### **COUNTY COUNCIL**

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





(302) 855-7743

## **SUSSEX COUNTY COUNCIL**

### AGENDA

**September 24, 2024** 

### 10:00 AM

## Call to Order

**Approval of Agenda** 

**Approval of Minutes - September 17, 2024** 

**Reading of Correspondence** 

# **Public Comments**

### **Consent Agenda**

- 1. Proclamation Request Emergency Preparedness Month
- 2. Proclamation Request Literacy Month

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

1. Administrator's Report

# **Gina Jennings, Finance Director**

1. Quarterly Pension Update and Committee Recommendation

## Mark Parker, Assistant County Engineer

- 1. The Peninsula Community Road Repairs, Project T24-12
  - A. Recommendation to Award



## John Ashman, Director of Utility Planning & Design Review

1. Resolution Declaring the South Blades District Area

## Hans Medlarz, Project Engineer

- 1. Winding Creek Village Water District, Project S20-10
  - A. Contract Award
- 2. South Coastal WRF Treatment Process Upgrade No. 3 & Rehoboth Beach WTP Capital Improvement Program, Phase 2
  - A. GHD Amendment 27 Construction Engineering Services
- 3. Herring Creek Sanitary Sewer District: East Gravity Sewer and Force Main, Project S20-09
  - A. Change Order Nos. 2, 3 and 4

# **Grant Requests**

- 1. Lower Sussex Little League, Inc. for a Digital Sign for the Pyle Center
- 2. Shoes That Fit for their New Sneaker Program

## **Introduction of Proposed Zoning Ordinances**

**Council Members' Comments** 

Executive Session - Personnel and Land Acquisition pursuant to 29 Del.C.§10004(b)

**Possible action on Executive Session Items** 

**Adjourn** 

#### -MEETING DETAILS-

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on September 17, 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.