



## ***PUBLIC NOTICE***

### THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, September 17, 2010; 7:00 p.m.

### **AGENDA**

1. Call to Order
2. Administration of Oath of Office to newly elected Commissioners
  - A. Pat Coluzzi, Commissioner
  - B. Stan Mills, Commissioner
3. Invocation, Pledge of Allegiance and Roll Call
4. Approval of Agenda
5. Election of Officers
  - A. Vice Mayor – Pat Coluzzi
  - B. Secretary – Kathy McGuiness
  - C. Assistant Secretary – Ann Womack
  - D. Treasurer – Priscilla Smith
  - E. Assistant Treasurer – Paula Simpson
6. Adopt Resolution relating to the opening of bank accounts.
7. Correspondence
8. Approval of Minutes – Workshop Meeting held on August 9, 2010  
Regular Meeting held on August 20, 2010
9. Report of Police Department
10. Report of Rehoboth Beach Volunteer Fire Company
11. Report of Building and Licensing Department
  - A. Permit of Compliance request for Liew Thanibutra of TNK Corporation, to operate a new restaurant to be known as “Lily Thai Cuisine”, to serve food and alcohol pursuant to the City of Rehoboth Beach Municipal code, Chapter 215 – Restaurants. The restaurant will be located at 10 North First Street.
12. Report of Planning Commission
13. Old Business
  - A. Continued discussion of City financial matters to include a draft 5-year City capital improvement plan and continued discussion on the potential for additional revenue including, but not limited to:
    1. Increasing the property tax.
    2. Increasing the rate of the existing gross receipts tax on residential rentals.
    3. Establishing a gross receipts tax on hotels and motels.
    4. Establishing a gross receipts tax on the rental of commercial real estate.

14. New Business
  - A. Discuss the status of the current year budget and ways to potentially simplify the monthly financial reports – Commissioner Sargent.
  - B. Consider adoption of a proposed Investment Policy for the City’s money as required by GASB 40 and recommended by the City’s auditors.
15. City Manager’s Report
  - A. Approval of Street Aid Expenditures
16. Committee Report
17. City Solicitor’s Report
18. Commissioner Announcements/Comments
19. Discuss items to include on future agendas.
20. Citizen Comment
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, October 4, 2010; 9:00 a.m.

amw: 09/10/10; posted 09/10/10

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