COUNTY COUNCIL

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





SUSSEX COUNTY COUNCIL

AGENDA

June 4, 2024

10:00 AM

AMENDED on May 29, 2024 at 9:45 a.m. **

Call to Order

Approval of Agenda

Approval of Minutes - May 21, 2024

Reading of Correspondence

Public Comments

Consent Agenda

- 1. Proclamation Cape Henlopen High School Unified Track & Field Team DIAA State Champions
- 2. Proclamation Cape Henlopen High School Girls Lacrosse Team DIAA State Champions

Todd Lawson, County Administrator

- 1. Reappointment of Board of Adjustment Member Jordan Warfel
- 2. Reappointment of Planning & Zoning Commissioner Holly Wingate
- 3. Discussion and possible action related to the Fenwick Island dredging project**
- 4. Administrator's Report

Brandy Nauman, Community Development & Housing Director

1. Housing Trust Fund Award Recommendation and Possible Action



Hans Medlarz, County Engineer, Ret.

- 1. South Coastal RWF Treatment Process Upgrade No.3 & Rehoboth Beach WTP Capital Improvement Program, Phase 2
 - A. M.F. Ronca Change Order 34, General Construction, Project C19-11
 - B. B.W. Electric Change Order 27, Electrical Construction, Project C19-17
- 2. Cannon Road -Inland Bays Road Drainage Improvements and Constructed Wetlands, Project S22-05
 - A. Change Order No. 6
- 3. City of Seaford
 - A. Approval of Addendum No. 2 to the Wastewater Service Agreement
- 4. Boom Truck Procurement, Project M24-21
 - A. Recommendation to Award
 - B. Change Order No. 1
- 5. Bulk Delivery of Magnesium Hydroxide, Project M25-02
 - A. Recommendation to Award

Mark Parker, Assistant County Engineer

- 1. Sugar Maple Farms Road Improvements Chapter 96 Sussex Community Improvements
 - A. Introduction of Resolution
- 2. George, Miles & Buhr, Inc. Architectural Services Contract
 - A. Approval of Amendment 5

Robert Bryant, Airport Manager

1. Presentation of the Airport Master Plan Update

Grant Requests

- 1. Greenwood Police Department for their National Night Out 2024
- 2. Southern Delaware Therapeutic and Recreational Horseback Riding, Inc. for their Children with Disabilities Summer program
- 3. Fraternal Order of Police Sussex County Lodge 2 for their charity programs

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Executive Session - Land Acquisition & Pending & Potential Litigation pursuant to 29 Del.C.\\$10004(b)

Possible action on Executive Session Items

1:30 p.m. Public Hearings

- 1. "AN ORDINANCE TO AMEND CHAPTER 29, ARTICLE I., §29-3B. (1) OF THE CODE OF SUSSEX COUNTY TO ELIMINATE THE POSITIONS OF DEPARTMENT HEAD OF EMERGENCY OPERATIONS AND DEPARTMENT HEAD OF EMERGENCY MEDICAL SERVICES, AND TO CREATE THE NEW POSITION OF DEPARTMENT HEAD OF PUBLIC SAFETY"
- 2. "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$1,225,000 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE WARWICK PARK PHASE I PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH"
- 3. <u>Conditional Use No. 2439 filed on behalf of Eric Johnson</u>

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A MEDICAL BUILDING FOR OUTPATIENT SERVICES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN SEAFORD HUNDRED, SUSSEX COUNTY, CONTAINING 2.24 ACRES, MORE OR LESS" (property lying on the west side of Bridgeville Highway [S.C.R. 13], approximately 0.85 mile southwest of Sussex Highway [Rt. 13A]) (911 Address: 22540 Bridgeville Highway, Seaford) (Tax Map Parcel: 331-3.00-186.00)

4. Conditional Use No. 2488 filed on behalf of Kelly Benson

"AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A WATERSPORT RECREATIONAL FACILITY TO BE LOCATED ON CERTAIN PARCELS OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 3.13 ACRES, MORE OR LESS" (properties lying on the northeast side of Muddy Neck Road [S.C.R. 361] directly across from the intersection of Muddy Neck Road [S.C.R. 361] and Double Bridges Road [S.C.R. 363]) (911 Address: N/A) (Tax Map Parcels: 134-17.00-15.00 & 15.03)

Adjourn

**Per 29 Del. C. §10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to address a matter which arose after the initial posting of the agenda but before the start of the Council meeting.

-MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on May 28, 2024 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.