

**MAYOR AND COMMISSIONERS MEETING  
CITY OF REHOBOTH BEACH**

**August 6, 2012**

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 10:43 a.m. by Mayor Samuel R. Cooper on Monday, August 6, 2012 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

**ROLL CALL**

Present:	Commissioner	Patrick Gossett
	Commissioner	Bill Sargent
	Commissioner	Pat Coluzzi
	Mayor	Samuel R. Cooper
	Commissioner	Stan Mills
	Commissioner	Lorraine Zellers
	Commissioner	Mark Hunker

Also in attendance were: City Solicitor Glenn Mandalas

The purpose of this Special Meeting was to discuss the possible resolution of ownership issues involved with the land east of the numbered lots on the south side of the ocean block of St. Lawrence Street. The discussion will include the terms of a draft agreement that has been negotiated by the City Solicitor and Mayor with the owners of the property known as 2 St. Lawrence Street and their attorney. The question of ownership of the subject land is the basis of denial, by the Planning Commission, of a partitioning requested by the owners of 2 St. Lawrence Street, which denial is on appeal to the Commissioners. The draft agreement and discussion is expected to include ways of addressing this appeal.

This item is likely to include an executive session as permitted by *29 DelC §10004(B)(4)*, so that the Commissioners may have a strategy session to receive legal advice and opinion from the City Solicitor on this matter which involves potential litigation.

Commissioner Stan Mills made a motion, seconded by Commissioner Lorraine Zellers, to move to executive session at 10:48 a.m. (Gossett – aye, Sargent – aye, Coluzzi – aye, Cooper – aye, Mills – aye, Zellers – aye, Hunker – aye.) Motion carried unanimously.

Commissioner Pat Coluzzi made a motion, seconded by Commissioner Mills to return to the public form at 11:40 a.m. Motion carried unanimously.

Mayor Cooper called to consider giving direction to the City Solicitor regarding resolution of the land ownership issues and partitioning appeal process in regard to 2 St. Lawrence Street.

Commissioner Bill Sargent made a motion, seconded by Commissioner Mills to direct the City Solicitor to finalize the quitclaim deed discussed in executive session and the ordinance for placement on an upcoming agenda. (Gossett – aye, Sargent – aye, Coluzzi – aye, Cooper – aye, Mills – aye, Zellers – aye, Hunker – aye.) Motion carried unanimously.

Mayor Cooper announced that an application for Permit of Compliance which would have been held at the Regular Meeting on August 17, 2012 had not been advertised in a timely manner.

The consensus of the Commissioners was to hold the Permit of Compliance hearing at a Special Meeting to be held on August 27, 2012 at 9:00 a.m.

There being no further business, Mayor Cooper adjourned the meeting at 11:45 a.m.

**Respectfully submitted,**

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**(Patricia Coluzzi, Secretary)**