

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, OCTOBER 27, 1992

Call to Order The regular meeting of the Sussex County Council was held Tuesday, October 27, 1992, at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware, with the following members present:

Dale R. Dukes	President
Ralph E. Benson	Vice President
George B. Cole	Member
George J. Collins	Member
William D. Stevenson, Sr.	Member

The meeting was opened by repeating the Lord's Prayer and the Pledge of Allegiance to the Flag.

M 456 92 A Motion was made by Mr. Collins, seconded by Mr. Stevenson, to
Approve approve the minutes of the previous meeting dated October 20,
Minutes 1992. Motion Adopted by Voice Vote.

Corre- Mr. Bayard, County Attorney, read the following correspondence:
spondence

DELAWARE RIVER BASIN COMMISSION, WEST TRENTON, NEW JERSEY
RE: Notice of Commission Meeting, Public Hearing and Public Briefings.

NATALIE COHEN, PRESIDENT, BOARD OF DIRECTORS, KEENWICK WEST
PROPERTY OWNERS ASSOCIATION, SELBYVILLE
RE: Letter to Mr. Stickels expressing appreciation for the assistance provided them in their recent lighting problem at the County lift station.

BETTY METZLER, PRESIDENT, SUSSEX COUNTY INTERAGENCY COUNCIL, INC.,
GEORGETOWN
RE: Appreciation for the grant in the amount of \$450.00.

Fiscal Mr. Stickels, County Administrator, distributed for Council's
1993 review a listing of recommendations for the Fiscal 1993 Human
Human Service Grants. The requests received total \$168,887.64. The
Service amount recommended is \$92,950.00. Council will be prepared
Grants with their recommendations for the distribution at the November
10, 1992, meeting.

Holiday Mr. Stickels, County Administrator, reviewed the 1993 Sussex
Schedule County Holiday Schedule.

M 457 92 A Motion was made by Mr. Cole, seconded by Mr. Benson,
Adopt authorizing the adoption of the 1993 Sussex County Holiday
1993 Schedule as presented by the Administrator:
Holiday
Schedule

M 457 92
(con't)

1993 Sussex County Holiday Schedule

New Year's Day	Friday, January 1
Martin Luther King Day	Monday, January 18
Presidents' Day	Monday, February 15
Good Friday	Friday, April 9
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans' Day	Thursday, November 11
Thanksgiving Day	Thursday, November 25
Thanksgiving Friday	Friday, November 26
Christmas Eve	Friday, December 24
Christmas Day	Monday, December 27
New Year's Day	Friday, December 31

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

Adminis-
trator's
Report

Mr. Stickels, County Administrator, reviewed the following information in his County Administrator's Report:

1. Eastern Regional College Flying Competition

Thirty students representing six colleges participated in the Eastern Regional College Flying Competition that was held at the Sussex County Airport on Wednesday, Thursday, Friday, and Saturday, October 21 through October 24, 1992. Air traffic control was handled by the District of Columbia Air National Guard, 231st Combat Communications Squadron, located at Andrews Air Force Base, Washington, D.C.

2. Council Meeting Rescheduling

The Council meeting scheduled for Tuesday, November 3, at 10:00 a.m. in the Council Chambers will be rescheduled for Thursday, November 5, at the same time and location. The Courthouse will be closed on Tuesday, November 3, and Thursday, November 5.

Proposed
Resolu-
tion

Mr. Baker, Finance Director, reviewed a Proposed Resolution to establish a new account with Delaware National Bank entitled "Sussex County Council, HPG-92".

M 458 92 A Motion was made by Mr. Benson, seconded by Mr. Collins, to
 Adopt Resolution No. R 026 92 entitled "AUTHORIZING THE PAYMENT
 R 026 92 FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE
 DELAWARE NATIONAL BANK BEARING THE SIGNATURES OF ANY TWO OF
 DALE DUKES, PRESIDENT; RALPH E. BENSON, VICE PRESIDENT; OR
 D. B. BAKER, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A FAC-
 SIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITHDRAWAL".

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
 Mr. Collins, Yea; Mr. Stevenson, Yea;
 Mr. Dukes, Yea

Proposed Extension of the Fenwick Island Sanitary Sewer District
 Mr. Archut, Planning and Permits Division Director, discussed the proposed extension of the Fenwick Island Sanitary Sewer District to include approximately 2.5 acres owned by Mrs. Anna Lee Gray. Mrs. Gray requested to be included in the sanitary sewer district in a letter to the County Council, dated June 9, 1992. Mr. Archut reviewed a tentative schedule for the proposed extension and requested Council's approval to advertise and post the notices in accordance with the schedule.

M 459 92 A Motion was made by Mr. Cole, seconded by Mr. Benson, that
 Authorize the Sussex County Engineering Department is authorized to post
 Posting of Notices Fenwick Island Sanitary Sewer District
 notices for the extension of the Fenwick Island Sanitary Sewer District to include 2.45± acres along Route 54, across from Keenwick West.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
 Mr. Collins, Yea; Mr. Stevenson, Yea;
 Mr. Dukes, Yea

Bid Results Project No. 92-08
 Mr. Jones and Mr. Powell, Sussex County Engineering Department, reviewed bid results for Sussex County Project No. 92-08, entitled "1992 Tractor and Compatible Farm Equipment":

BIDDER	SCHEDULE A	SCHEDULE B	CONTINGENT ITEMS
Selbyville Tractor Selbyville, DE	\$52,963.00	\$43,024.00	(7) \$4,775.00 (8) \$2,024.00 (9) \$3,140.00
Tyndall's Inc. Salisbury, MD	\$55,850.00	\$48,628.00	(7) \$2,445.00 (8) \$1,870.00 (9) \$2,907.00

Bid Results (con't)	BIDDER	SCHEDULE A	SCHEDULE B	CONTINGENT ITEMS
	Best Equipment, Inc. Nassau, DE	\$47,787.83	\$40,392.70	(7) \$3,775.00 (8) \$1,082.00 (9) \$2,536.21
	Taylor and Messick, Inc. Harrington, DE	\$70,090.00	\$57,829.00	(7) \$4,985.00 (8) \$3,476.00 (9) \$3,800.00

The bids will be reviewed for a recommendation.

Bahamas Beach - South Bethany SSD Mr. Green, Utility Construction Division Director, reviewed an agreement between Sussex County Council and Gulfstream Development Corporation for construction administration and construction inspection services for wastewater facilities in Bahamas Beach Cottages in the South Bethany Sanitary Sewer District.

M 460 92 Bahamas Beach - South Bethany SSD A Motion was made by Mr. Cole, seconded by Mr. Collins, that the President of the Sussex County Council execute an agreement between Sussex County Council and Gulfstream Development Corporation for construction administration and construction inspection services for wastewater facilities in Bahamas Beach Cottages in the South Bethany Sanitary Sewer District.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

Bethany Proper - Bethany Beach SSD Mr. Green, Utility Construction Division Director, reviewed an agreement between Sussex County Council and Bethany Proper for construction administration and construction inspection services for wastewater facilities in Bethany Proper, Phase IV, in the Bethany Beach Sanitary Sewer District.

M 461 92 Bethany Proper - Bethany Beach SSD A Motion was made by Mr. Cole, seconded by Mr. Benson, that the President of the Sussex County Council execute an agreement between Sussex County Council and Bethany Proper, Phase IV, for construction administration and construction inspection services for wastewater facilities in Bethany Proper, Phase IV, in the Bethany Beach Sanitary Sewer District.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

Proposed Ordinance Mr. Collins introduced a Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR MANUFACTURED HOME SALES AND DISPLAY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 1.22 ACRES, MORE OR LESS" (C/U #1022) filed on behalf of Mid-Atlantic Realty Management. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Dukes introduced a Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR THE SALE OF MOTOR VEHICLES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BROAD CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 39,027 SQUARE FEET, MORE OR LESS" (C/U #1023) filed on behalf of William Turpin. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Stevenson introduced a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A C-1 GENERAL COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN NORTHWEST FORK HUNDRED, SUSSEX COUNTY, CONTAINING 28.29 ACRES, MORE OR LESS" (C/Z #1177) filed on behalf of Ruth B. Adams and Thurman Adams. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Cole introduced a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM A MR MEDIUM DENSITY RESIDENTIAL DISTRICT TO A HR-2 HIGH DENSITY RESIDENTIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 6.35 ACRES, MORE OR LESS" (C/Z #1178) filed on behalf of John E. Schade, et.ux. and William B. Warrington, et.ux. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance Mr. Stevenson introduced a Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF SUSSEX COUNTY FROM AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT TO A C-1 GENERAL COMMERCIAL DISTRICT FOR A CERTAIN PARCEL OF LAND LYING AND BEING IN NORTHWEST FORK HUNDRED, SUSSEX COUNTY, CONTAINING 2.37 ACRES, MORE OR LESS" (C/Z #1179) filed on behalf of James A. Martin and Ovida D. Martin. The Proposed Ordinance will be advertised for Public Hearing.

M 462 92 Council-
manic
Grant A Motion was made by Mr. Cole, seconded by Mr. Collins, to give \$500.00 from Mr. Cole's Councilmanic Account, to the City of Rehoboth Beach for the Rehoboth - Lewes Computer Tutorial Program.

Motion Adopted: 5 Yea.

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M 462 92 Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
(con't) Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

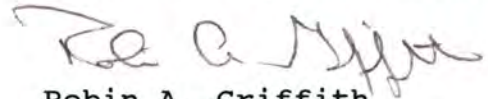
M 463 92 A Motion was made by Mr. Cole, seconded by Mr. Collins, to give
Council- \$100.00 from Mr. Dukes' Councilmanic Account, to St. John's United
manic Methodist Church in Seaford to help defray the expenses of
Grant Carlton H. Parker for his participation in a Mission of Peace to
Africa.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

M 464 92 A Motion was made by Mr. Collins, seconded by Mr. Stevenson, to
Adjourn adjourn at 10:38 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith
Clerk of the County Council