

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

September 18, 2015

The Regular Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 7:00 p.m. by Mayor Samuel R. Cooper on Friday, September 18, 2015 in the Commissioners Room, 229 Rehoboth Avenue, Rehoboth Beach, DE.

Alderman Renee L. Bennett administered the Oaths of Office to Mr. J. Patrick Gossett (Commissioner) and Mr. Paul Kuhns (Commissioner).

City Solicitor Glenn Mandalas gave the invocation followed by the Pledge of Allegiance.

ROLL CALL

Present:	Commissioner	Paul Kuhns
	Commissioner	Toni Sharp
	Commissioner	Patrick Gossett
	Mayor	Samuel R. Cooper
	Commissioner	Stan Mills
	Commissioner	Lorraine Zellers
	Commissioner	Kathy McGuinness

Also in attendance: City Manager Sharon Lynn
City Solicitor Glenn Mandalas

APPROVAL OF AGENDA

Commissioner Stan Mills made a motion, seconded by Commissioner Lorraine Zellers, to approve the Agenda with the deletion of the February 20, 2015 Special Workshop Meeting, March 20, 2015 Special Workshop and September 9, 2015 Workshop Meeting minutes. Motion carried unanimously.

ELECTION OF OFFICERS

Mayor Cooper submitted the following list of officers for approval by the Commissioners:

Vice President – Stan Mills
Secretary – Lorraine Zellers
Assistant Secretary – Ann Womack
Treasurer – Priscilla Smith
Assistant Treasurer – Paula Simpson

Commissioner Kathy McGuinness made a motion, seconded by Commissioner Paul Kuhns to approve the officer of the Board of the City as outlined. (Kuhns – aye, Sharp – aye, Gossett – aye, Cooper – aye, Mills – aye, Zellers – aye, McGuinness – aye.) Motion carried unanimously.

ADOPT Resolution relating to the opening of bank accounts.

Mayor Cooper called to adopt the Resolution relating to the opening of bank accounts.

City Solicitor Mandalas read the Resolution.

Commissioner Patrick Gossett made a motion, seconded by Commissioner Mills to adopt the Resolution related to banking. (Kuhns – aye, Sharp – aye, Gossett – aye, Cooper – aye, Mills – aye, Zellers – aye, McGuinness – aye.) Motion carried unanimously.

CORRESPONDENCE

1. Email received September 18, 2015 from Cee Cee (Cynthia C.) and Edward Alexander. 65 Park Avenue, requested that the Commissioners consider the effect that the July ordinance have on residential constituents and vote to appeal.
2. Email received September 18, 2015 from Donna Mabry, address unknown, requested the Commissioners to stay steadfast in their decision to protect residential neighborhoods, which are signature assets for the town.
3. Email received September 18, 2015 from Alan O’Leary, address unknown, requesting that the Commissioners take whatever steps are necessary to endorse their existing action on residential zoning and

set a referendum date if necessary.

4. Email received September 18, 2015 from Kate and Bunky Markert, 520 New Castle Street Extended, are in support of the diligent work the Commissioners have done in crafting reasonable and effective changes to the zoning code and urged the Commissioners to uphold the changes and to continue to evaluate other recommendations that may serve the neighborhoods.

APPROVAL OF MINUTES

Minutes of the February 9, 2015 Workshop Meeting and August 21, 2015 Regular Meeting were distributed prior to the meeting. Minutes of the February 20, 2015 Special Workshop Meeting, March 20, 2015 Special Workshop Meeting and September 9, 2015 Workshop Meeting were not available for approval.

Commissioner Mills made a motion, seconded by Commissioner McGuinness, to approve the February 9, 2015 Minutes of the Mayor & Commissioners Workshop Meeting. Motion carried unanimously.

Commissioner Mills made a motion, seconded by Commissioner McGuinness to approve the August 21, 2015 Minutes of the Mayor & Commissioners Regular Meeting. Motion carried unanimously.

REPORT OF POLICE DEPARTMENT

Police Chief Keith Banks presented the report of the Police Department for the month of August 2015. There were 62 criminal, 507 traffic and 70 civil charges made during the month. Thirty-five traffic crashes were investigated. On September 12, 2015, the Rehoboth Beach Police Department participated in the National Drug Takeback Day initiative. Five remaining seasonal officers will be working on weekends only until Sea Witch Weekend. The Dispatch Center handled 740 police incidents, 393 ambulance incidents, 610 traffic stops, assisted other agencies seven times during the month and 9-1-1 calls totaling 789 were received. On September 21, 2015, the 9-1-1 Communications Center will be moving to the Emergency Operations Center (EOC) in Georgetown, DE. Rehoboth Beach citizens and businesses will not notice any change to the service when they call 9-1-1 or the non-public line. In general, the Noise Ordinance has worked well, and the Police Department is more cognizant of noise issues. Changing from the noise meter to plainly audible has been a big help to the Department. For the most part, people have been cooperative. Police Chief Banks and City Manager Lynn are currently in the process of putting together a comprehensive report to bring back to the Commissioners.

REPORT OF REHOBOTH BEACH VOLUNTEER COMPANY

Mr. John Meng of the Fire Company reported that there were 75 crew calls, 11 alarms and assisted other fire departments five times for the month of August 2015. The Commissioners were thanked for the UTV Ranger which had been used five times during August. The Fire Company requested that the trees branches be trimmed on Bayard Avenue because the fire apparatus keeps hitting them.

REPORT OF BUILDING & LICENSING DEPARTMENT

Assistant Building Inspector Stephen Kordek presented the report of the Building & Licensing Department for August 2015. During the month, 83 permits were issued for a value of work totaling \$2,649,600.02. Fees collected totaled \$69,409.30 for the month. Processing fees were received in the amount of \$1,660.00. The Board of Adjustment heard no cases in August. No restaurant applications were received in August. Thirteen notices of violation were issued during the month. There were 35 building inspections, eight plumbing inspections, two building re-inspections, five meetings regarding trees and 36 meetings regarding new projects.

REPORT OF PLANNING COMMISSION

Vice Chair David Mellen presented the report of the Planning Commission. The Regular Meeting was held on September 11, 2015. A Preliminary Review was held on the matter of the Minor Subdivision request for the properties located at 1028 and 1030 Scarborough Avenue Extended. Although the property is zoned C3, the townner intends to have the property developed as residential which he feels is consistent with the other properties on the street. The Planning Commission found the application to be complete, and a motion was introduced to move the application to a full Public Hearing at the October meeting. The vote was unanimous. The Planning Commission continued its State mandated 5-year review of the 2010 Comprehensive Development Plan (CDP). The Commission reviewed and edited the draft report that had been prepared by Mr. Kyle Gulbranson which both summarizes the current status of the action items from the 2010 CDP and also highlights current issues that the City is dealing with. It is expected that the Commission will be able to review the updated draft and conclude its work on this document at the October meeting. The Chief Building Inspector and City Solicitor provide a status updated on the Baymart project application. There are still a number of issues being discussed by Building & Licensing and the Applicant that would preclude bringing the project to the Planning Commission to initiate a Site Plan Review at the October

meeting. There are no new partitioning requests that have been submitted. The next Regular Meeting will be held on October 9, 2015 at 3:00 p.m.

OLD BUSINESS

There was none.

NEW BUSINESS

Mayor Cooper called to receive the certificate of the City Manager as to the sufficiency of the petition filed with the Commissioners at their August 21, 2015 meeting requesting the Commissioners reconsider an ordinance amending the Zoning Code which was adopted on July 17, 2015.

City Manager Sharon Lynn read the certificate of sufficiency. On August 21, 2015 at the Regular Meeting, 43 referendum petitions were filed with the Commissioners calling for the reconsideration of the zoning ordinance adopted by the Commissioners on July 17, 2015, Ordinance No. 0715-01, pursuant to Section 41A(d) of the City Charter, or that a referendum be held on the Ordinance. Pursuant to Section 41A(b) of the Charter, the petitions needed to be signed by 402 persons on the Books of Registered Voters, which equals 40% of the total number of voters who voted in the preceding annual municipal election. Pursuant to Section 41A(e) of the Charter, on September 4, 2015, City Manager Lynn reviewed the 43 referendum petitions for sufficiency in the presence of the City Solicitor, Election Clerk (Donna Moore), an attorney for the circulators and other members of the public. On that day, she preliminarily certified 391 signatures as qualifying pursuant to Section 41A of the Charter. On September 8, 2015, City Manager Lynn sent certified letters to 25 petition circulators advising them of the Certificate of Insufficiency concerning the petitions. Pursuant to Section 41A(e) of the Charter, City Manager Lynn received notice of the circulators' intention to amend within two days of their receipt of the Certificate of Insufficiency. Among the petition circulators that filed notice of intention to amend, City Manager received nine amended supplementary petitions within five days of their receipt of the Certificate of Insufficiency, pursuant to Charter Section 41A(e). On September 15, 2015, City Manager Lynn reviewed the signatures of each of the names of the nine amended supplementary petitions and certified an additional 21 signatures as qualifying pursuant to Section 41A of the Charter. She certified that 43 referendum petitions and nine amended supplementary petitions concerning Zoning Ordinance 0715-01 contain a total of 412 qualifying signatures pursuant to the requirements of City Charter Section 41A. City Manager Lynn determined that the referendum petitions are sufficient pursuant to Section 41A of the City Charter.

City Solicitor Mandalas acknowledged that the Commissioners did not have any involvement in the certification process.

Mayor Cooper called to take any timely action necessary to comply with Section 41A of the City Charter in regard to the petition filed with the Commissioners at their August 21, 2015 meeting requesting the Commissioners reconsider an ordinance amending the Zoning Code which was adopted on July 17, 2015.

City Solicitor Mandalas noted that Section 41A of the Charter is the procedure for referendum which requires reconsideration of an adopted ordinance. Section 41A(e) states that if the petition or amended petition is certified sufficient, the City Manager shall promptly present the Certificate to the Commissioners at the next Regular Meeting, and the Certificate shall then be a form of determination as to the sufficiency of the petition. This occurred with regard to the prior item of this agenda. Section 41A(i) provides that the Commissioners shall reconsider the referred ordinance at the first Regular Meeting after the petition for referendum has been finally determined to be sufficient. If the Commissioners fail to repeal the referred ordinance, the referred ordinance shall be submitted to the voters of the City at an election. Section 41A(j) provides that the vote of the residents and property owners of the City shall be held not less than 30 days and no later than 60 days from the date the petition is determined to be sufficient. Tonight, it is put for the Commissioners to either repeal the ordinance or a referendum election would be scheduled that would occur between 30 and 60 days from September 16, 2015.

Commissioner McGuiness made a motion, seconded by Commissioner Kuhns, following Section 41A of the Charter to repeal Zoning Ordinance No. 0715-01 adopted July 17, 2015.

Commissioner Mills was comfortable with the zoning package, but when he made the motion to adopt the ordinance, the natural area requirement for ribbon parking and the off-street parking components were taken out of it. He was not in favor of voting to repeal the ordinance. The petition is not representative of all the voters. The majority of potential voters are not on the petition. The only way to remedy that is to go for a referendum. If the vote fails, he intends to affirm the zoning code.

Commissioner McGuinness believed that on July 17, 2015 as a last effort, she had suggested taking this to referendum. In two months, the Commissioners could get together and have a cross-section of the community and have it inclusive to come up with a better option. She suggested that a task force should be formed tonight and add extra meetings. In two months, the Commissioners could have a better ordinance.

Commissioner Kuhns said that this petition was not signed by all the voters. It represents 50% of all the voters. The certification was for 412 signatures at 40%. The expense of going to referendum could be avoided. He agreed with Commissioner McGuinness in July 2015 when the vote was put on the table, that there are more things to do with this zoning plan. At least three of the Commissioners who voted affirmatively admitted that there was still a lot of work to do. The Commissioners need to get the public and the community involved because it affects the entire community.

Commissioner Zellers believed that the zoning changes which were passed at the July 17, 2015 meeting are reasonable and necessary. Homes are being developed to the maximum with little or no regard to trees, drainage or natural area. This ordinance mandates increased natural area and a reduction in maximum lot coverage. It will allow for more green space, light, air; and it will contribute and promote the health, safety and welfare of the community. Commissioner Zellers was comfortable moving forward with the adopted ordinance, and she will vote not to repeal it. She will also support moving towards a referendum if it becomes necessary.

Commissioner Toni Sharp reflected on the consensus of the Commissioners about green space and natural area. It was one of the Commissioners' primary things they wanted to solve. In order to solve that, the changes on the table are reasonable. Having agreed to that as a goal is something very important, and the Commissioners need to keep in mind that it delivers what they intended at the beginning of their discussions.

Commissioner Gossett said that with regard to the initial concerns heard from citizens, the Commissioners set out on a plan to address several different issues such as noise, pools, setbacks, zoning and vacation rentals. This is still part of the plan. There has been nothing additional which has been presented to change the opinion. If there are enough voices that feel a referendum is necessary, then that is the process to go forward.

Commissioner McGuinness thought it should have gone to a referendum in July 2015 and not put everybody in a nonconforming status. This is about repealing the ordinance and doing the work that was promised two months ago. A task force could have been formed in July. Her choice is not for the this issue to go to referendum. She would rather take the two months, save the time and money, include people and get to something that is tweaked. In the meantime, a task force should be formed.

City Solicitor Mandalas acknowledged that if this goes to referendum and is defeated by the voters, the ordinance would be nullified. The previous ordinance would be in effect. The Commissioners could not adopt the same ordinance in the same form in the next six month period. If this goes to a referendum election, the pending ordinance doctrine would be in effect. Until the ordinance is defeated, it is pending. Nothing can be submitted inconsistent with the ordinance that is pending.

Mr. Tom McGlone, 318 Laurel Street, was in support of the changes to the zoning code. The reason he signed the petition is for it to be meant to be a wakeup call to the elected officials that they need to be responsive to the constituents.

Ms. Linda Kauffman, 206 Laurel Street, noted that with regard to the petition, some people were approached with inaccuracies. Many people signed the petition because of misinformation. The City needs to take an active lead on getting the facts out there.

Ms. Lori Bloxom, 9 Country Club Drive, asked which set of rules will be in effect as to who will get to vote.

Mayor Cooper noted that the rules in Section 41A of the Charter will be in effect. It refers back to the general voting and will follow all identical to the municipal election.

City Solicitor Mandalas noted that Section 41A(k) of the Charter lays out the voting and who will be eligible to vote.

Ms. Judy Griffing, 71 Lake Avenue, thought that a task force should be put together. A lot of issues in the past two months have caused a lot of harm.

Mr. Hoyte Decker, Laurel Street, asked what the Commissioners will do with the proposed legislative actions if the referendum does not pass.

Mayor Cooper said that the Commissioners would be prejudging it to say what the outcome would be or what the next step would be.

Commissioner Sharp noted that when the Commissioners first started talking about a task force, it was relevant to the parking that the Commissioners took out of the zoning because they wanted to take the first step with the community to talk about parking. The task force was not intended to look at zoning.

Commissioner McGuiness said that parking should have its own task force as well and look at everything from meters to parking permits, spaces, curb cuts, etc. The Commissioners still need to bring people to the table and bring them in as part of the process.

(Kuhns – aye, Sharp – no, Gossett – no, Cooper – no, Mills – no, Zellers – no, McGuiness – aye.) Motion failed for lack of a majority.

City Solicitor Mandalas noted that in Section 41A(j) that if the Commissioners fail to hold a referendum within the time specified, the ordinance for which the petition was filed shall be deemed to be repealed at the expiration of 60 days from the day the petition was considered to be sufficient and shall not be passed in the same form for a period of six months from the effective date of repeal. If a referendum election does not occur 60 days from September 17, 2015, the ordinance will be effectively repealed.

Commissioner Mills made a motion, seconded by Commissioner Gossett, to affirm Ordinance No. 0715-01 adopted July 17, 2015 which was subject to the petition and to set the date of the referendum according to the Charter on November 7, 2015.

City Solicitor Mandalas noted that there are no challenges or problems with sending out factual information from the City to all those who are eligible to vote. There are no provisions for entity voting in Section 41A of the Charter. Information on voting can be found in Section 41A(k) of the Charter. He will advise the City Manager with regard to absentee voting, and the City Manager and Election Clerk will make a determination on that.

Mayor Cooper noted that an owner must be registered by the second Friday before the referendum which is October 30, 2015. No provisions for entity voting.

Commissioner Mills suggested that the information on voting should be put on a webpage on the City website and a mailing could be done with voter eligibility information and content as a package.

Mayor Cooper gave his presentation. The ordinance was passed on July 17, 2015 after many residents called on the City to do something about the problems of noise, pools, congestion on residential streets and new houses that are out of character with the neighborhoods in which they were built. The Mayor and Commissioners first began discussion of these issues at a joint meeting with the Planning Commission on September 12, 2014. Following that initial meeting, there were 18 regular and special meetings of the Mayor and Commissioners to develop solutions to the multiple issues presented. The Mayor and Commissioners received several hundred letters and emails regarding these issues. This ordinance tweaks the zoning code in response to changes occurring in the character of the residential neighborhoods of the City. Neighborhoods are being transformed with the demolition of modest cottages to make way for houses that stretch the zoning code to its limit. Included in the ordinance are: 1. R-1 and R-2 districts, change from 50% to 40% the maximum percentage of a lot permitted to be covered by buildings and structures. 2. R-1 and R-2 districts, change from 40% to 50% the minimum percentage of a lot that must remain as natural area. 3. All residential districts, add the requirement that 50% of the front yard setback remains as natural area. 4. R-1 and R-2 districts, reduce the Floor Area Ratio from 0.60 to 0.50 if the property incorporates a swimming pool. 5. R-1 and R-2 districts, reduce the Floor Area Ratio from 0.60 to 0.30 for the gross lot area in excess of the first 5,000 square feet. 6. R-1 and R-2 districts, limit the maximum dwelling size to 4,500 square feet and 6,000 square feet in the R-1(S) district. 7. R-1 and R-2 districts, change the rear yard setback from 10 to 15 feet. 8. R-1 and R-2 districts, permit accessory structures to encroach into the rear yard and one side yard to within 4 feet of the property line. This ordinance does not change the requirements for off-street parking, does not prohibit the construction of porches, does not mandate the construction of big boxes, does not make every existing house nonconforming or prevent houses from being remodeled or expanded and does not change the fact that a nonconforming house can be replaced in-kind if damaged or destroyed by an act of God. The zoning code permits up to 50% of the area of lots in R-1 and R-2 districts be covered with buildings and structures.

The increased coverage leads to less light and air and dramatically increases stormwater runoff – exacerbating drainage issues in the City. This ordinance will reduce permitted lot coverage to 40% - more in line with traditional development patterns. The zoning code requires at minimum 40% of the area of lots in R-1 and R-2 districts remain as natural area – covered by grass, trees, mulch and the like. The opportunity to increase natural area is directly proportional to reducing lot coverage. This ordinance increases minimum natural area to 50% of the lot area, increasing the opportunity for more and healthier trees. It also ensures more rainfall is infiltrated into the ground thereby reducing runoff to the lakes and ocean. Currently the zoning code does not require any of the front yard setback area remain as a natural area. The entire front yard could be paved over or covered with other impervious surfaces. This ordinance requires that a minimum 50% of the front yard setback area remain as a natural area, ensuring that properties contribute to the aesthetics of the streetscape and fit with the character of the neighborhood. Currently a swimming pool counts toward lot coverage but is not used in the calculation of Floor Area Ratio (FAR). Over the last year of investigation, it became clear that a swimming pool adds to the intensity of use of properties and often the noise carrying over into neighboring homes. This intensity of use however is not reflected in the FAR. In-ground pools, because of their deep excavation, negatively impact existing and potential trees. To mitigate these impacts, this ordinance will reduce the FAR from 0.6. to 0.5. for lots in R-1 and R-2 districts that incorporate a swimming pool. Currently FAR is totally proportional to lot area. The majority of lots in the City are 50 x 100 feet or 5,000 square feet. There are a number of larger lots, some wider, some deeper and a few wider and deeper. A house built to the maximum on a large lot can overwhelm its neighbors and/or neighborhood. This ordinance, in the R-1 and R-2 districts, maintains the FAR at 0.6. for the first 5,000 square feet of a lot but decreases it to 0.3. for the square footage in excess of 5,000 square feet. Overly large houses overwhelm their neighbors, are out of place and detract from the rhythm of neighborhoods. This ordinance will limit the total floor area of a dwelling in R-1 and R-2 districts to 4,500 square feet and to 6,000 square feet in the R-1(S) district. The zoning code requires a rear yard setback at least 10 feet in depth in R-1 and R-2 districts. The 10 foot setbacks are not in keeping with good planning practices. This ordinance will increase the rear yard setback to a minimum of 15 feet in depth in R-1 and R-2 districts. Currently the zoning code permits an accessory structure to encroach into one side yard or the rear yard up to the property line. The wall on the property line must be of masonry and the adjoining property owner must give consent. This ordinance will allow an accessory structure to encroach into both the rear setback and one side yard setback but not closer than 4 feet to the property lines. The City's residential neighborhoods are being redeveloped at a fairly rapid rate. Without exception, the new construction is larger and covers more of the lot than what is being removed. Many of the provisions of the zoning code are not adequately protecting the character of the neighborhoods. It is not realistic to expect that Rehoboth can be frozen in time, but reasonable and measured steps can be taken to sustain what makes it so special. This zoning ordinance was carefully drafted in response to citizen requests to help preserve the character while allowing for flexibility of design.

(Kuhns – aye, Sharp – aye, Gossett – aye, Cooper – aye, Mills – aye, Zellers – aye, McGuinness – aye, since the pathway of repeal did not come to fruition, and months ago she had suggested this previously, and she would still highly recommended that the Commissioners get a group or task force together.) Motion carried unanimously.

Mayor Cooper called to discuss the status of the City Hall Project including the current cost estimate.

Mr. Rick DiSabatino of EDiS Company noted that the first bid package was sent out, and bids were received this week for the temporary modular trailer units. Monies allocated in the budget were in the amount of \$306,000.00, and the low bid was in the amount of \$252,550.00. The bids have been reviewed, and he is in the process of tabulating them for formal submission to the City and USDA. Mr. DiSabatino reported that estimate for new construction is based on original estimates of the updated advanced drawings which will be completed next week. Currently, the total for the construction costs in the project budget is \$13,523,841.00. Next week, the budget numbers for the new City Hall will be available. Bid package Nos. 2 & 3 are out for bid. All total, there are five contracts. Mayor Cooper noted that the borrowing will need to be finalized with PNC Bank.

Mayor Cooper called to consider award of contract for the installation and rental of temporary mobile offices as a part of the City Hall Project, for which bids will be received and opened on September 15, 2015.

Commissioner Mills made a motion, seconded by Commissioner Sharp, to authorize the City Manager to enter into the contract with Williams Scotsman Inc. for trailers in the amount of \$252,550.00 subject to USDA approval and subject to the City Manager with the latest cost estimates feeling comfortable that the project is on budget.

Mayor Cooper called to consider award of contract for the Y2015 Street Repaving and Repairs Program, Project No. 2015-2, for which bids were received and opened on September 3, 2015.

City Manager Lyn noted that two bids were received, and the low bid is the recommended bid to Jerry's Inc. in the amount of \$279,411.80. The bid is over budget. The Add Alternate work will be reduced to keep the project within budget. The project is to pave Oak Avenue between First and Second Streets and Hickman Street between State Road and Laurel Street.

Mayor Cooper noted that the motion would be to issue the contract up to amount of the appropriation of the budget amount less engineering costs, \$250,000.00.

Commissioner Mills, seconded by Commissioner Kuhns, to issue the street paving bid to Jerry's Inc. up to the budgeted amount less any engineering costs. (Kuhns – aye, Sharp – aye, Gossett – aye, Cooper – aye, Mills – aye, Zellers – aye, McGuinness – aye.) Motion carried unanimously.

CITY MANAGER'S REPORT

City Manager Lynn reported that the parking revenue is projected to exceed the budgeted amount of \$3,613,334.00 by \$200,000.00. The parking meters will be closed for the season on September 20, 2015 at 12:00 a.m. With regard to the Parking Meter Department, the two fulltime individuals will be moving to 306 Rehoboth Avenue on September 29, 2015 in line with the demolition of the Parking Department building. At that time, Main Street will be moving to the Fishbowl in City Hall until everyone can relocate into the trailers. There is no firm date for the demolition of the Parking Department building. City Manager Lynn will be reviewing with Parking Meter Department staff everything that happened this summer with regard to parking meters, and she will be making recommendations at a later date to the Commissioners.

City Manager Lynn recommended the approval of the Street Aid expenditures:

09/07/2015	567	Delmarva Power	\$ 289.53 (Street Lights)
09/16/2015	568	Delmarva Power	\$8,560.18 (Street Lights)

Commissioner Mills made a motion, seconded by Commissioner McGuinness, to approve the Street Aid expenditures as presented. Motion carried unanimously.

COMMITTEE REPORT

There was none.

CITY SOLICITOR'S REPORT

There was nothing to report.

COMMISSIONER ANNOUNCEMENTS/COMMENTS

Commissioner Mills commented that on September 19, 2015 is the annual coastal cleanup at 9:00 a.m.

Commissioner Sharp commented that the Rehoboth Beach Homeowners Association picnic will be held on September 19, 2015 at 4:00 p.m.

DISCUSS ITEMS TO INCLUDE ON FUTURE AGENDAS.

Items to be included on the November Workshop Meeting agenda: 1. Discuss Charter to revise voter registration provisions and other changes to voter registration procedures. 2. Zoning task force.

Items to be included on a future agenda: 1. Parking task force.

CITIZEN COMMENT

Ms. Mable Granke, Scarborough Avenue Extended, said that if the Commissioners put together a task force, they should think it through very carefully because it is going to have to be evenly balanced. She urged the Commissioners to not lose year-round residential.

The next Workshop Meeting will be held on November 9, 2014 at 9:00 a.m.

There being no further business, Mayor Cooper declared the meeting adjourned at 8:53 p.m.

Respectfully submitted,

(Lorraine Zeller, Secretary)