



## ***PUBLIC NOTICE***

THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, September 19, 2014; 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. Kathy McGuinness, Commissioner
  - C. Lorraine Zellers, Commissioner (to be administered upon her availability)
3. Invocation, Pledge of Allegiance and Roll Call
4. Approval of Agenda
5. Election of Officers
  - A. Vice Mayor – Bill Sargent
  - B. Secretary – Lorraine Zellers
  - 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 5, 2014
  - Special Meeting held on June 9, 2014
  - Regular Meeting held on July 18, 2014
  - Special Meeting held on July 30, 2014
  - Workshop Meeting held on August 4, 2014
  - Regular Meeting held on August 15, 2014
9. Report of Police Department
10. Report of Rehoboth Beach Volunteer Fire Company
11. Report of Building and Licensing Department
12. Report of Planning Commission
13. Old Business
14. New Business
  - A. Consider adoption of a resolution setting a public hearing on a proposed ordinance that would establish a moratorium on the permitting and construction of swimming pools in the residentially zoned areas of the City.
  - B. Discuss and possibly approve a working group and plan to address issues discussed at a September 12, 2014 joint meeting of the Commissioners and the Planning Commission concerning swimming pools and the impact of recent development and usage occurring in the City's residential neighborhoods.

- C. Consider authorizing the execution of a revised license agreement with Katherine T. Cole for a structure that encroaches on City land located at 39 Olive Avenue and which will permit enlargement of a porch at the second floor level, extending a roof over this porch and reconstructing an outside stairway and landing, the original license agreement dated October 21, 1981.
  - D. Consider authorizing the execution of a proposal from EDiS Company to provide design development level architectural, engineering and estimating services for the proposed City Hall Complex – Mayor Cooper.
  - E. Consider adoption of an ordinance that would repeal Chapter 152, titled “Fire Prevention”, of the City Code – Mayor Cooper.
  - F. Consider adoption of a resolution that would give guidance to the Building Department and allow replacement HVAC equipment to continue an encroachment into side and rear yards required by the Zoning Code – Mayor Cooper.
  - G. Consider adoption of an ordinance amending Chapter 159, titled “Flood Damage Reduction”, of the City Code which changes would bring this chapter into agreement with FEMA’s current requirements for the National Flood Insurance Program – Mayor Cooper.
15. City Manager’s Report
- A. Approval of Street Aid Expenditures
16. Committee Report
- A. Communications – Commissioner Mills
    - Report on recent Committee activities:
      1. Review and analysis of the Board of Commissioners’ Support Document Program.
      2. Recommendations to expand accessibility of commission, committee and board documents on the City website.
      3. Recommendations to optimize communications with members of the public at meetings.
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**

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 meetings – (Workshop) Monday, October 6, 2014; 9:00 a.m.

amw: 09/12/14; posted 09/12/14

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