



## ***PUBLIC NOTICE***

THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, July 18, 2014; 7:00 p.m.

### **AGENDA**

1. Call to Order
2. Invocation, Pledge of Allegiance and Roll Call
3. Approval of Agenda
4. Correspondence
5. Approval of Minutes – Workshop Meeting held on February 10, 2014  
Workshop Meeting held on April 7, 2014  
Workshop Meeting held on May 5, 2014  
Regular Meeting held on May 16, 2014  
Special Meeting held on June 9, 2014  
Special Meeting held on June 19 & 20, 2014  
Regular Meeting held on June 20, 2014  
Workshop Meeting held on July 7, 2014  
Special Meeting held on July 11, 2014
6. Report of Police Department
7. Report of Rehoboth Beach Volunteer Fire Company
8. Report of Building and Licensing Department
  - A. Permit of Compliance request by Michael Ludden of Cellar Door LLC to operate an existing restaurant known as “Cellar Door” and to expand the dining area of the restaurant onto the proposed patio relocation to serve food and alcohol pursuant to the City of Rehoboth Beach Municipal Code, Chapter 215 – Restaurants and Section 270-19(A) – Use Restrictions; Patios. The restaurant is located at 20 Baltimore Avenue.
9. Report of Planning Commission
10. Old Business
11. New Business
  - A. Consider adoption of the plan document related to the establishment of an IRC 457(b) Deferred Compensation Plan for the City’s full-time employees.
  - B. Consider adoption of a resolution necessary to apply for a Delaware Clean Water Advisory Council planning grant for a project titled “Preliminary Design Report” associated with the renewal of the City’s biosolids permit.
  - C. Set the City Real Estate Tax Rate for the tax year beginning July 1, 2014 and ending June 30, 2015, and consider extending the date when the annual real estate tax is due.
  - D. Appoint the Inspector of Elections and two Judges to serve as the election officials for the annual municipal election to be held on August 9, 2014.

12. City Manager's Report
  - A. Approval of Street Aid Expenditures
13. Committee Report
14. City Solicitor's Report
15. Commissioner Announcements/Comments
16. Discuss items to include on future agendas.
17. Citizen Comment
18. Adjournment

AGENDA ITEMS MAY BE CONSIDERED OUT OF SEQUENCE

Citizen comment regarding Old Business, New Business and Committee Reports will be heard during each agenda topic after initial discussion by the Commissioners at the discretion of the Chair and prior to any vote being taken. Speakers shall state their name and address. Comments are limited to three minutes or at the discretion of the Chair. Comments on non-agenda items will be heard under "Citizen Comment".

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

\*\*Next scheduled meeting – (Workshop) Monday, August 4, 2014; 9:00 a.m.

amw: 07/11/14; posted 07/11/14

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