



PUBLIC NOTICE

THE COMMISSIONERS OF REHOBOTH BEACH

Regular Meeting

Friday, December 20, 2013; 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 November 15, 2013
Special Meeting held on December 2, 2013
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 Frankis of GT Rehoboth Avenue LLC, to operate a new restaurant to be known as “The Greene Turtle Sports Bar & Grille” pursuant to the City of Rehoboth Beach Municipal Code, Chapter 215. The restaurant will be located at 52B Rehoboth Avenue.
9. Report of Planning Commission
10. Old Business
11. New Business
 - A. Consider approving an amendment to the lease the City has with the Rehoboth Beach Historical Society, for the Rehoboth Museum building, that would remove the requirement that the Historical Society pay additional rent under a 2008 amendment to the original lease. The practical effect of approving this amendment is, as the Historical Society approaches Phase 2 of museum construction, to forgive the \$125,000 balance of a \$250,000 loan extended to the Historical Society in 2008 which funding was used for Phase 1 construction.
 - B. Consider adoption of an ordinance to amend Chapter 215 – Restaurants of the City Code clarifying and establishing that, in all cases, adding, enlarging or modifying a restaurant patio is an extension and/or modification of the premises of the restaurant – Mayor Cooper.
 - C. Consider award of contract for the Fire Hydrant Painting and Maintenance Project for which bids were received and opened on November 21, 2013.
 - D. Consider award of contract for the Schoolvue Sanitary Sewer Replacement Project for which bids were received and opened on October 9, 2013.
 - E. Consider accepting the recommendation of the Audit Committee approving the audit as prepared by the auditing firm Barbacane, Thornton & Co. for the City’s fiscal year ended March 31, 2013.
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. 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, January 6, 2014; 9:00 a.m.

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

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