MAYOR AND COMMISSIONERS MEETING CITY OF REHOBOTH BEACH

November 9, 2013

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 8:00 a.m. by Mayor Samuel R. Cooper on Saturday, November 9, 2013 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

ROLL CALL

| Present: | Commissioner | Toni Sharp |
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| | Commissioner | Patrick Gossett |
| | Commissioner | Bill Sargent |
| | Mayor | Samuel R. Cooper |
| | Commissioner | Stan Mills |
| | Commissioner | Lorraine Zellers |
| | Commissioner | Mark Hunker |

The purpose of this Special Meeting was to meet with the candidates for the position of City Manager and a representative of the Novak Consulting Group to include interviews and discussion regarding the hiring of a City Manager for the City of Rehoboth Beach. This item may include an Executive Session where individual qualifications of the City Manager candidates will be discussed, as permitted by 29 Del.C. Section 10004(b)(1).

Ms. Catherine Tuck Parrish, the search manager from The Novak Consulting Group was in attendance at the meeting.

Commissioner Bill Sargent made a motion, seconded by Commissioner Stan Mills, to adjourn to Executive Session at 8:01 a.m. to discuss matters of personnel. Motion carried unanimously.

Commissioner Stan Mills made a motion, seconded by Commissioner Lorraine Zellers, to reconvene to the public forum at 7:35 p.m. Motion carried unanimously.

The next Regular Meeting will be held on November 15, 2013 at 7:00 p.m.

There being no further business, Mayor Cooper adjourned the meeting at 7:36 p.m.

Respectfully submitted,

(Lorraine Zellers, Secretary)