

**MAYOR AND COMMISSIONERS MEETING
CITY OF REHOBOTH BEACH**

October 31, 2014

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 11:16 a.m. by Mayor Samuel R. Cooper on Friday, October 31, 2014 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

City Solicitor Glenn Mandalas gave the Invocation followed by the Pledge of Allegiance.

ROLL CALL

Present: Commissioner Toni Sharp
 Commissioner Patrick Gossett
 Commissioner Bill Sargent
 Mayor Samuel R. Cooper
 Commissioner Stan Mills
 Commissioner Lorraine Zellers
 Commissioner Kathy McGuiness

Also in attendance was: City Manager Sharon Lynn
 City Solicitor Glenn Mandalas

The purpose of this Special Meeting was for the Mayor and Commissioners to:

- A. Conduct a strategy session to include receiving legal advice and opinion from the City Solicitor in regard to potential litigation relating to the Moratorium Ordinance (Ord. No. 1014-01) adopted on October 17, 2014.

Mayor Cooper noted that this item may include an executive session because it involves the Commissioners receiving legal advice and opinion from an attorney regarding potential litigation as permitted by 29 Del.C. Section 1004(b)(4).

City Solicitor Mandalas said that concerns have been brought to the Commissioners, and he wanted to make the Commissioners aware of the threat of litigation with at least one of them, and have a brief discussion.

Commissioner Bill Sargent made a motion, seconded by Commissioner Kathy McGuiness, to move to Executive Session at 11:18 a.m. for the purpose of seeking advice from the City Solicitor with respect to matters before the Commissioners. Motion carried unanimously.

Commissioner Sargent made a motion, seconded by Commissioner Stan Mills to reconvene to the public forum at 12:34 p.m. Motion carried unanimously.

- B. Consider any appropriate action concerning potential litigation relating to the Moratorium Ordinance (Ord. No. 1014-01) on October 17, 2014.

No action was taken. The Special Meeting will reconvene on November 10, 2014 after the Workshop Meeting.

There being no further business, Mayor Cooper adjourned the Special Meeting at 12:35 p.m.

Respectfully submitted,

(Lorraine Zellers, Secretary)