

# Sussex County Council Public/Media Packet

MEETING: **May 17, 2016** 

#### \*\*DISCLAIMER\*\*

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Sussex County Council

The Circle | PO Box 589
Georgetown, DE 19947
(302) 855-7743

MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT ROBERT B. ARLETT GEORGE B. COLE JOAN R. DEAVER



2 THE CIRCLE | PO BOX 589 GEORGETOWN, DE 19947 (302) 855-7743 T (302) 855-7749 F sussexcountyde.gov

### Sussex County Council

#### AGENDA

#### MAY 17, 2016

#### 10:00 A.M.

#### \*\*AMENDED ON May 13, 2016 at 3:00 P.M.

#### Call to Order

**Approval of Agenda** 

**Approval of Minutes** 

**Reading of Correspondence** 

**Public Comments** 

#### American Legion Auxiliary Unit 28 – Presentation of Memorial Poppy

#### **Todd Lawson, County Administrator**

- 1. Administrator's Report
- 2. Unified Sewer District Resolution
- 3. Fiscal Year 2017 Budget Presentation
- 4. Discussion and Possible Introduction of Proposed Ordinances:
  - "AN ORDINANCE ESTABLISHING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2017"
  - "AN ORDINANCE ESTABLISHING ANNUAL SERVICE CHARGES, ANNUAL ASSESSMENT RATES FOR COLLECTION AND TRANSMISSION AND/OR TREATMENT, AND CONNECTION CHARGES FOR ALL SUSSEX COUNTY WATER AND SEWER DISTRICTS"
- 5. Legislative Update



#### Hans Medlarz, County Engineer

- 1. Inland Bays Regional Wastewater Facility Switchgear Replacement Project 14-17
  - A. Recommendation to Award
- 2. Pump Station 172 Odor Control Equipment Project 16-20
  - A. Recommendation to Award
- 3. Pump Station 43 & 80 Odor Control Equipment Project 16-25
  - A. Recommendation to Award
- 4. T-Hangar Repair Bid

#### **Grant Requests**

- 1. Indian River School District for the Odyssey of the Mind Team
- 2. Del-Mar-Va Council, Boy Scouts of America for camp scholarships
- 3. Rehoboth Summer Children's Theatre for program expenses
- 4. Delaware Community Foundation for the Georgetown-Millsboro Rotary Club's Flags for Heroes project

#### **Introduction of Proposed Zoning Ordinances**

#### **Council Members' Comments**

\*\*Executive Session – Land Acquisition and Potential Litigation pursuant to 29 Del. C. §10004(b)

#### **Possible Action on Executive Session Items**

#### 1:30 p.m. Public Hearings

#### Conditional Use No. 2043 filed on behalf of Edward J. Kaye

"AN ORDINANCE TO AMEND CONDITION NO. 19 OF CONDITIONAL USE NO. 1431 (ORDINANCE NO. 1530) TO ALLOW ADDITIONAL TIME TO COMPLETE THE EXISTING BORROW PIT OPERATION LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 200.5 ACRES, MORE OR LESS" (The property is located at the northeast corner of Road 531 (Eskridge Road) and Road 533 (Sandfilippo Road (Tax Map I.D. No. 331-4.00-49.00) (911 Address: 22223 Eskridge Road, Seaford)

#### Change of Zone No. 1793 filed on behalf of Church of God of Prophecy

"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 GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 5.06 ACRES, MORE OR LESS" (The property is located west of Zoar Road (Route 48) 200 feet south of Sussex Pines Road (Road 224) (Tax Map I.D. No. 135-23.00-18.01, 18.02 & Part of 18.03) (911 Address: 21950 Zoar Road, Georgetown)

#### Change of Zone No. 1794 filed on behalf of JCBB, LLC

"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 BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 1.9192 ACRES, MORE OR LESS" (The property is located south of Lewes Georgetown Highway (Route 9) 800 feet east of Harbeson Road (Route 5) (Tax Map I.D. No. 235-30.00-63.00 & 63.01) (911 Address: 26526 Lewes Georgetown Highway, Harbeson)

#### Adjourn

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on May 10, 2016 at 4:30 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items listed may be considered out of sequence.

####

<sup>&</sup>lt;sup>1</sup> Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended under Executive Session to include Potential Litigation listed therein.

The Council intends to discuss public business in Executive Session. The agenda amendment was required to address these matters which need immediate Council attention and which arose after the initial posting of the agenda but before the start of the Council meeting.

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

Michael H. Vincent
Samuel R. Wilson, Jr.
George B. Cole
Robert B. Arlett

President
Vice President
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 228 16 Approve Agenda A Motion was made by Mr. Cole, seconded by Mr. Wilson, to approve the Agenda, as posted.

Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

Minutes The minutes of May 3, 2016 were approved by consent.

Public Comments **Public Comments** 

Paul Reiger commented that County ordinance does not reference tires and he stated that there should be a regulation stipulating how many tires are permitted on a lot. Mr. Reiger also commented that all ordinances should be enforced.

Dan Kramer commented on (1) politicians putting up illegal signs (referencing an article in the Cape Gazette), (2) other sign regulation violations, (3) violations in general and (4) the County's lack of enforcement.

Bayhealth Foundation Presentation Lindsay Rhodenbaugh, President of Bayhealth Foundation, and Mike Metzing, Vice President, Corporate Support Services, Bayhealth Medical Center, were in attendance to give a presentation on Bayhealth's plans to build a new health campus on a 165 acre parcel of land off of Route 1 in Sussex County and the economic impact of this \$300 million project on the County. The new health campus is proposed to open in 2019. Mr.

#### Bayhealth Foundation Presentation (continued)

Rhodenbaugh stated that it is their hope that a portion of the cost of this project will come from the communities in Sussex County and they have set a goal to raise \$15 million of the total cost of the project from philanthropic support from the community. To date, more than \$8.5 million has been committed. Mr. Rhodenbaugh asked that the Sussex County Council consider supporting this project.

#### Proclamations

Mr. Lawson noted that the Proclamations for Relay for Life of East Sussex/Coastal DE Day and for Soil & Water Stewardship Week will be presented at a future date.

#### Community Action Month

The Proclamation entitled "PROCLAIMING THE MONTH OF MAY AS 'COMMUNITY ACTION MONTH'" was presented to Kaneisha Trott of First State Community Action Agency.

#### Agenda Item Deferred

The agenda item "Lewes Scenic Byway Endorsement" was deferred due to Councilwoman Deaver's absence.

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

### Administrator's Report

1. Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County

The Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County will meet May 16<sup>th</sup> at 10:00 a.m. at the Sussex County Emergency Operations Center, 21911 Rudder Lane, in Georgetown. Joe Thomas, Director of the Sussex County Emergency Operations Center, will be presenting "Learn How the New Smart911 Emergency Response System Can Save Your Life!" The Conference Planning Subcommittee will also meet at 11:30 a.m. at Arena's at the Airport to continue planning for their annual conference scheduled for October 19<sup>th</sup>. A copy of the agenda for each meeting is attached.

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

#### CAFR Award

Mrs. Jennings announced that, for the 14th consecutive year, Sussex County Government has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for its Comprehensive Annual Financial Report (CAFR). This award is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment. Mrs. Jennings noted that the award reflects the collaborative efforts of many County employees.

#### Financial Report 3/31/16

Mrs. Jennings presented the Financial Report for the Third Quarter Ending March 31, 2016.

#### Pinetown Proposed SLD

Patricia Deptula, Director of Special Projects, reported on the election results for the Pinetown Proposed Streetlighting District. Out of a total of 26 eligible votes, 11 votes were cast; the total number voting in support of the Streetlighting District was 10 and the total number voting in opposition was 1. Ms. Deptula reported that the final count reveals that the property owners are in favor of the project. Ms. Deptula also reported that the Council previously approved the estimated annual billing rate of \$66.20 for the proposed district, contingent on the election of the district. Based on affirmative results of the election and in accordance with Chapter 95 of the Sussex County Code, the Engineering Department recommends that the District be established.

#### M 229 16 Adopt R 008 16

A Motion was made by Mr. Cole, seconded by Mr. Arlett, to Adopt Resolution No. R 008 16 entitled "A RESOLUTION ESTABLISHING THE PINETOWN PROPOSED STREETLIGHTING DISTRICT".

Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

Grant

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

M 230 16 Countywide A Motion was made Mr. Arlett, seconded by Mr. Wilson, to give a \$1,000.00 Countywide Youth Grant to Sussex Academy for their Odyssey of the Mind Team.

Wide Youth

Grant Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

#### M 231 16 Councilmanic Grant

A Motion was made by Mr. Wilson, seconded by Mr. Cole, to give \$600.00 (\$300.00 each from Mrs. Deaver's and Mr. Wilson's Councilmanic Grant Accounts) to VFW Post 2931 for their annual scholarship fundraiser.

Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

#### Council Members' Comments

#### **Council Member' Comments**

Mr. Arlett advised that the Delaware State Police will send a Troop Commander to a Council meeting each quarter for the purpose of updating the Council on public safety issues.

Comments (continued)

Mr. Arlett referenced an article stating that there are 55,000 undocumented citizens (based on the 2014 Census) in the State of Delaware and he questioned how many are in Sussex County.

M 232 16 Go Into Executive Session At 11:05 a.m., a Motion was made by Mr. Cole, seconded by Mr. Arlett, to recess the Regular Session and to go into Executive Session for the purpose of discussing matters relating to personnel, pending litigation, and land acquisition.

Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

**Executive Session** 

At 11:10 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 personnel, pending litigation, and land acquisition. The Executive Session concluded at 12:15 p.m.

M 233 16 Reconvene Regular Session At 12:20 p.m., a Motion was made by Mr. Cole, seconded by Mr. Arlett, to come out of Executive Session and to reconvene the Regular Session.

Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

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

M 234 16 Adjourn A Motion was made by Mr. Arlett, seconded by Mr. Cole, to adjourn at 12:20 p.m.

Motion Adopted: 4 Yeas, 1 Absent.

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

Mr. Arlett, Yea; Mr. Wilson, Yea;

Mr. Vincent, Yea

Respectfully submitted,

Robin A. Griffith Clerk of the Council

#### GINA A. JENNINGS, MBA, MPA FINANCE DIRECTOR

(302) 855-7741 T (302) 855-7749 F gjennings@sussexcountyde.gov





#### Memorandum

TO: Sussex County Council

The Honorable Michael H. Vincent, President

The Honorable Samuel R. Wilson, Jr., Vice President

The Honorable George B. Cole The Honorable Joan R. Deaver The Honorable Robert B. Arlett

FROM: Gina A. Jennings

Finance Director

RE: SUSSEX COUNTY UNIFIED SANITARY SEWER

**DISTRICT** 

DATE: May 13, 2016

Attached is the presentation and resolution to create the Sussex County Unified Sanitary Sewer District, which I will be presenting to Council on Tuesday, May 17, 2016.

GAJ/nc

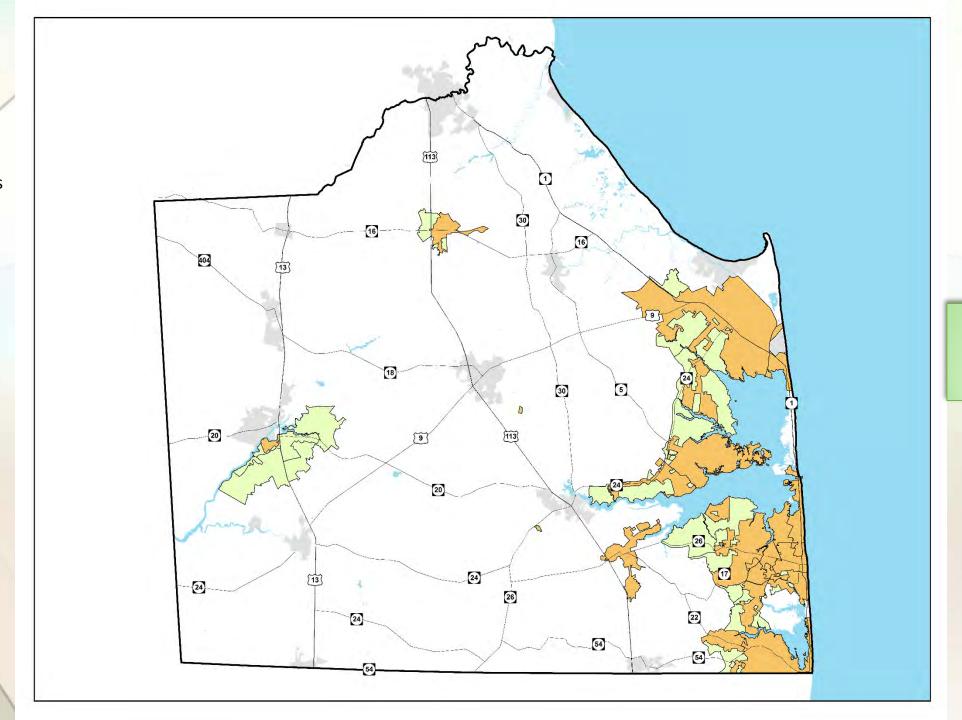
Attachment

May 17, 2016

- Standard practice in the industry
- Recommended and endorsed by consultant, Municipal and Financial Services Group
- Standardization between customers
- Economies of Scale 200 EDUs versus 17,000 EDUs
- Rate stabilization
- Less complex permitting process

#### **Sussex County**

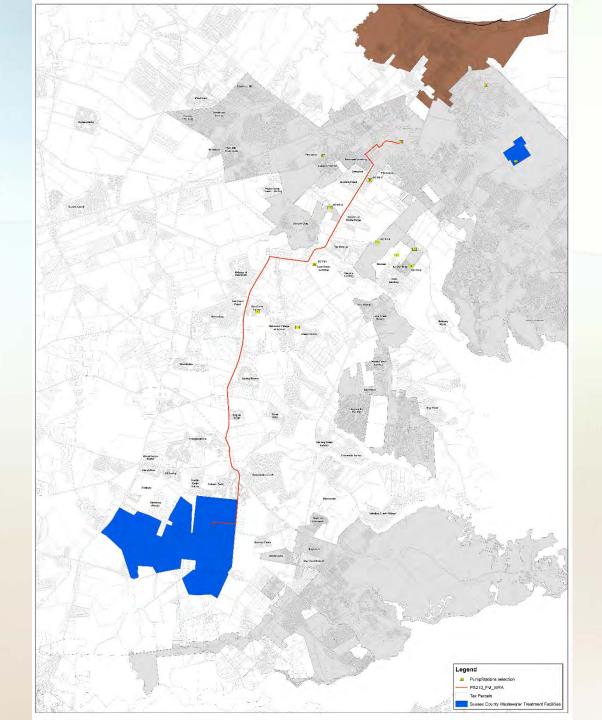
- Dewey Beach
- Bethany Beach
- South Bethany
- Fenwick Island
- Blades
- Henlopen Acres
- North Bethany
- Long Neck
- Dagsboro/ Frankford
- West Rehoboth
- Cedar Neck
- Ocean View
- Holt's Landing
- Ellendale
- Oak Orchard
- Bay View Estates
- Miller Creek
- Millville
- South Ocean View
- Sea Country Estates
- Johnson's Corner
- Angola
- Golf Village
- Woodlands



Near-term Planning Districts

# Interconnection Wolfe Neck & Inland Bays

Integrated Transmission
System with numerous
Pump Station Connections



#### FY 2010

- •23 funds
- •23 service charge rates
- •16 connection fee rates
- Operating Sewer Rate Study

#### FY 2011

- •3 funds
- •8 service charge rates
- •16 connection fee rates

#### FY 2012

- •2 funds
- •8 service charge rates
- •16 connection fee rates

#### FY 2013

- •1 fund
- •7 service charge rates
- •16 connection fee rates

#### FY 2014

- •1 fund
- •7 service charge rates
- •16 connection fee rates
- •Connection Fee Rate Study

#### FY 2015

- •1 fund
- •7 service charge rates
- •5 connection fee rates

#### FY 2016

- •1 fund
- •5 service charge rates
- •5 connection fee rates

#### FY 2017

- •1 fund
- •1 service charge rate
- •1 connection fee rate for county-owned plants

- Notice of Resolution

  Sussex County Unified Sanitary Sewer District

  Sussex County Unified Sanitary

  Sussex County Unified San
- Last fall Council approved moving forward with combining districts
- Posted notices in 4 places in every district at least 95 places
- Created a webpage with the posting and the resolution
- Advertised in two papers for two weeks
- My phone number was listed in the paper, on the website, and the 95 postings to take any questions



I received 6 phone calls.

- Q: Golf Village does not get billed a service charge. Will this continue?
  - A: Yes, this change does not affect who will be charged.
- Q: (2 times) The sign is near my property; will I be getting sewer?
  - A: No, this is only renaming the current districts. Your property is next to our current sewer district.
- Q: Will the roads be torn up because of this change?
  - A: No, this change is only an administrative change.
- Q: How does this affect a future district?
  - A: Any future districts will be part of the Unified Sewer District but will continue to have its own financing, i.e., carry its own debt, to build the infrastructure.
- Q: Will my quarterly bill be going up as a result of this?
- A: No, service charges are not increasing. We have been moving toward a unified rate approach since 2010. This changes the name of the district to reflect our 7 year effort. This year all service charges will be one rate and no districts' rates are increasing.

Today's step

Adopt a resolution to consolidate the individual sewer districts to Sussex County Unified Sanitary Sewer District

- Results
  - Connection fees can be used in different areas
  - Large improvements can be divided equally among all users

Questions?

#### RESOLUTION No. R

CONSOLIDATION OF THE ANGOLA NECK, BETHANY BEACH, SOUTH BETHANY, FENWICK ISLAND, JOHNSON'S CORNER, GOLF VILLAGE, HENLOPEN ACRES, BLADES, ELLENDALE, WOODLANDS OF MILLSBORO, LONG NECK, HOLTS LANDING, DAGSBORO-FRANKFORD, MILLER CREEK, BAYVIEW ESTATES, SEA COUNTY ESTATES, SOUTH OCEAN VIEW, OAK ORCHARD, CEDAR NECK, MILLVILLE, NORTH BETHANY, OCEAN VIEW, DEWEY BEACH AND WEST REHOBOTH SANITARY SEWER DISTRICTS INTO A SINGLE "SUSSEX COUNTY UNIFIED SANITARY SEWER DISTRICT".

WHEREAS, there are currently existing in Sussex County twenty-four (24) Sanitary Sewer Districts identified as the Angola Neck Sanitary Sewer District, the Bethany Beach Sanitary Sewer District, the Fenwick Island Sanitary Sewer District, the Johnson's Corner Sanitary Sewer District, the Golf Village Sanitary Sewer District, the Henlopen Acres Sanitary Sewer District, the Blades Sanitary Sewer District, the Ellendale Sanitary Sewer District, the Woodlands of Millsboro Sanitary Sewer District, the Long Neck Sanitary Sewer District, the Holt's Landing Sanitary Sewer District, the Dagsboro-Frankford Sanitary Sewer District, the Miller Creek Sanitary Sewer District, the Bayview Estates Sanitary Sewer District, the Sea Country Estates Sanitary Sewer District, the South Ocean View Sanitary Sewer District, the Oak Orchard Sanitary Sewer District, the Cedar Neck Sanitary Sewer District, the Millville Sanitary Sewer District, the North Bethany Sanitary Sewer District, the Ocean View Sanitary Sewer District, the Dewey Beach Sanitary Sewer District and the West Rehoboth Sanitary Sewer District consisting of 48,731 acres more or less (hereinafter identified as the "Existing Districts"); and

**WHEREAS**, the Existing Districts all have sewer mains that have been constructed to which fifty (50) or more houses have been connected; and

**WHEREAS**, Title 9, Section 6502 of the <u>Delaware Code</u> authorizes Sussex County to establish or revise a sanitary sewer district without election when it has already constructed sewer mains to which fifty (50) or more houses have been constructed; and

WHEREAS, the Existing Districts have expanded to the point where, in many cases, their boundaries are adjacent to one another making the continued division into separate Sewer Districts unnecessary; and

WHEREAS, all of the Existing Districts are currently served by wastewater treatment and disposal facilities and in many cases share these facilities making the division into separate Sewer Districts unnecessary; and

WHEREAS, in some instances it is necessary for one or more of the Existing Districts to utilize the same sewer mains and/or pump stations to direct the flow of wastewater to the existing treatment and disposal facilities making the continued division into separate Sewer Districts unnecessary; and

WHEREAS, this Resolution is not an expansion of the Existing Districts, nor will it create any new or additional sewer district areas or territories, but will instead consolidate existing districts into a single district under a single name; and

WHEREAS, by consolidating the Existing Districts into a single Sussex County Unified Sanitary Sewer District, Sussex County would be able to utilize greater efficiency and streamlined organization by maintaining a single district versus 19 separate sanitary sewer districts.

WHEREAS, this consolidation and Resolution has been recommended and endorsed by Municipal & Financial Services Group, the Consultant retained by Sussex County with regard to sewer matters.

#### NOW, THEREFORE,

**BE IT RESOLVED** that the County Council of Sussex County, Delaware hereby establishes the Sussex County Unified Sanitary Sewer District; and that the said District shall encompass the boundaries and include the area of all of the Existing Districts as they exist as of the date of this Resolution, as further described in Exhibit A, attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED**, that as of the effective date of this Resolution, all of the Existing Districts shall be absorbed into, and replaced by, the Sussex County Unified Sanitary Sewer District.

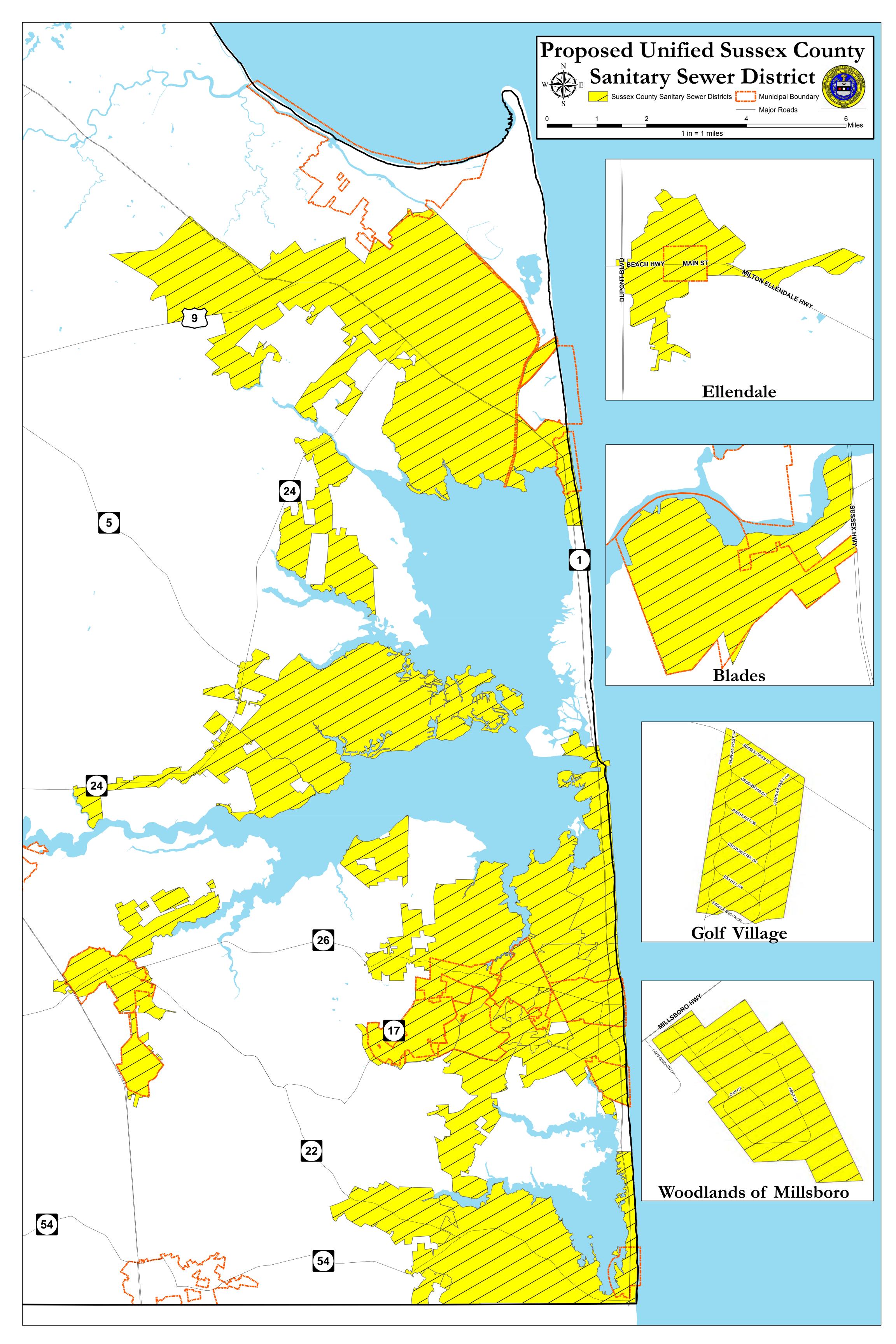
**BE IT FURTHER RESOLVED**, that the County Engineer is hereby directed to prepare maps, plans, specifications and estimates, let contracts for and supervise the construction and maintenance of, or enlarging and remodeling of, any structures required to provide for the safe disposal of sewage in the Sussex County Unified Sanitary Sewer District.

**BE IT FURTHER RESOLVED**, that the Sussex County Council directs the Sussex County Finance Director and County Engineer to apply for, accept, and receive grants, loans, and other funding necessary to provide adequate financing for the planning, design, construction, and all other phases of the Sussex County Unified Sanitary Sewer District.

**BE IT FURTHER RESOLVED**, that the Sussex County Council directs the Sussex County Finance Director to undertake any and all acts necessary to transfer any accounts, accounts receivable, accounts payable, accounting measures, books, records, contracts, funds, tangible and

intangible assets, financing, income, debts, liabilities, or any other items from the Existing Districts to the Sussex County Unified Sanitary Sewer District as he or she deems necessary, advisable and appropriate under the circumstances and in accordance with State Law, County Ordinance, Generally Accepted Accounting Principles, specific requirements affecting the Existing Districts or other applicable guidelines.

**BE IT FURTHER RESOLVED**, that the Sussex County Unified Sanitary Sewer District is hereby declared to be validly constituted under the provisions of Title 9, Chapter 65 of the Delaware Code.



# Sussex County Engineering Department

HANS M. MEDLARZ, P.E., County Engineer JOSEPH WRIGHT, P.E., Asst. County Engineer



#### 2 THE CIRCLE P.O. BOX 589 GEORGETOWN, DE 19947

 Administration
 302-855-7718

 Environmental Services
 302-855-7730

 Public Works
 302-855-7703

 Utility Engineering
 302-855-7717

 Utility Permits
 302-855-7719

 Utility Planning
 302-855-1299

FAX: 302-855-7799

#### INLAND BAYS RWF SWITCHGEAR REPLACEMENT SUSSEX COUNTY PROJECT 14-17

The intent of this project is to replace obsolete power equipment at the Inland Bays Regional Wastewater Facility. The equipment is unreliable and repair parts are no longer available leading to inclusion of the project in the 2016 budget. Bids were opened on May 9, 2016. Six bids were received. The bid summary is attached.

The Engineering Department recommends that County Council award the contract to John W. Tieder, Inc. of Cambridge, Maryland, at the bid amount of \$281,000.00. The County is familiar with the contractor's work and the equipment meets the specifications as required.

#### **ENGINEERING DEPARTMENT**

**ADMINISTRATION** (302) 855-7718 AIRPORT & INDUSTRIAL PARK (302) 855-7774 ENVIRONMENTAL SERVICES (302) 855-7730 **PUBLIC WORKS** (302) 855-7703 (302) 854-5033 RECORDS MANAGEMENT UTILITY ENGINEERING (302) 855-7717 (302) 855-7719 **UTILITY PERMITS UTILITY PLANNING** (302) 855-1299 FAX (302) 855-7799



### Sussex County

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HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

#### IBRWF SWITCHGEAR REPLACEMENT SUSSEX COUNTY PROJECT 14-17 BID RESULTS

MAY 2016

BID AMOUNT
\$281,000
\$314,500
\$378,829
\$394,000
\$401,495
\$442,410

\*Apparent Low Bidder

Engineer's Estimate: \$530,000.00



#### **MOTION**

BE IT MOVED, BASED UPON THE RECOMMENDATION OF THE SUSSEX COUNTY ENGINEERING DEPARTMENT, THAT THE BASE BID FOR CONTRACT 14-17, INLAND BAYS REGIONAL WASTEWATER FACILITY SWITCHGEAR REPLACEMENT, BE AWARDED TO JOHN W. TIEDER, INC. OF BRISTOL, PA., IN THE AMOUNT OF \$281,000.00.

HANS MEDLARZ COUNTY ENGINEER MAY 17, 2016

# Sussex County Engineering Department

HANS M. MEDLARZ, P.E., County Engineer JOSEPH WRIGHT, P.E., Asst. County Engineer



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#### PS 172 ODOR CONTROL EQUIPMENT SUSSEX COUNTY PROJECT 16-20

The PS 172 Odor Control Equipment was advertised in the News Journal and Delaware State News on April 7<sup>th</sup> and April 14<sup>th</sup>. During this time, the invitation to bid was also posted on the County website. Considerable effort was taken to reach out to manufacturers for this type of equipment, resulting in seven planholders. However, only one company bid the project.

We consider the bid received from Bio-Air Solutions to be a fair price and recommend procuring the odor control units from them.

#### **ENGINEERING DEPARTMENT**

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### Sussex County

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HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

#### PS 172 ODOR CONTROL EQUIPMENT

BID OPENING, 2:30 p.m., THURSDAY, MAY 5, 2016

BID AMOUNT
\$76,700.00

\*Apparent Low Bidder

Estimate \$75,000.00



#### **MOTION**

BE IT MOVED, BASED UPON THE RECOMMENDATION OF THE SUSSEX COUNTY ENGINEERING DEPARTMENT, THAT THE BASE BID FOR CONTRACT 16-20, PS 172 – ODOR CONTROL EQUIPMENT, BE AWARDED TO BIO-AIR SOLUTIONS OF VOORHEES, NJ, IN THE AMOUNT OF \$76,700.00.

HANS MEDLARZ COUNTY ENGINEER MAY 17, 2016

# Sussex County Engineering Department

HANS M. MEDLARZ, P.E., County Engineer JOSEPH WRIGHT, P.E., Asst. County Engineer



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DELAWARE sussexcountyde.gov

HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

#### PS 43 & 80 ODOR CONTROL EQUIPMENT

BID OPENING, 3:00 p.m., THURSDAY, MAY 5, 2016

BIDDER	BID AMOUNT
Bio-Air Solutions, LLC *	\$95,500.00

\*Apparent Low Bidder

Estimate \$100,000.00



#### **MOTION**

BE IT MOVED, BASED UPON THE RECOMMENDATION OF THE SUSSEX COUNTY ENGINEERING DEPARTMENT, THAT THE BASE BID FOR CONTRACT 16-25, PS 43 & 80 – ODOR CONTROL EQUIPMENT, BE AWARDED TO BIO-AIR SOLUTIONS OF VOORHEES, NJ, IN THE AMOUNT OF \$95,500.00.

HANS MEDLARZ COUNTY ENGINEER MAY 17, 2016

#### **ENGINEERING DEPARTMENT**

**ADMINISTRATION** (302) 855-7718 AIRPORT & INDUSTRIAL PARK (302) 855-7774 ENVIRONMENTAL SERVICES (302) 855-7730 **PUBLIC WORKS** (302) 855-7703 RECORDS MANAGEMENT (302) 854-5033 UTILITY ENGINEERING (302) 855-7717 UTILITY PERMITS (302) 855-7719 **UTILITY PLANNING** (302) 855-1299 FAX (302) 855-7799





DELAWARE sussexcountyde.gov

HANS M. MEDLARZ, P.E. COUNTY ENGINEER

JOSEPH WRIGHT, P.E. ASSISTANT COUNTY ENGINEER

#### T-HANGAR ROOF REPAIRS CONTRACT 16-27

Bids for this project were opened on May 5, 2016. Two bids were received, as shown below:

BIDDER	BID AMOUNT
Planned Poultry Renovations*	\$25,200.00
Kent Construction	\$119,267.95

THE ENGINEER'S ESTIMATE IS \$85,000.00.

In accordance with State Code, 29 Del. C. 6962 (d) (13), a contracting agency may reject all bids on any contract prior to award for any reason it believes to be in the best interest of the agency. In this case, we believe it to be in the best interest of Sussex County to reject all bids and rebid the contract.

The Engineering Department debriefed the low bidder and we determined that portions of the scope of work associated with the base bid had been omitted. The contractor was willing to proceed, however, he suggested a reconstruction approach versus a repair approach. The County will be able to recover the damaged related expenses from the insurance company under either approach.

The new approach would be to expand the design to a reconstruction bid package in accordance with the airport master plan and rebid accordingly. We will seek a base bid for a hangar replacement with an alternate bid for 2 hangars allowing Council an economic decision based on hangar space demand.





#### SUSSEX COUNTY GOVERNMENT

#### **GRANT APPLICATION**

ORGANIZATION Inc	lian River School District	Odyssey of the Mir	nd	
PROJECT NAME: O	dyssey of the Mind World	d Finals Competition	1 2016	
FEDERAL TAX ID: 51-	-6000279		NON-PROFIT: YES	□NO
ADDRESS:	31 Hosier Street			
		0		
	Selbyville	DE	19975	
	(CITY)	(STATE)	(ZIP)	
PHONE:	302-436-1066	EMAIL: lisa.form	ney@irsd.k12.de.us	
CONTACT PERSON:	Lisa Forney			
TITLE:	Odyssey of the M	Ind Coordinator		
ADDRESS:	27 Hosier Street			
	Selbyville	DE	19975	
	(CITY)	(STATE)	(ZIP)	
PHONE:	302-236-4739	EMAIL: lisa.forne	y@irsd.k12.de.us	

TOTAL FUNDING REQUEST:	\$ 1,200.00
Has your organization receive Sussex County Governme	집 경기가 가게 되고 있는데 이 점을 마셨다면 이렇게 하는데
☐ YES ■	] NO
If YES, how much was received in the la	ast 12 months?
Are you seeking other sources of funding	other than Sussex County Council?
☐ YES ■	· 23.23
If YES, approximately what percentage of the project's f	unding does the Council grant represent? 10

#### SECTION 2: PROGRAM DESCRIPTION PROGRAM CATEGORY (choose all that apply) Fair Housing Health and Human Services Cultural Infrastructure<sup>1</sup> Educational Other BENEFICIARY CATEGORY Disability & Special Needs Victims of Domestic Violence Homeless Elderly Persons Low to Moderate Income<sup>2</sup> Youth Other BENEFICIARY NUMBER Approximately the total number of Sussex County Beneficiaries served annually by this program:

#### **SECTION 3: PROGRAM SCOPE**

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

We are requesting funds to offset the costs to send a team of students and their coaches to the Odyssey of the Mind World Finals competition which will be held at Iowa State University from May 25th through May 29th. The team took first place in their problem and division at the state competition which was held on April 8th. As a result, they now qualify to compete against teams throughout the world. Our district teams have been quite successful at World finals, putting Sussex County on the map, placing first, second, third and sixth against the best teams in the WORLD!

We are requesting funds to help fund the trip as the team has a limited amount of time to raise the necessary funds. The team consists of students from all middle schools (Millsboro Middle, Selbyville Middle and Southern DE School of the Arts) in the Indian River School District.

Odyssey of the MInd is a creative problem-solving competition in which the teams must think out of the box, be able to problem solve and work as a team. The program incorporates STEM and encourages young people to be creative thinkers and leaders among their peers.

Each winning team recieves a designated amount from the Department of Education (as listed under Revenue below). The remaining costs for the team to attend and compete at World Finals are raised through local donations and fundraisers.

The Indian River School District Odyssey of the Mind program had 30 students participating in the program for the 2015-2016 school year.

#### **SECTION 4: BUDGET**

REVENUE  Please enter the current support your organization receives for this project  (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 1,593.75
Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Flight and Baggage BWI Shuttle, ORD Shuttle, Room/Board	
Prop Shipment, Hotel, Misc. Expenses	-12,000.00
TOTAL EXPENDITURES	-\$ 12,000.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	(\$ 10,406.25)

#### **SECTION 5: STATEMENT OF ASSURANCES**

If this grant application is awarded funding, the_	IRSD Odyssey of the Mind	agrees that
0 11	(Name of Organization)	- 0

- 1) All expenditures must have adequate documentation.
- 2) All accounting records and supporting documentation shall be available for inspection by Sussex County Government by request.
- 3) No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds.
- 4) All statements made in this funding request are accurate.
- 5) All funding will benefit only Sussex County residents.
- 6) All documents submitted by the applicant are defined as public documents and available for review under the Freedom of Information Act of the State of Delaware.

isa Forney Odyssey of the MInd Coordinator	May 2, 2016
Applicant/Authorized Official	DATE



# SUSSEX COUNTY GOVERNMENT

# **GRANT APPLICATION**

ORGANIZATION NAME:	Del-Mar-Va Council, Boy S	Scouts of America		
PROJECT NAME:	Camp Scholarships			
FEDERAL TAX ID:	TAX ID: 51-0065733  100 W. 10th St., Suite 915		NON-PROFIT: YES	□NO
ADDRESS:				
	Wilmington	DE	19801	
	(CITY)	(STATE)	(ZIP)	
PHONE:	302-531-6280	EMAIL: LVasold@	dmvc.org	
CONTACT PERSON	NTACT PERSON: Leanne Vasold			
TITLE:	Sussex District E	Sussex District Executive		
ADDRESS:	34920 Sea Waye	Lane		
	Millsboro	DE	19966	
	(CITY)	(STATE)	(ZIP)	
PHONE:	302-531-6280	EMAIL: LVasold@di	mvc.org	

	TOTAL FUNDING REQUEST: \$2,250.00
	Has your organization received other grant funds from Sussex County Government in the last year?
	☐ YES ■ NO
	If YES, how much was received in the last 12 months?
	Are you seeking other sources of funding other than Sussex County Council?
	YES NO
f YE	S, approximately what percentage of the project's funding does the Council grant represent? $\frac{6\%}{2}$

PRO	GRAM CATEGORY (choose all that ap	ply)
Fair Housing	Health and Human Services	Cultural
☐Infrastructure <sup>1</sup>	Other	Educational
	BENEFICIARY CATEGORY	
Disability & Special Needs	☐ Victims of Domestic Violence	Homeless
Elderly Persons	Low to Moderate Income <sup>2</sup>	Youth
	Other	
	BENEFICIARY NUMBER	
Approximately the total num	ber of Sussex County Beneficiaries serv	ed annually by this programs
Approximately the total num	40	ed annually by this program.

#### **SECTION 3: PROGRAM SCOPE**

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

The mission is to prepare youth to become responsible citizens and leaders guided by the values found in the Scout Oath and Law. Scout Oath: On my honor I will do my best To do my duty to God and my country and to obey the Scout Law; To help other people at all times; To keep myself physically strong, mentally awake, and morally straight. Scout Law: A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.

One of the means Scouting develops leadership skills within young people is through summer camp programs. The Del-Mar-Va Council operates three summer resident camp facilities that deliver quality Scouting programs to thousands of elementary, middle and high school age young people. During a week long camping experience Scouts participate in physically and intellectually challenging activities that are age specific designed to build self-confidence, Scouts who experience a summer camp program on average participate longer, allowing them to fully develop the necessary leadership skills that carry into their adult lives. These experiences provide young people with a life changing adventure that can only be fulfilled while attending a Boy Scout summer camp.

The Del-Mar-Va Council has grown Scouting membership for four consecutive years while striving towards serving every family in every community throughout the peninsula. Our goal is to ensure every child has the opportunity to experience a summer camp program.

### **SECTION 4: BUDGET**

REVENUE  Please enter the current support your organization receives for this project  (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 30,000.00
Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Personnel	-9250
Program Supplies	-15700
Operating Costs	-7300
TOTAL EXPENDITURES	-\$ 32,250.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	(\$ 2,250.00)

### **SECTION 5: STATEMENT OF ASSURANCES** If this grant application is awarded funding, the $\underline{Del\mbox{-}Mar\mbox{-}Va}$ Council, BSA agrees that: (Name of Organization) All expenditures must have adequate documentation. 1) All accounting records and supporting documentation shall be available for inspection by 2) Sussex County Government by request. 3) No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds. 4) All statements made in this funding request are accurate. 5) All funding will benefit only Sussex County residents. All documents submitted by the applicant are defined as public documents and available for 6) review under the Freedom of Information Act of the State of Delaware. Leanne Vasold 5-3-16 Applicant/Authorized Official DATE



# REHOBOTH SUMMER CHILDREN'S THEATRE

PO BOX 871. REHOBOTH BEACH, DE 19971

302-227-6766

www.rehobothchildrenstheatre.org rehobothchildrenstheatre@gmail.com

April 8, 2016

The Honorable George B. Cole Sussex County Council PO Box 589 Georgetown, DE 19947

Dear Mr. Cole:

Several times over the past few years, the Sussex County Council has assisted the Rehoboth Summer Children's Theatre with a \$500 grant. Please consider helping us again in 2016 as we stage our 35<sup>th</sup> season of family programs.

Our activities include mainstage performances at the Epworth Methodist Church in Rehoboth Beach. We conduct creative camps for children in theatre and film. Our outreach tour, performing in libraries throughout Kent and Sussex Counties brings live, professional theater into every community in Lower Delaware.

For the fifth consecutive year we are partnering with the First State Community Action Agency for a one week theatre camp for the children in Georgetown.

Our mission is to provide programs of entertainment, enrichment and education to audiences of all ages. We rely upon assistance from the community to make this all happen. We encourage you to support RSCT again this year.

Thanks for your consideration.

Yours truly

Steve Seyfried

Co-founder, Managing Director, RSCT

Board of Directors Nancy Massaro Gary Grunder Sharon Crampton Kim DeBonte Anthony Natoli



# SUSSEX COUNTY GOVERNMENT

# **GRANT APPLICATION**

# **SECTION 1 APPLICANT INFORMATION ORGANIZATION** Rehoboth Summer Children's Theatre NAME: Summer Season 2016 PROJECT NAME: FEDERAL TAX ID: 51-0292158 NON-PROFIT: YES PO Box 871 ADDRESS: Rehoboth Beach, DE 19971 (STATE) (CITY) (ZIP) EMAIL: rehobothchildrenstheatre@gmail.cc 302-227-6766 PHONE: Steve Seyfried CONTACT PERSON: **Managing Director** TITLE: PO Box 871 ADDRESS: Rehoboth Beach, DE 19971 (STATE) (CITY) EMAIL: rehobothchildrenstheatre@gmail.com 302-227-6766 PHONE:

TOTAL FUNDING REQUEST:	\$ 500.00	
Has your organization received of Sussex County Government		
YES N	0	
If YES, how much was received in the last	12 months?	\$ 500.00
Are you seeking other sources of funding of	ther than Sussex	County Council?
YES N	0	
If YES, approximately what percentage of the project's fun	ding does the Co	uncil grant represent? 1 %

PRO	OGRAM CATEGORY (choose all that ap	ply)
Fair Housing	Health and Human Services	Cultural
☐Infrastructure <sup>1</sup>	Other	☐ Educational
	BENEFICIARY CATEGORY	
Disability & Special Needs	☐ Victims of Domestic Violence	Homeless
Elderly Persons	☐ Low to Moderate Income <sup>2</sup>	Youth
	Other Families	
	BENEFICIARY NUMBER	
Approximately the total nun	nber of Sussex County Beneficiaries serv	ed annually by this program:
	2000	

### **SECTION 3: PROGRAM SCOPE**

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

The Rehoboth Summer Children's Theatre will conduct these activities between June 28 and August 25, 2016, our 35th year!

- 1) Main stage performances take place at the Epworth Methodist Church in Rehoboth Beach. The shows include The Wizard of Oz, Puss in Boots and The Emperor's New Clothes.
- 2) The outreach tour will bring performances of Puss in Boots in these libraries: Lewes, Milton, Milford, Frankford, Selbyville, Bridgeville, Seaford, Greenwood and South Coastal.
  - 3) Theatre and film camps for ages 5-14 are conducted at the Epworth Methodist Church
- 4) A special one week theatre camp for ages 7-12 takes place in Georgetown in partnership with the First State Community Action Agency.

The Rehoboth Summer Children's Theatre is dedicated to programs of enrichment and education for audiences of all ages. Every summer we bring the theatre into ever corner of Sussex County making our programs available to all.

# **SECTION 4: BUDGET**

Please enter the current support your organization receives for this project (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 500.00
EXPENDITURES  Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Total Revenues \$52,500	-
Total Expenses \$53,000	
Total Deficit \$500	
	000
TOTAL EXPENDITURES	\$ 0.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	\$ 500.00

fth	is grant application is awarded funding, the Rehoboth Summer Children's	Theatre agrees that:
	(Name of Organization	n)
.)	All expenditures must have adequate documentation.	
2)	All accounting records and supporting documentation shall be available Sussex County Government by request.	ole for inspection by
3)	No person, on the basis of race, color, or national origin, should be exc in, be denied the benefit of, or be otherwise subjected to discrimination activity funded in whole or in part by these Human Service Grant fund	on under the program of
(-)	All statements made in this funding request are accurate.	
5)	All funding will benefit only Sussex County residents.  All documents submitted by the applicant are defined as public documents review under the Freedom of Information Act of the State of Delaward	
	Steve Seyfried	05/04/2016

#### Georgetown Millsboro Rotary Club

Post Office Box 164

Georgetown, DE 19947

April 11, 2016

Sussex County Council

Post Office Box 589

Georgetown, DE 19947

Dear Council:

Thank you for your ongoing support of the Flags for Heroes project. We think you will agree that it has become a special part of the Memorial Day Holiday as more than 500 flags fly in honor and memory of our military, first responders and community heroes. This project is gaining momentum across the State and the Nation and there will be many such displays of patriotism during 2016.

We have kicked off our 3rd year of this great project and are looking forward to a magnificent display on The Circle, at Delaware Tech and at the entrances to downtown Millsboro for the Memorial Day holiday. We look forward to your participation in this effort and have enclosed a sample form for your use. Last year, you purchased 10 flags and we hope that you will consider an equal or greater support for this year's effort. The monies raised are returned to the community to support local nonprofits and those in need.

If you have any questions, please call Helen at 745-0078 or Marlene at 302-270-1078. Thank you for your consideration of this exciting project.

Thelen Kunger Malen & Burn Helen Kruger and Marlene Elliott Brown

On Behalf of the

Georgetown Millsboro Rotary Club



# Georgetown-Millsboro Rotary Club Celebrating 90 Years - 1926-2016

# Flags for Heroes 2016





# Sponsor a Flag for \$50.

Honor a military, first responder, or other hero (past or present), by sponsoring a flag. Over 700 flags will be proudly displayed around the Circle in Georgetown, along Rt. 404 at Delaware Technical Community College, across from the Millsboro Post Office and the Rt. 24 east entrance to Millsboro the week before and after Memorial Day 2016. Proceeds support local youth programs, scholarships, and Rotary's community projects.

# To help assure accuracy, please list only one Hero per form One check may be written for multiple flag sponsorships at \$50 each

Sponsor Name _					
Address				State	Zip
Phone		Email Address			
Sold by			Cash_	Checl	k#
Make your \$50 che	eck payab	le to: Delaware Community F	oundation (ma	kes your contr	ribution tax-deductible)



# Receipt

The Georgetown-Millsboro Rotary Club Thanks You! Celebrating 90 Years - 1926-2016

Sponsor					
	Amount \$	Cash	Check #		
Sold by:			Date	1	1





# SUSSEX COUNTY GOVERNMENT

# **GRANT APPLICATION**

**SECTION 1 APPLICANT INFORMATION** 

ORGANIZATION NAME:	Georgetown-Millsboro Rotary	Club		
PROJECT NAME:	Flags for Heroes 2016			
FEDERAL TAX ID: 22-2804785		NC	N-PROFIT: YES	□NO
ADDRESS:	Post Office Box 164	4		
	Georgetown,	DE	19947	
PHONE:	(CITY) 302-270-1078	(STATE)  EMAIL: marleneelliottl	(ZIP) prown07@gmail.com	
CONTACT PERSON	Madaia Pillad Passas			
TITLE:	Flags for Heroes Co	Flags for Heroes Committee		
ADDRESS:	12247 Sycamore Ro	12247 Sycamore Road		
	Laurel	DE	19956	
PHONE:	(CITY)	(STATE)	(ZIP)	
THOUSE.	-	EMAIL:	=	
	TOTAL FUNDING REQU	JEST:\$ 1,000.00		
		n received other grant fundovernment in the last yea		
		YES NO		
If	f YES, how much was received	l in the last 12 months?	\$ 500.00	
Are	e you seeking other sources of	f funding other than Susse	x County Council?	
		YES NO		
If YES, approxima	ntely what percentage of the p	roject's funding does the (	Council grant represe	nt? 4

PRO	OGRAM CATEGORY (choose all that ap	ply)
Fair Housing	Health and Human Services	Cultural
☐Infrastructure <sup>1</sup>	Other Patriotic Community Service	☐ Educational
	BENEFICIARY CATEGORY	
Disability & Special Needs	☐ Victims of Domestic Violence	Homeless
☐ Elderly Persons	☐ Low to Moderate Income <sup>2</sup>	☐ Youth
	Other Veterans/Community Needs	
	BENEFICIARY NUMBER	
Approximately the total nun	ber of Sussex County Beneficiaries serv	ed annually by this program
Approximately the total nun	ber of Sussex County Beneficiaries serv	ed annually by this program

### **SECTION 3: PROGRAM SCOPE**

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relation to the population to be served or the area to benefit.

The Georgetown-Millsboro Rotary Club is in its 3rd year of its very successful and well received Flags for Heroes Project. Each \$50 donation sponsors a flag to honor a military member, first responder or other hero (past or present). Over 700 flags will be proudly displayed around the Circle in Georgetown, along Rt. 404 at Delaware Technical and Community College, across from the Millsboro Post Office and at the Route 24 east entrance to Millsboro the week before and after Memorial Day 2016. Proceeds support local youth programs, scholarships, and Rotary's community projects. Last year's grants totaled over \$11,000 and were received by Delaware Tech for scholarships, Connecting Generations, Sussex Academy, Friends of Delaware Veterans, The Dictionary Project, RYLA Scholarships, Ronald McDonald House, All about Pink and supported Rotary's ongoing community projects. The honorees and sponsors are listed in a publication that is inserted in local, weekly newspapers.

This project is handled through the Georgetown-Millsboro Rotary Club's account at the Delaware Community Foundation and the Tax ID number listed is for the DCF. Contributions are made payable to the DCF and expenses and grants are handled by the account at the Foundation.

This is the 90th year of the Georgetown-Millsboro Rotary Club and we are working to make the Flags for Heroes project a special part of our celebration. Last year, the County Council generously supported our project with a \$500 contribution and we are asking for your consideration of a \$1000 contribution for our 90th year of service.

# **SECTION 4: BUDGET**

REVENUE  Please enter the current support your organization receives for this project  (not entire organization revenue if not applicable to request)	
TOTAL REVENUES	\$ 25,000.00
EXPENDITURES  Please enter the total projected budget for the project (not entire organization expense if not applicable to request). Example of expenditure items: PERSONNEL-one lump sum that would include benefits, OPERATING COSTS-supplies, equipment, rent/lease, insurance, printing, telephone, CONSTRUCTION/ACQUISITION-acquisition, development, rehab hard cost, physical inspections, architectural engineering, permits and fees, insurance, appraisal. (Put amounts in as a negative)	
Newspaper Insert	-2000
Booths at Fairs	-200
Replacement Flags, Markers	-600
Volunteer Meals, etc	-200
TOTAL EXPENDITURES	-\$ 3,000.00
TOTAL DEFICIT FOR PROJECT OR ORGANIZATION	\$ 22,000.00

	SECTION 5: STATEMENT OF ASSURANCES	
If this grant application is awarded funding, the Georgetown-Millsboro Rotary Club agrees that:		
	(Name of Organization)	
1)	All expenditures must have adequate documentation.	
2)	All accounting records and supporting documentation shall be available for inspection by Sussex County Government by request.	
3)	No person, on the basis of race, color, or national origin, should be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under the program or activity funded in whole or in part by these Human Service Grant funds.	
4)	All statements made in this funding request are accurate.	
5)	All funding will benefit only Sussex County residents.	
6)	All documents submitted by the applicant are defined as public documents and available for review under the Freedom of Information Act of the State of Delaware.	

Applicant/Authorized Official

5/5/16

DATE

Marlene Elliott Brown

# PUBLIC HEARINGS May 17, 2016

This is to certify that on February 25, 2016 and on March 10, 2016 the Sussex County Planning and Zoning Commission conducted public hearings on the below listed applications for Conditional Use and Change of Zone. At the conclusion of the public hearings, the Commission moved and passed that this applications be forwarded to the Sussex County Council with the recommendations as stated.

Respectfully submitted:

COUNTY PLANNING AND ZONING COMMISSION OF SUSSEX COUNTY

Janelle M. Cornwell Planning and Zoning Manager

The attached comments relating to the public hearings are findings of the Planning and Zoning Commission based upon a summary of comments read into the record, and comments stated by interested parties during the public hearings.

#### **PUBLIC HEARINGS**

#### C/U #2043 Edward J. Kaye

An Ordinance to amend Condition No. 19 of Conditional Use No. 1431 (Ordinance No. 1530) to allow additional time to complete existing borrow pit operation located on a certain parcel of land lying and being in Seaford Hundred, Sussex County, containing 200.5 acres, more or less. The property is located at the northeast corner of Rd. 531 (Eskridge Rd.) and Rd. 533 (Sandfilippo Rd.). (911 Address: 22223 Eskridge Rd., Seaford). Tax Map I.D. 331-4.00-49.00

Mr. Lank advised the Commission that this application was filed on November 3, 2015 and that Mr. Kaye submitted a letter describing his request to amend Condition No. 19 for an additional time extension of 10 years. A copy of the letter was provided to the Commission.

The Commission found that DelDOT provided comments in the form of a Service Level Evaluation on October 28, 2016 which reference that a traffic impact study was not recommended and that the current Level of Service "A" of Eskridge Road may change to a Level of Service "C".

The Commission found that the County Engineering Department Utility Planning Division provided comments in the form of a memorandum on March 8, 2016 which reference that the project is located in the Western Sussex Planning Area #3; that a private septic system will be utilized; that the project is not capable of being annexed into a County operated Sanitary Sewer or Water District; that conformity to the Western Sussex Planning Study will be required; that

the proposed borrow pit expansion is not in an area where the County currently has a schedule to provide sewer service; and that a concept plan is not required.

The Commission found that Edward J. Kaye was present with Warren Rich, Esquire, and William Childs of Chaney Enterprises of Freedom, Maryland and that they asked if they could do a short power-point display on Chaney Enterprises to introduce Chaney Enterprises to the Commission; that the basis of this application is to request a 10 year extension to the time limit on Conditional Use No. 1431 to allow more time to complete the borrow pit operation; that they realize that an Environmental Assessment is required and that they are willing to do an additional Environmental Assessment with the additional time extension; that Mr. Kaye has been in business for 40 years and has entered into a sales agreement to convey Sussex Sand and Gravel and Seaford Concrete Products, LLC to Chaney Enterprises; that the borrow operations was started in 2002 with major activities in 2006; that the real estate market had a downturn and substantially reduced the borrow activities; that all buffers have been completed and remain in place, and no further encroachments are proposed into those areas; and that the only intent of the application is to allow continued mining of the borrow product to complete the borrow pit that was originally intended and started.

The gentlemen presented the power-point display on Chaney Enterprises, and provided a photocopy of the power-point.

The Commission found that Mr. Kaye and Mr. Rich acknowledged that Mr. Kaye will remain active in the business; that an Environmental Assessment Report is due in 2017 and will be performed and submitted to the State DNREC; that they are requesting permission to be allowed to expand the time limit on the borrow pit operation; that they will do another Environmental Assessment Report in another ten (10) years; that no violations of any regulations exists; that the interior service road in paved within the project; that the sand plant is electric, and creates little to no noise; and that access to the site is via the existing commercial truck entrance.

The gentlemen submitted two support letters from The Honorable Robert L. Ehrlich, Jr., former Governor of Maryland, and Troy D. Berry, Sheriff of Charles County, Maryland on Chaney Enterprises as a highly regarded business community member.

The Commission found that there were no parties present in support of or in opposition to this application.

At the conclusion of the public hearings, the Commission discussed this application.

Motion by Mr. Ross, seconded by Mr. Johnson, and carried unanimously to defer action for further consideration. Motion carried 4-0.

On March 24, 2016 the Commission discussed this application under Old Business.

Mr. Ross stated that he would move that the Commission recommend approval of Conditional Use 2043 for Edward J. Kaye to amend Condition No. 19 of Conditional Use No. 1431

(Ordinance 1530) to allow additional time to complete existing borrow pit operation based upon the record made during the public hearing and for the following reasons:

1. Conditional Use #1413 was approved by County Council on April 9, 2002. Condition 19 of that approval currently states:

After 15 years, the property owner shall complete and pay for an Environmental Impact Study, as the phrase is defined by DNREC, or any successor. Upon certification of DNREC of owner's compliance with then-existing regulations, the permit shall be extended for an additional ten (10) years. This permit shall terminate upon the expiration of twenty-five (25) years from the date of enactment.

- 2. The applicant has stated that operations on the site slowed during the recent economic downturn, and that more time is necessary to complete all operations on the site. There are mineral reserves on the site that cannot be mined within the original timeframe established by Condition 19.
- 3. The application does not seek an expansion of the borrow pit area, only the timeframe for completing the work that was previously approved.
- 4. There continues to be a need in Sussex County for gravel and borrow materials mined from this site.
- 5. Based on these findings, it is recommended that Condition #19 of Conditional Use #1413 be amended to allow an additional ten (10) years of time to complete all borrow pit operations, so that Condition #19 now reads as follows:

After 15 years, the property owner shall complete and pay for an Environmental Impact Study, as the phrase is defined by DNREC, or any successor. Upon certification of DNREC of owner's compliance with then-existing regulations, the permit shall be extended for an additional twenty (20) years. This permit shall terminate upon the expiration of thirty-five (35) years from the date of enactment.

6. All other conditions of Conditional Use #1413 that are not affected by this amendment shall remain in effect.

Motion by Mr. Ross, seconded by Mr. Johnson and carried unanimously to forward this application to the Sussex County Council with the recommendation that the application be approved for the reasons stated. Motion carried 4-0. Mr. Wheatley abstained.

# C/Z #1793 Church of God of Prophecy

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 Georgetown Hundred, Sussex County containing 5.06 acres, more or less. The property is located west of Zoar Rd. (Rt. 48) 200 ft. south of Sussex Pines Rd. (Rd. 224). (911 Address: 21950 Zoar Rd., Georgetown) Tax Map I.D. 135-23.00-18.01, 18.02 & part of 18.03

It was noted that Mr. Smith left the chambers and would not be participating in this public hearing.

The Commission found that DelDOT provided comments on August 24, 2015 in the form of a letter and Support Facilities Report referencing that they recommend that this rezoning application be considered without a Traffic Impact Study and that the need for a Traffic Impact Study be evaluated when a subdivision or land development plan is proposed.

The Commission found that the County Engineering Department Utility Planning Division provided comments on February 23, 2016 referencing that the project is not in a proposed or existing County operated and maintained sanitary sewer and/or water district; that the parcel is within the Town of Georgetown's future growth and annexation area; that the applicants can contact the Town of Georgetown for information regarding central sewer; and that a concept plan is not required.

The Commission found that Pennoni Associates provided an Exhibit Booklet for the applicants and that the Exhibit Booklet contains references to the project team and their qualifications; the rezoning with attached 2012 aerial; an aerial with area zoning information; a zoning plan map; a legal description; a copy of the deeds; a series of maps and aerials; excerpts from the County Comprehensive Land Use Plan; site plans; floor plans; a copy of the Service Level Evaluation Request and DelDOT response; and suggested proposed Findings of Facts for consideration.

The Commission found that three (3) letters and a petition containing 242 signatures in support of this application have been received.

The Commission found that Mark Davidson, Vice President of Pennoni Associates, was present on behalf of this application and stated in his presentation and in response to questions raised by the Commission that a portion of the property is already zoned CR-1 Commercial Residential; that the site is in close proximity to the DelDOT facilities and the Department of Motor Vehicles to the rear; that he has been working with the church members to expand the church facilities; that the sanctuary currently seats approximately 400; that the expansion will allow for approximately 1,000 seats; that the site has appropriate acreage to provide the necessary parking; that a 1.0 acre easement is being proposed with the adjacent Rodney Smith lands for a possible shared access location; that the Town of Georgetown provides central water for drinking and fire protection; that wastewater is currently on site and hopefully in the future can be provided by the Town of Georgetown; that DelDOT did not require a Traffic Impact Study; that suggested proposed Findings of Facts have been provided in the Exhibit Booklet; that several vehicles have been displayed on the site for sale by church members, but it is not the intent to create a used car lot; that the site is surrounded on three sides by commercial zoning; and that this application is an infill property and is intended to create a contiguous zoning boundary rather than the property have mixed zoning classifications.

Ms. Cornwell provided the Commission with comments prepared by the staff when they reviewed the application.

The Commission found that there were no parties present in support of the application.

The Commission found that Glenda Scott, an area resident, expressed concerns about traffic, speeding traffic, and sewer issues, and added that the church has been a good neighbor.

At the conclusion of the public hearing, the Commission discussed this application.

Motion by Mr. Johnson, seconded by Mr. Burton, and carried 4-0 to defer action for further consideration. Motion carried 4-0. Mr. Smith abstained from participating in the discussion or vote.

On March 10, 2016 the Commission discussed this application under Old Business.

Mr. Johnson stated that he would move that the Commission recommend approval of Change of Zone No. 1793 for the Church of God of Prophecy for a change in zone from AR-1 Agricultural Residential to CR-1 Commercial Residential based upon the record made during the public hearing and for the following reasons:

- 1. This application is for an area that is entirely surrounded by commercial zoning. In addition, this application will eliminate inconsistencies between the zoning lines and the boundary lines. It is an infill rezoning to create a uniform zoning classification.
- 2. According to the Sussex County Comprehensive Plan's Future Land Use Map, the applicant's property is located in a Developing Area. CR-1 Commercial Residential zoning is appropriate in this Area under the Plan.
- 3. Commercial zoning is appropriate for this parcel, given its close proximity to the Town of Georgetown, the Delaware Department of Motor Vehicles, the Sussex Correctional Institution, the Georgetown Speedway and U.S. Route 113.
- 4. The site is located in an area where other business and commercial uses and zoning currently exist along Zoar Road and U.S. Route 113.
- 5. The rezoning will not have an adverse effect on neighboring properties, roadways or the community.
- 6. The property is served by the Town of Georgetown for both domestic and fire suppression water.
- 7. No parties appeared in opposition to this application.
- 8. For all these reasons, it is my motion that the Commission recommend approval of Change of Zone #1793 for the Church of God of Prophecy.

Motion by Mr. Johnson, seconded by Mr. Burton, and carried with three (3) votes to forward this application to the Sussex County Council with the recommendation that the application be approved for the reasons stated. Motion carried 3 - 0. Mr. Smith did not participate in the discussion or the vote.

#### **C/Z #11794 – JCBB, LLC**

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 Broadkill Hundred, Sussex County, containing 1.9192 acres, more or less. The property is located south of Lewes Georgetown Highway

(Route 9) 800 feet east of Harbeson Road (Route 5). (911 Address: 26526 Lewes Georgetown Highway, Harbeson) Tax Map I.D. 235-30.00-63.00 & 63.01.

Mr. Lank advised the Commission that the applicants filed this application on December 28, 2015 with a survey.

The Commission found that DelDOT provided comments in the form of a letter, dated November 25, 2015, with an attached Support Facilities Report, referencing that the Department cannot predict the site's trip generation with enough accuracy to make a traffic impact study useful; and that the Department recommends that this rezoning application be considered without a traffic impact study and that the need for a traffic impact study be evaluated when a subdivision or land development plan is proposed.

The Commission found that the County Engineering Department Utility Planning Division provided comments in the form of a memorandum, dated March 8, 2016, referencing that the site is located in the North Coastal Planning Area; that the project is not capable of being annexed into a County operated sanitary sewer or water district; that conformity to the North Coastal Planning Study will be required; that the proposed change of zone is not in an area where the County has a schedule to provide sewer service at this time; and that a concept plan is not required.

Mr. Lank advised the Commission that this site has had two (2) previous Conditional Uses applications approved and referenced Conditional Use No. 1321 for Custom Framers, LLC for an office for a contractor and equipment storage which was approved by Sussex County Council on February 1, 2000, and Conditional Use No. 1746 for JCBB, LLC to amend and expand Conditional Use No. 1321 to allow an office, show room, and artisan/artist space which was approved by Sussex County Council on October 14, 2008 with conditions.

The Commission found that no one was present on behalf of the application.

There was a consensus of the Commission to move this application to the end of the public hearings.

At the conclusion of the public hearings, the Vice Chairman again asked if anyone was present on behalf of the application.

No one responded to the second announcement.

Motion by Mr. Johnson, seconded by Mr. Burton, and carried unanimously to forward this application to the Sussex County Council with the recommendation that the application be denied for the lack of a record since no one appeared on behalf of the applicant. Motion carried 4-0.

Introduced 1/26/16

**Council District No. 2 - Wilson** 

Tax Map I.D. No. 331-4.00-49.00

911 Address: 22223 Eskridge Road, Seaford

ORDINANCE NO. \_\_\_

AN ORDINANCE TO AMEND CONDITION NO. 19 OF CONDITIONAL USE NO. 1431 (ORDINANCE NO. 1530) TO ALLOW ADDITIONAL TIME TO COMPLETE THE EXISTING BORROW PIT OPERATION LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 200.5 ACRES, MORE OR LESS

WHEREAS, on the 3rd day of November 2015, a conditional use application, denominated Conditional Use No. 2043 was filed on behalf of Edward J. Kaye; and

WHEREAS, on the \_\_\_\_\_ day of \_\_\_\_\_\_\_ 2016, a public hearing was held, after notice, before the Planning and Zoning Commission of Sussex County and said Planning and Zoning Commission recommended that Conditional Use No. 2043 be \_\_\_\_\_\_; and WHEREAS, on the \_\_\_\_ day of \_\_\_\_\_\_ 2016, a public hearing was held, after notice, before the County Council of Sussex County and the County Council of Sussex County determined, based on the findings of facts, that said conditional use is in accordance with the Comprehensive Development Plan and promotes the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Sussex County, and that the

NOW, THEREFORE,

THE COUNTY OF SUSSEX HEREBY ORDAINS:

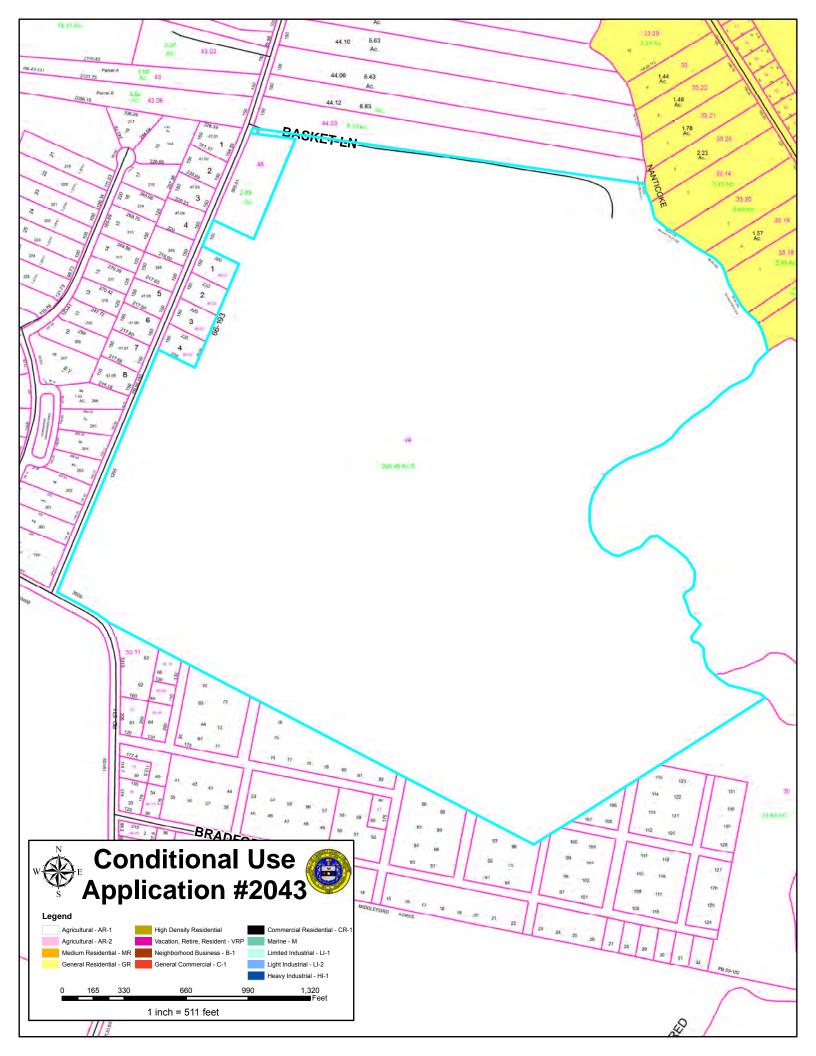
Section 1. That Chapter 115, Article IV, Subsection 115-22, Code of Sussex County, be amended by adding the designation of Conditional Use No. 2043 as it applies to the property hereinafter described.

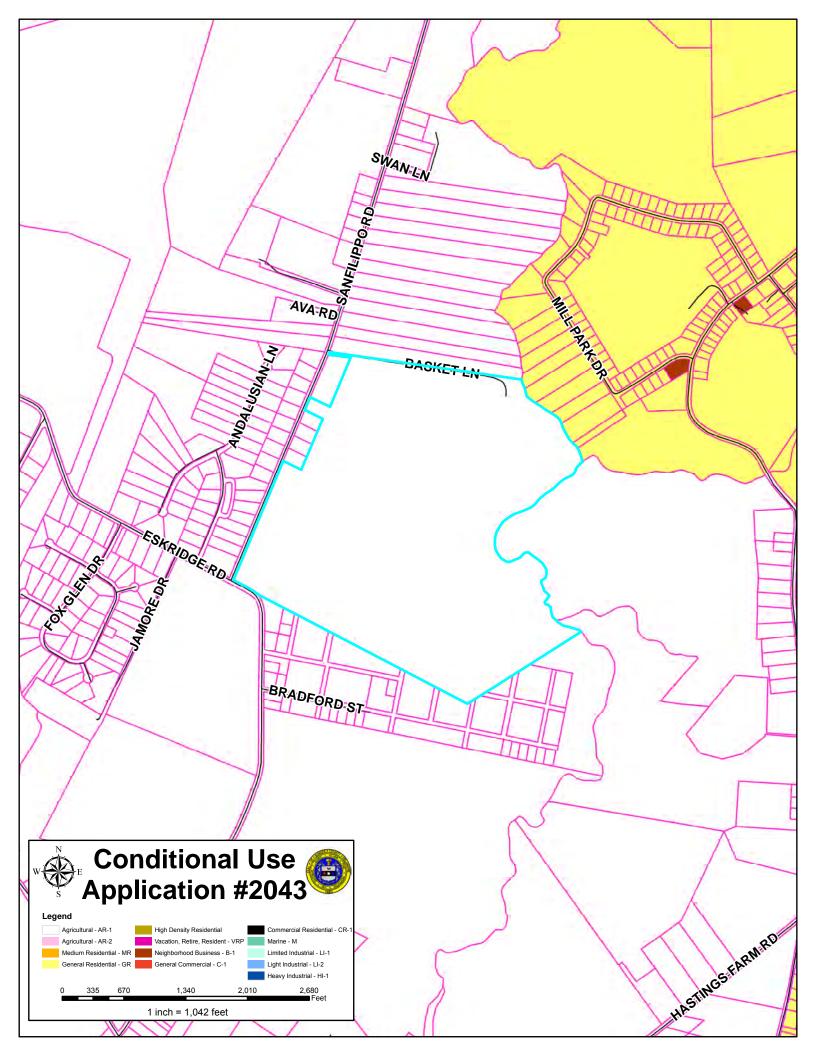
conditional use is for the general convenience and welfare of the inhabitants of Sussex County.

Section 2. The subject property is described as follows:

ALL that certain tract, piece or parcel of land, lying and being situate in Seaford Hundred, Sussex County, Delaware, and lying at the northeast corner of Road 531 (Eskridge Road) and Road 533 (Sanfilippo Road) and being more particularly described in the text of Ordinance No. 1530 for Conditional Use No. 1413, said parcel containing 200.5 acres, more or less.

This Ordinance shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.







### Introduced 1/26/16

Council District No. 2 - Wilson Tax Map I.D. No. 135-23.00-18.01, 18.02 & Part of 18.03 911 Address: 21950 Zoar Road, Georgetown

## ORDINANCE NO.

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 GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 5.06 ACRES, MORE OR LESS

WHEREAS, on the 19th day of November 2015, a zoning application, denominated Change of Zone No. 1793 was filed on behalf of Church of God of Prophecy; and

WHEREAS, on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2016, a public hearing was held, after notice, before the Planning and Zoning Commission of Sussex County and said Planning and Zoning Commission recommended that Change of Zone No. 1793 be \_\_\_\_\_\_; and \_\_\_\_\_\_; and \_\_\_\_\_\_\_ 2016, a public hearing was held, after notice, before the County Council of Sussex County and the County Council of Sussex County has determined, based on the findings of facts, that said change of zone is in accordance with the Comprehensive Development Plan and promotes the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Sussex County,

NOW, THEREFORE,

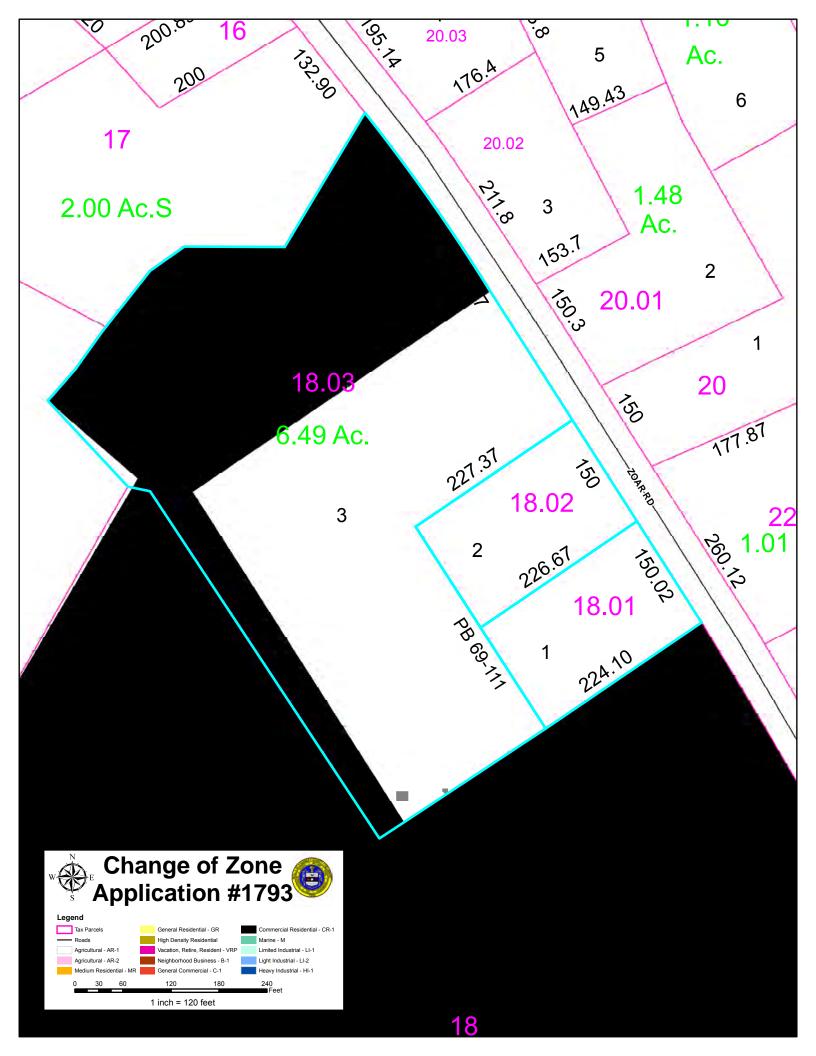
### THE COUNTY OF SUSSEX HEREBY ORDAINS:

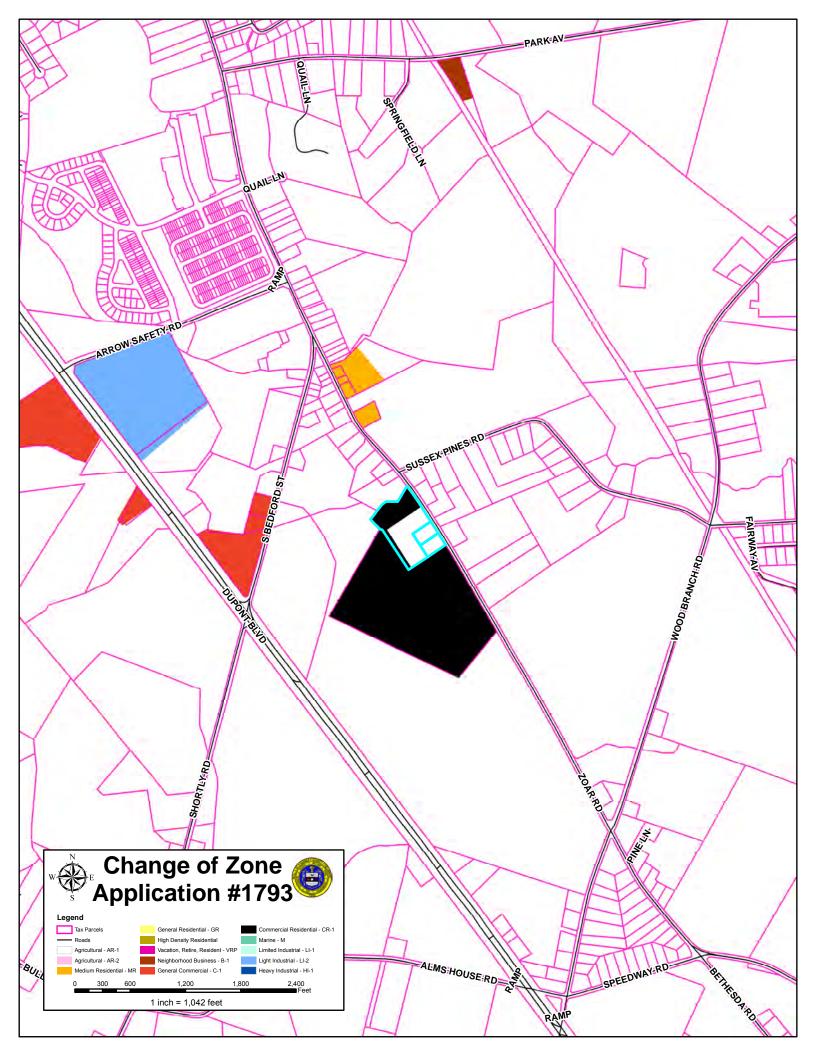
Section 1. That Chapter 115, Article II, Subsection 115-7, Code of Sussex County, be amended by deleting from the Comprehensive Zoning Map of Sussex County the zoning classification of [AR-1 Agricultural Residential District] and adding in lieu thereof the designation of CR-1 Commercial Residential District as it applies to the property hereinafter described.

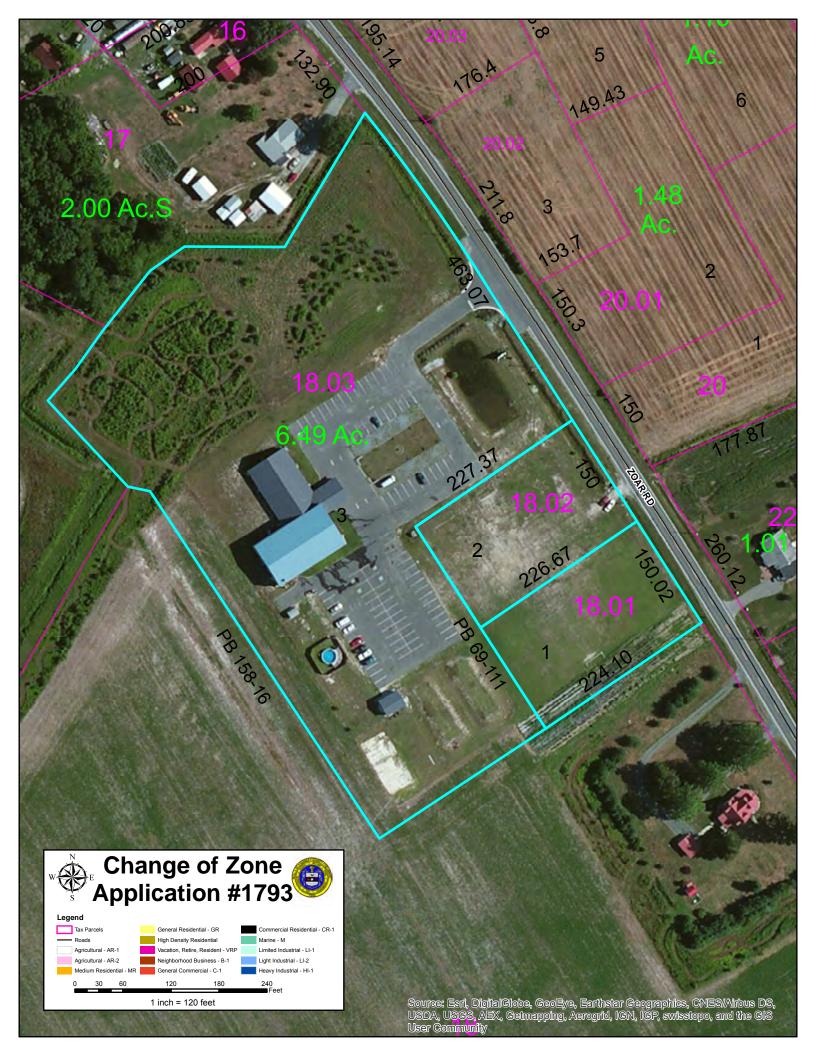
# Section 2. The subject property is described as follows:

All that certain tract, piece or parcel of land lying and being situate in Georgetown Hundred, Sussex County, Delaware, and lying west of Zoar Road (Route 48) 200 feet south of Sussex Pines Road (Road 324) and being more particularly described in the attached legal description provided by Pennoni Associates, Inc. and containing 5.06 acres, more or less

This Ordinance shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.







### Introduced 2/09/16

Council District No. 3 - Deaver

Tax Map I.D. No. 235-30.00-63.00 & 63.01

911 Address: 26526 Lewes Georgetown Highway, Harbeson

### ORDINANCE NO.

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 BROADKILL HUNDRED, SUSSEX COUNTY, CONTAINING 1.9192 ACRES, MORE OR LESS

WHEREAS, on the 28<sup>th</sup> day of December 2015, a zoning application, denominated Change of Zone No. 1794 was filed on behalf of JCBB, LLC; and

WHEREAS, on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2016, a public hearing was held, after notice, before the Planning and Zoning Commission of Sussex County and said Planning and Zoning Commission recommended that Change of Zone No. 1794 be \_\_\_\_\_\_; and

WHEREAS, on the \_\_\_\_\_ day of \_\_\_\_\_\_ 2016, a public hearing was held, after notice, before the County Council of Sussex County and the County Council of Sussex County has determined, based on the findings of facts, that said change of zone is in accordance with the Comprehensive Development Plan and promotes the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Sussex County,

NOW, THEREFORE,

# THE COUNTY OF SUSSEX HEREBY ORDAINS:

Section 1. That Chapter 115, Article II, Subsection 115-7, Code of Sussex County, be amended by deleting from the Comprehensive Zoning Map of Sussex County the zoning classification of [AR-1 Agricultural Residential District] and adding in lieu thereof the designation of CR-1 Commercial Residential District as it applies to the property hereinafter described.

# Section 2. The subject property is described as follows:

All that certain tract, piece or parcel of land lying and being situate in Broadkill Hundred, Sussex County, Delaware, and lying south of Lewes Georgetown Highway (Route 9) 800 feet east of Harbeson Road (Route 5) and being more particularly described in Deed Book 3104, Page 134, in the Office of the Recorder of Deeds in and for Sussex County, said parcel containing 1.9192 acres, more or less.

This Ordinance shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.

