is to provide a service, not to make a profit; any revenue that is collected and not needed is divided among its membership as a capital credit refund.

**Delaware Electric Cooperative (continued)**

**Sussex County Land Trust Recommendation** Wendy Baker, President and Chief Executive Officer of the Sussex County Land Trust, and Roger Jones, State Director of The Nature Conservancy, were present to request a \$428,000 grant to the Sussex County Land Trust to assist with the purchase of a conservation easement on 149.9 acres known as the Great Marsh – Burton Farm LLC tract. Ms. Baker explained that the request is based on existing County funds that have been pledged by Sussex County Council for open space preservation. David Baker reported that the County budgeted \$1,180,371.00 in the Fiscal Year 2007 Budget to be used based on recommendations from the Sussex County Land Trust.

Ms. Baker requested that, if the project is approved by Sussex County Council, a payment of the \$250,000 be made to the Sussex County Land Trust as soon as possible to help facilitate the February 27, 2007 closing date, with the additional \$178,000 payment to be made by December 15, 2007. She noted that the funding could be made in one lump sum.

Ms. Baker stated that The Nature Conservancy is acquiring a conservation easement over the 149.9 acre property from Burton Farm, LLC on or about February 27, 2007 for the purchase price of \$800,000. The conservation easement value is estimated at \$1,200,000 to \$1,300,000.

Roger Jones reported that the property contains approximately 134.3 acres of well-managed mixed hardwood and pine woodland, some of it in a mature state, a 15.6-acre tilled field and approximately one-half mile of frontage along Beaverdam Creek, a tributary of the Broadkill River. The forest provides habitat for migratory and breeding birds and serves a variety of roles in protecting water quality and ecological processes in Beaverdam Creek and in the estuary downstream. Roger Jones noted that the land is contiguous to other protected properties in the Farmland Preservation Program as well as being along the American Trails Route.

Mr. Jones explained that The Nature Conservancy (TNC) will hold the conservation easement on the property. The easement includes the following retained seller rights: to manage timber, including commercial harvest timber or firewood, under plans approved by TNC; use/maintenance of an existing agricultural field comprising 15.6 acres on

the Protected Property for agricultural purposes; and the right to construct one single family dwelling occupied for residential purposes within a one-acre “homestead envelope” in the eastern portion of the property along Hudson Road, located subject to TNC approval. The residence would be limited to 2,500 square feet and a height of 40 feet from ground elevation. TNC would retain the right to review and approve forest management plans.

**Land Trust Recommendation (continued)** In response to concerns raised by the Council, Roger Jones stated that it would be impractical to put in any kind of public access; however, if the property were to come under fee ownership by The Nature Conservancy in the future, there would definitely be provisions made for public access.

**M 045 07 Approve Contribution for Conservation Easement/ Sussex County Land Trust** A Motion was made by Mr. Phillips, seconded by Mr. Jones, that the Sussex County Council approves a contribution of \$428,000.00 for a conservation easement for the Burton Farm LLC tract, as recommended by the Sussex County Land Trust, with \$250,000.00 pledged during January 2007 and the remainder to be funded in December 2007.

**Motion Adopted:** 5 Yeas.

**Vote by Roll Call:** Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea

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

1. Jefferson Award – Frank Shade

We are pleased to announce that Mr. Frank Shade, the County's Purchasing Agent, is one of 16 local winners this year in the WBOC Jefferson Awards for Public Service. Mr. Shade received the award on January 5 in the Council Chambers by WBOC's Jimmy Hoppa. He was honored for his work on behalf of various causes and charities, including the St. Jude's Children's Research Hospital and the Lower Delaware Autism Foundation. The purpose of the Jefferson Award is to encourage and reward individuals for their contributions to public and community service.

Mr. Shade is one of the original County paramedics and is currently working as the County Purchasing Agent. He also serves as President of the Punkin Chunkin Association.

We wish to congratulate Mr. Shade on this prestigious award.

2. Sussex County Advisory Committee for the Aging and Adults With Physical Disabilities

The Sussex County Advisory Committee for the Aging and Adults

with Physical Disabilities will meet on Monday, January 22, 2007, at 10:00 a.m. at the Sussex County West Administrative Complex, North DuPont Boulevard, Georgetown, Delaware. The media as well as the general public is welcome to attend. Included with this report is a copy of the agenda.

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

**3. Beneficial Acceptance**

The Engineering Department granted Beneficial Acceptance to The Reserves – Phase Two, Agreement No. 259, on January 10, 2007. The developer is Gary Stover, Jr., Stover Homes, L.L.C., and the project is located on Woodland Avenue in the Ocean View Expansion of the Bethany Beach Sanitary Sewer District, consisting of 15 single-family lots. Included with this report is a fact sheet on the project.

**4. Delaware Department of Transportation Public Workshop**

The Delaware Department of Transportation will hold a Public Workshop regarding the Western Parkway Project on January 22, 2007, from 4:00 to 7:00 p.m. at the Cape Henlopen High School cafeteria. Alternatives retained for detailed study regarding the proposed Western Parkway Project, as well as a grade separated interchange at the US 9/Route 1 (Five Points) intersection, will be discussed. A copy of the public notice regarding this workshop is attached.

**Paramedic  
Station  
No. 103  
Lease  
Proposal**

Glenn Luedtke, Director of EMS, presented a proposal to relocate Paramedic Station No. 103 at the Stockley Center to the Country Garden Business Center on Hodges Lane in Dagsboro. Mr. Luedtke reported that their use of the current location of Station No. 103 has been rent free; however, due to changes in progress at the Stockley Center, they have been notified that they need to vacate the location within nine months. He stated that since the opening of Medic 108 in Georgetown, the Stockley area is no longer optimum for response times and therefore, the proposed station is located in the high growth Millsboro-Dagsboro area. The proposed location would provide improved service to the surrounding areas of Frankford, Selbyville and Gumboro and it would provide improved backup to Medic 105 in Clarksville. The site would provide space for a Paramedic Unit, Reserve Unit, and a secure space for Special Operations vehicles and trailers; the addition of a second floor would provide space for an exercise facility. The monthly rental would be \$3,850.00 and would include sewer and water; the term of the lease would be five years.

**M 046 07  
Approve  
Lease**

A Motion was made by Mr. Jones, seconded by Mr. Phillips, that the Sussex County Council approves the Lease Agreement between the J and Y Parker Family Limited Partnership and Sussex County, Delaware, for the use of

**Agreement  
for  
Paramedic  
Station  
No. 103**

**the building owned by them as described therein by Sussex County EMS as Paramedic Station No. 103.**

**Motion Adopted: 5 Yeas.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea**

**Contin-  
uation of  
Public  
Hearing/  
CDBG  
Program**

**The Public Hearing was continued on the development of a Community Development Block Grant Application. The Public Hearing was held on January 9, 2007 at which time action was deferred.**

**Mr. Lecates, Director of Community Development and Housing, reviewed the changes he made to the Proposed Resolution entitled “ENDORISING PROJECTS TO BE SUBMITTED TO THE DELAWARE STATE HOUSING AUTHORITY FOR FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING DAVID B. BAKER, COUNTY ADMINISTRATOR, TO SUBMIT APPLICATIONS” based on the comments heard during the Public Hearing on January 9th, as follows:**

**Application No. 1:**

Scatter Site	\$ 340,000	Housing Rehabilitation
Scatter Site – Ocean View – Pine Town	70,000	Hook-ups/Sewer & Water
Scatter Site - Delmar	20,000	Demolition
Coverdale Crossroads	75,000	Housing Rehabilitation
Rural Lincoln – Cedar Creek	100,000	Housing Rehabilitation
Rural Milton – Lucas	45,000	Housing Rehabilitation
Rural Selbyville – Pollybranch	50,000	Housing Rehabilitation
Rural Millsboro - Dagsboro	100,000	Housing Rehabilitation
Rural Seaford – Brick Yard Road	100,000	Housing Rehabilitation
West Rehoboth	50,000	Housing Rehabilitation
Administration	<u>\$ 150,000</u>	
Total	<b>\$1,100,000</b>	

**(No changes were made to Application Nos. 2 through 12.)**

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

**M 047 07  
Adopt  
R 010 07**

**A Motion was made by Mr. Jones, seconded by Mr. Rogers, to Adopt Resolution No. R 010 07 entitled “ENDORISING PROJECTS TO BE SUBMITTED TO THE DELAWARE STATE HOUSING AUTHORITY FOR FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING DAVID B. BAKER, COUNTY ADMINISTRATOR, TO SUBMIT APPLICATIONS”.**

**Motion Adopted: 5 Yeas.**

**Vote by Roll Call:** Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea

**South  
Coastal  
Library**

Mr. Izzo, County Engineer, presented a contract proposal between Sussex County and Studio JAED for the performance of architectural and engineering work for the expansion of the South Coastal Library. He reported that the existing building is a 10,000 square foot facility. Funding for the project has been secured from the State of Delaware in the amount of \$3 million, contingent on Sussex County providing a 50 percent match. Mr. Izzo reported that the Country has already appropriated \$1.5 million through past budgets. In addition, the Friends of the South Coastal Library have committed to providing \$1.5 million.

**South  
Coastal  
Library  
Additions  
and  
Renovations  
(continued)**

Mr. Izzo reported that the expansion of the South Coastal Library will provide for a single-story addition of approximately 10,000 square feet. The project will encompass renovations to the existing facility to allow for a new, more efficient use of space; additional parking and site storm water management issues will also be addressed in the project.

Mr. Izzo reported that the preliminary schematics did not provide for the addition of any new services at the Library although all the existing areas were inflated to accommodate the ongoing use at the library. The Friends have expressed that the meeting facility was not sufficient and that the library should also be viewed as a cultural center. Mr. Izzo stated that they have met with the Friends and have agreed on increasing the size of the meeting room to hold approximately 125 people and to include a small stage for presentations. Mr. Izzo reported that, prior to the meeting with the Friends, the budget was \$6 million; as a result of the meeting, the budget was increased to \$6.5 million. The Friends have pledged that they could raise the additional \$500,000.00.

Mr. Izzo reminded the Council that Studio JAED was previously selected to handle most of the County's building projects. He advised that the proposed contract amount for the design of this project is \$319,000.00.

**M 048 07  
Execute  
Agreement  
with  
Studio  
JAED/  
South  
Coastal  
Library  
Project**

A Motion was made by Mr. Cole, seconded by Mr. Jones, based upon the recommendation of the Sussex County Engineering Department, that the Sussex County Council authorizes its President to execute an Agreement with Studio JAED, for design services for renovations and additions to the South Coastal Library, at a cost not to exceed \$319,137.26.

**Motion Adopted:** 5 Yeas.

**Vote by Roll Call:** Mr. Cole, Yea; Mr. Phillips, Yea;  
Mr. Rogers, Yea; Mr. Jones, Yea;  
Mr. Dukes, Yea

**Change**

Doug Stewart, Project Engineer, presented Change Order No. 3 for the

<b>Order</b>	<b>South Coastal Regional Wastewater Facility, Treatment Upgrade No. 2.</b>
<b>M 049 07 Approve Change Order/ SCRWF</b>	<b>A Motion was made by Mr. Jones, seconded by Mr. Cole, based upon the recommendation of the County’s Consulting Engineer, Stearns &amp; Wheler, LLC and the Sussex County Engineering Department, that Change Order No. 3 for Sussex County Contract No. 02-12B, South Coastal Regional Wastewater Facilities Treatment Upgrade No. 2 with C.O. Falter Construction Corporation be approved in the amount of \$8,381.55, which increases the contract total amount, including previously approved Change Orders No. 1 and No. 2 from \$15,235,786.66 to \$15,244,138.21, contingent upon the approvals of the U.S. Department of Agriculture, Rural Development, and the Financial Assistance Branch, Delaware Department of Natural Resources and Environmental Control.</b>
<b>M 049 07 Approve Change Order/ SCRWF Treatment Upgrade No. 2 (continued)</b>	<b>Motion Adopted: 5 Yeas.</b>  <b>Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea; Mr. Rogers, Yea; Mr. Jones, Yea; Mr. Dukes, Yea</b>
<b>Old Business/ C/Z Nos. 1595, 1596 and 1597</b>	<b>The Council discussed Change of Zone Nos. 1595, 1596, and 1597 filed on behalf of Blackwater Creek, Inc.</b>  <b>Mr. Lank, Director of Planning and Zoning, reported that the Planning and Zoning Commission held Public Hearings on the three applications on September 14, 2006; on October 26, 2006 the Commission recommended that the applications be approved.</b>  <b>The County Council held Public Hearings on the three applications on October 3, 2006 at which time they deferred action and left the record open; at that time, the Applicant was directed to submit the school report to the Delmar School District. The Council discussed the applications again on October 17th at which time the record was left open for one week for written correspondence from the Delmar School District. On October 24th, the Council heard comments from Dr. David Ring, Superintendent of the Delmar School District.</b>  <b>Mr. Lank noted that two letters were received from the Delmar School District – one dated October 17, 2006 and one dated October 23, 2006.</b>  <b>Mr. Phillips stated that he would like the record to be closed on the three applications and that he would like additional time to review the proposed findings and conditions.</b>  <b>Mr. Dukes stated that he was not in attendance at the Public Hearings before the Council on October 3, 2006; however, he advised that he has since listened to the taped proceedings of the Public Hearings in their entirety and that he is prepared to participate in the vote.</b>



**M 050 07**  
**Close**  
**Public**  
**Record/**  
**Blackwater**  
**Creek, Inc.**

**A Motion was made by Mr. Phillips, seconded by Mr. Jones, to close the public record on Change of Zone Nos. 1595, 1596, and 1597 filed on behalf of Blackwater Creek, Inc.**

**Motion Adopted: 5 Yeas.**

**M 050 07**  
**(continued)**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;**  
**Mr. Rogers, Yea; Mr. Jones, Yea;**  
**Mr. Dukes, Yea**

**Mr. Phillips requested that the three applications be placed on the January 23, 2007 Agenda under Old Business.**

**Old**  
**Business/**  
**C/U**  
**No. 1716**

**The Council discussed the Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN OFFICE PARK WITH MEDICAL, PROFESSIONAL, AND RETAIL BUILDINGS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 25.3896 ACRES, MORE OR LESS” (Conditional Use No. 1716) filed on behalf of Andrew Lubin.**

**Mr. Lank, Director of Planning and Zoning, reported that the Planning and Zoning Commission held a Public Hearing on the application on October 26, 2006 at which time they deferred action. On December 7, 2006, the Commission recommended that the application be approved with the following conditions:**

- 1. Water shall be provided by a public central water system.**
- 2. The project shall be served as part of the Sussex County West Rehoboth Sewer District in accordance with County Engineering Department standards.**
- 3. The project is to be developed in phases. Phase I shall be limited to 101,560 square feet of medical or professional office space based upon the current limited sewer capacity as outlined by the County Engineering Department. Any additional phases or expansions beyond 101,560 square feet of medical or professional office space is subject to review and subsequent approval of the County Engineering Department and the Planning and Zoning Commission.**
- 4. Site plan review for each phase of development shall be subject to approval of the Planning and Zoning Commission.**
- 5. 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.**
- 6. The offices shall be limited to business, professional or medical care of other services incidental to such a use.**

- Old Business/  
C/U  
No. 1716  
(continued)**
7. **Parking shall be in compliance with County ordinances.**
  8. **Any retail or restaurant uses shall be limited to the pad sites located directly adjacent to Route 24. Such retail uses shall not be constructed in the First Phase; they only shall be included once the First Phase is completed and there is sufficient capacity to serve more than 101,560 square feet of space within the site.**
  9. **Any restaurant proposed for one of the pad sites shall not be of a “fast food” type and is not to have a drive-thru window.**
  10. **A shared “through road” to Old Landing Road shall be provided and open to public use along the boundary within the Beebe Medical Campus and shall be shown on the Final Site Plan.**
- The Council reviewed the proposed conditions and discussed several revisions thereto.**
- M 051 07  
Amend  
Conditions  
Proposed  
by P&Z  
Commission  
on C/U  
No. 1716**
- A Motion was made by Mr. Cole, seconded by Mr. Jones, to amend Proposed Condition Nos. 3, 6 and 8, as follows:**
3. **The project is to be developed in phases; Phase I shall be limited to 101,560 square feet based upon the current limited sewer capacity as outlined by the Sussex County Engineering Department and shall be subject to review and subsequent approval of the County Engineering Department and the Planning and Zoning Commission.**
  6. **The offices shall be limited to business, professional or medical care or other services incidental to such a use.**
  8. **Any retail or restaurant uses shall be limited to the pad sites located directly adjacent to Route 24.**
- M 052 07  
Adopt  
Ordinance  
No. 1887  
(C/U  
No. 1716)**
- A Motion was made by Mr. Jones, seconded by Mr. Phillips, to Adopt Ordinance No. 1887 entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN OFFICE PARK WITH MEDICAL, PROFESSIONAL, AND RETAIL BUILDINGS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 25.3896 ACRES, MORE OR LESS” (Conditional Use No. 1716) filed on behalf of Andrew Lubin, with the following conditions:**
1. **Water shall be provided by a public central water system.**
  2. **The project shall be served as part of the Sussex County West Rehoboth Sewer District in accordance with County Engineering Department standards.**
  3. **The project is to be developed in phases. Phase I shall be limited to 101,560 square feet based upon the current limited sewer capacity as outlined by the Sussex County Engineering Department and shall be subject to review and subsequent approval of the Sussex County Engineering Department and the Planning and Zoning Commission.**

**M 052 07**  
**Adopt**  
**Ordinance**  
**No. 1887**  
**(C/U**  
**No. 1716)**  
**(continued)**

4. Site plan review for each phase of development shall be subject to approval of the Planning and Zoning Commission.
5. 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.
6. The offices shall be limited to business, professional or medical care or other services incidental to such a use.
7. Parking shall be in compliance with County ordinances.
8. Any retail or restaurant uses shall be limited to the pad sites located directly adjacent to Route 24
9. Any restaurant proposed for one of the pad sites shall not be of a “fast food” type and is not to have a drive-thru window.
10. A shared “through road” to Old Landing Road shall be provided and open to public use along the boundary within the Beebe Medical Campus and shall be shown on the Final Site Plan.

**Motion Adopted: 5 Yeas.**

**Vote by Roll Call: Mr. Cole, Yea; Mr. Phillips, Yea;**  
**Mr. Rogers, Yea; Mr. Jones, Yea;**  
**Mr. Dukes, Yea**

**Requests**

**Susan Webb presented grant requests for the Council’s consideration.**

**M 053 07**  
**Council-**  
**manic**  
**Grant**

**A Motion was made by Mr. Jones, seconded by Mr. Phillips, to give \$500.00 (\$250.00 each from Mr. Jones’ and Mr. Phillips’ Councilmanic Grant Accounts) to the Georgetown-Millsboro Rotary to sponsor their 2007 Festival, a fundraiser for their ongoing community service programs.**

**Motion Adopted: 4 Yeas, 1 Absent.**

**Vote by Roll Call: Mr. Cole, Absent; Mr. Phillips, Yea;**  
**Mr. Rogers, Yea; Mr. Jones, Yea;**  
**Mr. Dukes, Yea**

**Mr. Cole was out of the room during the vote.**

**M 054 07**  
**Council-**  
**manic**  
**Grant**

**A Motion was made by Mr. Phillips, seconded by Mr. Jones, to give \$500.00 from Mr. Phillips’ Councilmanic Grant Account to the Friends of the Millsboro Public Library to sponsor their 2007 Gala, a fundraiser for library equipment, furniture, etc.**

**Motion Adopted: 4 Yeas, 1 Absent.**

**Vote by Roll Call: Mr. Cole, Absent; Mr. Phillips, Yea;**  
**Mr. Rogers, Yea; Mr. Jones, Yea;**  
**Mr. Dukes, Yea**

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