

COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT
JOHN L. RIELEY, VICE PRESIDENT
CYNTHIA C. GREEN
DOUGLAS B. HUDSON
MARK G. SCHAEFFER



Sussex County

DELAWARE
sussexcountyde.gov
(302) 855-7743

SUSSEX COUNTY COUNCIL

AGENDA

January 2, 2024

10:00 AM

Call to Order

Approval of Agenda

Election of Council Officers

Council Member Appointments

Appointment of Legal Counsel

Adoption of Rules of Procedure

Approval of Minutes - December 12, 2023

Reading of Correspondence

Public Comments

Department of Education – Presentation and Discussion related to Voluntary School Assessment

Todd Lawson, County Administrator

1. **Consideration & Approval of Dewey Beach Memorandum of Understanding related to new Town Hall**
2. **Administrator's Report**



Gina Jennings, Finance Director

1. **Bank Accounts Resolutions**

Mark Parker, Assistant County Engineer

1. **T- Hangar Building, Project A22-23**
 - A. **Change Order 2 and Substantial Completion**

Robert Bryant, Airport Manager

1. **Airport Advisory Committee Member Appointments Discussion and Recommendation**
2. **Delaware State Police**
 - A. **Second Lease Extension**

Grant Requests

1. **Boardwalk Buddy Walk Fund for their Uncle David's Ice Cream Shop**
2. **Eastern Shore AFRAM Festival for their MLK Day of Celebration**
3. **Bethany-Fenwick Island Chamber of Commerce for their Fire and Ice Festival**

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Executive Session - Pending/Potential Litigation and Land Acquisition pursuant to 29 Del.C.§10004(b)

Possible action on Executive Session Items

Adjourn

-MEETING DETAILS-

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on December 22, 2023 at 4:15 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 may be considered out of sequence.

The meeting will be streamed live at <https://sussexcountyde.gov/council-chamber-broadcast>.

The County provides a dial-in number for the public to comment during the appropriate time of the meeting. **Note, the on-line stream experiences a 30-second delay.**

Any person who dials in should listen to the teleconference audio to avoid the on-line stream delay.

To join the meeting via telephone, please dial:

Conference Number: 1-302-394-5036

Conference Code: 570176

Members of the public joining the meeting on the telephone will be provided an opportunity to make comments under the Public Comment section of the meeting and during the respective Public Hearing.

The Council meeting materials, including the “packet”, are electronically accessible on the County’s website at: <https://sussexcountyde.gov/agendas-minutes/county-council>.