



PUBLIC NOTICE

THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, January 20, 2012; 7:00 p.m.

AGENDA

1. Call to Order
2. Invocation, Pledge of Allegiance and Roll Call
3. Approval of Agenda
4. Consider filling the vacant office of Commissioner created by the resignation of Kathy McGuinness.
5. Correspondence
6. Approval of Minutes – Regular Meeting held on December 16, 2011
Workshop Meeting held on January 9, 2012
7. Report of Police Department
8. Report of Rehoboth Beach Volunteer Fire Company
9. Report of Building and Licensing Department
10. Report of Planning Commission
11. Public Hearing and consideration of a proposed ordinance that would amend the City Code by deleting Section 270-19(A)(1)(f) which section limits the hours a restaurant patio may be used.
12. Old Business
13. New Business
 - A. Presentation and possible adoption of the Force Main Alignment Study for the routing of the force main from the City's wastewater treatment plant to the proposed location of a new ocean outfall, which study was performed by GHD.
 - B. Consider granting additional funding in the amount of \$5,180 to the Rehoboth Beach Historical Society from the current year's budget.
 - C. Consider approval of two year contract with Parkmobile USA, Inc. to provide the City with a system for the payment of parking by mobile telephone.
 - D. Consider adoption of a resolution authorizing the City Manager to act on behalf of the City in regard to the City's application for financial assistance from the State for the Schoolvue Sanitary Sewer Replacement Project.
 - E. Consider award of contract for the Renovations to the Delaware Avenue Comfort Station Project for which bids were received and opened on January 12, 2012.
14. City Manager's Report
 - A. Approval of Street Aid Expenditures
15. Committee Report

16. City Solicitor's Report
17. Commissioner Announcements/Comments
18. Discuss items to include on future agendas.
19. Citizen Comment
20. Discuss the potential acquisition of land – Commissioner Mills.
 *This item will likely include an executive session as permitted by Title 29, Section 10004(b)(2) of the Delaware Code.
21. Adjournment

AGENDA ITEMS MAY BE CONSIDERED OUT OF SEQUENCE

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

**Next scheduled meeting – (Workshop) Monday, February 6, 2012; 9:00 a.m.

amw: 01/13/12; posted 01/13/12

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