

## **PUBLIC NOTICE**

THE COMMISSIONERS OF REHOBOTH BEACH Regular Meeting Commissioners Room Friday, August 21, 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 Special Workshop Meeting held on January 16, 2015
  - Workshop Meeting held on February 9, 2015 Special Workshop Meeting held on February 20, 2015 Special Workshop Meeting held on February 20, 2015 Workshop Meeting held on April 6, 2015 Special Workshop Meeting held on April 13, 2015 Workshop Meeting held on May 4, 2015 Special Workshop Meeting held on May 15, 2015 Special Workshop Meeting held on May 29, 2015 Regular Meeting held on July 17, 2015 Workshop Meeting held on August 10, 2015 Special Meeting held on August 10, 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 Nicholas Benz of Dogfish Head Inc., to replace the existing "Dogfish Head Brewings & Eats" restaurant with a new building and patio pursuant to the City of Rehoboth Beach Municipal Code, Chapter 215 Restaurants and Section 270-19(A) Use Restrictions; Patios. The restaurant is located at 320 Rehoboth Avenue.
- 9. Report of Planning Commission
- 10. Old Business
  - A. Consider adoption of an ordinance amending Chapter 270 of the City Code, Section 270-35, related to the requirements for off-street parking for residential units, which ordinance was the subject of a public hearing held on July 17, 2015.
    - \*\*\* No public comment will be permitted on this agenda item since it was the subject of a previous public hearing.
- 11. New Business
  - A. Consider authorizing the execution of a contract with EDiS Company for management services related to the construction of the new City Hall, Parking Meter Building and other related work.

- B. Consider adoption of a resolution authorizing and directing the Mayor to execute all documents necessary to proceed with the issuance of debt obligations of up to \$18,000.000 to finance the City Hall Complex Project.
- C. Consider adoption of a resolution authorizing and directing the Mayor to execute all documents necessary to proceed with the issuance of debt obligations of up to \$52,500,000 to finance the Ocean Outfall Project and related wastewater improvements.
- 12. City Manager's Report
  - A. Approval of Street Aid Expenditures
- 13. Committee Report
- 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) Wednesday, September 9, 2015; 9:00 a.m.

\*\*Next scheduled meeting – (Workshop) Wednesday, September 9, 2015; 9:00 a.m amw: 08/14/15; posted 08/14/15

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