

## **PUBLIC NOTICE**

THE COMMISSIONERS OF REHOBOTH BEACH Regular Meeting Friday, February 20, 2015; 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 August 4, 2014

Workshop Meeting held on September 8, 2014 Workshop Meeting held on October 6, 2014 Workshop Meeting held on November 10, 2014 Workshop Meeting held on November 25, 2014 Workshop Meeting held on December 8, 2014 Special Workshop Meeting held on December 19, 2014 Workshop Meeting held on January 5, 2015

Special Workshop Meeting held on January 16, 2015

Regular Meeting held on January 16, 2015

- 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 William A. Gibbs, Jr. of DR DEL LLC, to operate a new restaurant to be known as "The Dough Roller" pursuant to the City of Rehoboth Beach Municipal Code, Chapter 215 Restaurants. The restaurant will be located at 44 Rehoboth Avenue.
- 9. Report of Planning Commission
- 10. Old Business
  - A. Discuss possible Code changes to Chapter 227 Solid Waste and Chapter 270-27 Storage of Refuse including but not limited to: Timeline for putting out refuse-yard waste-recycling for collection and for retrieving containers in the residential areas to include addressing refuse put curbside for collection and non-collection days, e.g. on Saturdays; feasibility of the City providing special pickup service, screening of refuse-yard waste-recycling containers; elimination of commercial refuse collection services by the City and miscellaneous updates to Code Commissioners Mills and McGuiness.

## 11. New Business

A. Consider approval of additional task orders with the engineering firm GHD for work related to the design, permitting and construction of the City's wastewater outfall and wastewater plant improvements.

- B. Consider approval of a task order with the engineering firm GHD for conducting a stormwater evaluation as called for and outlined in the Record of Decision issued by the Delaware Department of Natural Resources and Environmental Control on January 5, 2015, which Record of Decision relates to the construction of the City's wastewater outfall.
- C. Consider authorizing and directing the Mayor to request the State Legislature to amend the City Charter Sections 29(a)(36) and 40(q), modifying the permitted amount for the total indebtedness of the City in order to accommodate two proposed projects.
- 12. City Manager's Report
  - A. Approval of Street Aid Expenditures
- 13. Committee Report
  - A. Streets and Transportation Commissioner Sargent
    - 1. Discuss issues related to increasing pedestrian safety in the presence of bicycles on the Boardwalk.
- 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, March 9, 2015; 9:00 a.m.

amw: 02/13/15; posted 02/13/15

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