



## ***PUBLIC NOTICE***

THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, September 16, 2011; 7:00 p.m.

### **AGENDA**

1. Call to Order
2. Administration of Oath of Office to newly elected Mayor and Commissioners
  - A. Sam Cooper, Mayor
  - B. Lorraine Zellers, Commissioner
  - C. Mark Hunker, Commissioner
3. Invocation, Pledge of Allegiance and Roll Call
4. Approval of Agenda
5. Election of Officers
  - A. Vice Mayor – Bill Sargent
  - B. Secretary – Pat Coluzzi
  - C. Assistant Secretary – Ann Womack
  - D. Treasurer – Priscilla Smith
  - E. Assistant Treasurer – Paula Simpson
6. Adopt Resolution relating to the opening of bank accounts.
7. Correspondence
8. Approval of Minutes – Workshop Meeting held on May 9, 2011  
Regular Meeting held on July 15, 2011  
Regular Meeting held on August 19, 2011
9. Report of Police Department
10. Report of Rehoboth Beach Volunteer Fire Company
11. Report of Building and Licensing Department
  - A. Permit of Compliance request by Joe Maggio and Bill Shields of TWOFORONE LLC to operate an existing restaurant known as “The Café” with dining on a patio, to serve food and alcohol pursuant to the City of Rehoboth Beach Municipal Code, Chapter 215 – Restaurants and Section 270-19 – Use Restrictions. The restaurant is located at First Street Station, 70 Rehoboth Avenue, Mezzanine 101.
  - B. Permit of Compliance request by Kenneth Heaps of HRC LLC to operate a new restaurant to be known as “Mallory Square Fish House & Grille” with dining on a patio, to serve food and alcohol pursuant to the City of Rehoboth Beach Municipal Code, Chapter 215 – Restaurants and Section 270-19 – Use Restrictions. The restaurant will be located at 22 Wilmington Avenue.

12. Report of Planning Commission
13. Old Business
  - A. Discuss implementation strategies for the City's 2010 Comprehensive Development Plan – Commissioner Coluzzi.
14. New Business
  - A. Consider an ordinance to amend Section 253-7 of the Municipal Code of the City of Rehoboth Beach, relating to the species of trees that may be planted on City lands and private lands – Commissioner Sargent.
  - B. Consider adoption of a resolution necessary to apply for a Delaware Clean Water Advisory Council planning grant associated with the Schoolvue sanitary sewer project – Mayor Cooper.
  - C. Consider award of contract for the Energy Grant Project at 229 Rehoboth Avenue, 11 Christian Street and 1 Lincoln Street for which bids were received and opened on September 1, 2011.
15. City Manager's Report
  - A. Approval of Street Aid Expenditures
16. Committee Report
  - A. Communications – Commissioner Mills
    1. Report on recent meetings of the committee.
17. City Solicitor's Report
18. Commissioner Announcements/Comments
19. Discuss items to include on future agendas.
20. Citizen Comment
21. Adjournment

AGENDA ITEMS MAY BE CONSIDERED OUT OF SEQUENCE

\*For additional information or special accommodations, please call (302) 227-6181 (TDD Accessible) 24-hours prior to the meeting.

\*\*Next scheduled meeting – (Workshop) Tuesday, October 11, 2011; 9:00 a.m.

amw: 09/09/11; posted 09/09/11

pc (via Fax) Cape Gazette, Coast Press, State News