



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 8, 2023**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. ACCEPTANCE OF THE FY24 ACTION PLAN AND THE EXPENDITURES FOR FY24 CDBG ENTITLEMENT FUNDS, FY23 PROGRAM INCOME AND FY24 PROGRAM INCOME**
SPONSORED BY COUNCILOR CULLEN
 - B. AMENDMENT OF FISCAL YEAR 2023 SCHEDULE OF FEES FOR CEMETERY COLUMBARIA NICHES FEES**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. AMENDMENT OF FY2023 SCHEDULE OF FEES TO ADD OUTDOOR DINING FEE FOR USE OF PUBLIC PARKING SPACES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. PUBLIC FORUM**

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.
- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
 - A. February 22, 2023 – Regular Meeting**
 - B. March 1, 2023 – Workshop Session**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. AUTHORIZATION OF ANNUAL APPRAISAL OF REAL ESTATE FOR FISCAL YEAR 2024 (TAX YEAR 2023)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - 2. ACCEPTANCE OF THE FY24 ACTION PLAN AND THE EXPENDITURES FOR FY24 CDBG ENTITLEMENT FUNDS, FY23 PROGRAM INCOME AND FY24 PROGRAM INCOME**
SPONSORED BY COUNCILOR CULLEN



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3. AMENDMENT OF FISCAL YEAR 2023 SCHEDULE OF FEES FOR CEMETERY COLUMBARIA NICHES FEES

SPONSORED BY MAYOR CARRIER BY REQUEST

4. AMENDMENT OF FY2023 SCHEDULE OF FEES TO ADD OUTDOOR DINING FEE FOR USE OF PUBLIC PARKING SPACES

SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B21048 RFP22-002 DESIGN CONSULTING SERVICES FOR THE FIFTH AND GROVE STREETS RECONSTRUCTION AMENDMENT #2

SPONSORED BY MAYOR CARRIER BY REQUEST

2. B23053 PURCHASE OF A 2022 XL FORD F250 CREW CAB FOR COMMUNITY SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board (Muffett-Lipinski) | 16. Ordinance Committee (Shanahan) |
| 2. Planning Board (Cullen) | 17. Parking Commission (Hinkel) |
| 3. Appointments Committee (Williams) | 18. Pool Advisory Committee (Hackett) |
| 4. Arena Commission (Hackett) | 19. Racial Equity and Inclusion Ad-Hoc Committee (Nemeth) |
| 5. Arts Commission (Nemeth) | 20. Recreation Advisory Board (Shanahan) |
| 6. Board of Health (Thibodeaux) | 21. Solid Waste Advisory Commission (Muffett-Lipinski) |
| 7. Collaborative City Council and School Board (M-Lipinski) | 22. Transportation Advisory Commission (Williams) |
| 8. Conservation Commission (Williams) | 23. Waterfront TIF Advisory Board (Shanahan) |
| 9. Downtown TIF Advisory Board (Hinkel) | 24. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 25. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. Cochecho Waterfront Development Advisory Committee (Carrier) |
| 12. Heritage Commission (Nemeth) | 27. Dover Main Street (Carrier) |
| 13. Legislative Liaison (Shanahan) | 28. Strafford Regional Planning Commission (Williams) |
| 14. Library Board of Trustees (Thibodeaux) | 29. Government Affairs (Carrier) |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

B. RESOLUTIONS

1. APPROVAL OF LETTER IN SUPPORT OF NHDOT RAISE 2023 GRANT PROPOSAL

SPONSORED BY MAYOR CARRIER BY REQUEST

2. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE CHARITABLE FOUNDATION GRANT

(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 22, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

3. AUTHORIZATION TO ACCEPT AND EXPEND LEAD SERVICE INVESTIGATION AGREEMENT GRANT

(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 22, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING



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- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**