



PUBLIC NOTICE

THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, May 20, 2011; 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 – Regular Meeting held on March 18, 2011
Workshop Meeting held on April 4, 2011
Regular Meeting held on April 15, 2011
Special Meeting held on April 15, 2011
Executive Session held on April 15, 2011
6. Public Hearing on and consideration of a proposed ordinance that would amend Section 270-4 of the City Code amending the definition of sidewalk within the Zoning Code to permit a walkway leading to a main entry to be up to five feet wide, an increase from the present three feet.
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. Old Business
 - A. Continue discussion of limiting stopping at and the use of transit stops to fixed route operators only and the solicitation by taxi operators and others on public streets.
12. New Business
 - A. Consider approval of Task Orders, submitted by GHD, regarding field work required for the City's request for an ocean outfall permit – Mayor Cooper.
 1. Task Order No. 3.2 to perform the Archeological Survey of the area potentially affected by construction of the outfall.
 2. Task Order No. 7.1 to perform the Force Main Alignment Study which will determine the optimal route for the pipe from the treatment plant to the outfall.
 3. Task Order No. 3.3 to perform four soil borings in the ocean along the proposed alignment of the outfall.
 - B. Consider a proposed ordinance to amend Section 88-16 of the City Code related to reducing the portion of the year that dogs and other animals are prohibited from the beach and Boardwalk – Commissioner Zellers.

- C. Consider approval of a proposal from Delmarva Power to provide twelve street lights and poles on the west side of Scarborough Avenue – City Manager.
- 13. City Manager’s Report
 - A. Approval of Street Aid Expenditures
- 14. Committee Report
- 15. Consider approval of a proposed Mutual Agreement with 2 St. Lawrence Street LLC, which would resolve ownership issues relating to the property extending to the Atlantic Ocean and originating from the easternmost boundary of property located at 2 St. Lawrence Street designated as Lot Nos. 25, 26, 27 & 28, Block 33, as shown on a plot of lots of Rehoboth Heights, said plot being of record in the Office of Recorder of Deeds, in and for Sussex County, in Deed Book No. 264 at Page No. 410.
 - Note: In accordance with the open meeting exception for discussions involving pending or potential litigation provided at *29 Del. C §10004(b)(4)*, some or all of this item may be conducted in executive session closed to the public.
- 16. City Solicitor’s Report
- 17. Commissioner Announcements/Comments
- 18. Discuss items to include on future agendas.
- 19. Citizen Comment
- 20. 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, June 6, 2011; 9:00 a.m.

amw: 05/13/11; posted 05/13/11

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