

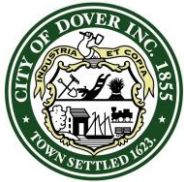
CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 28, 2024**
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. FISCAL YEAR 2025 BUDGET APPROPRIATIONS, FEES, AND CAPITAL IMPROVEMENTS PROGRAM – SCHOOL PORTION ONLY
(CITY PORTION PUBLIC HEARING TO BE HELD ON MARCH 20, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - B. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT AWARD GRANT MPU22-126 FROM NH BUSINESS AND ECONOMIC AFFAIRS
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - C. ACCEPTANCE OF THE FY25 ACTION PLAN AND THE EXPENDITURES FOR FY25 CDBG ENTITLEMENT FUNDS, FY24 PROGRAM INCOME, AND FY25 PROGRAM INCOME
SPONSORED BY COUNCILOR CULLEN**
- 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 – PRESENTATION OF FY2023 AUDIT AND ANNUAL COMPREHENSIVE FINANCIAL REPORT**
- 10. APPROVAL OF MINUTES**
 - A. February 7, 2024 – Workshop Meeting**
 - B. February 14, 2024 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT AWARD GRANT MPU22-126 FROM NH BUSINESS AND ECONOMIC AFFAIRS
(THIS RESOLUTION REQUIRES A TWO-THIRDS MAJORITY VOTE TO ADOPT**



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PURSUANT TO CITY CHARTER C6-6)

SPONSORED BY MAYOR CARRIER BY REQUEST

2. ACCEPTANCE OF THE FY25 ACTION PLAN AND THE EXPENDITURES FOR FY25 CDBG ENTITLEMENT FUNDS, FY24 PROGRAM INCOME, AND FY25 PROGRAM INCOME

SPONSORED BY COUNCILOR CULLEN

13. NEW BUSINESS

A. CONSENT CALENDAR

1. APPROVAL OF TEMPORARY PUBLIC ART INSTALLATION AT WALDRON COURT **SPONSORED BY MAYOR CARRIER BY REQUEST**

COMMITTEE REPORTS

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| 1. Arts Commission (Nemeth) | 16. Solid Waste Advisory Committee (Hackett) |
| 2. Conservation Commission (Williams) | 17. Transportation Advisory Commission (Richer) |
| 3. Library Board of Trustees (Nemeth) | 18. Joint Building Committee – DHS (Carrier) |
| 4. Appointments Committee (Williams) | 19. Heritage Commission (Retrosi) |
| 5. Planning Board (Cullen) | 20. Board of Health (Richer) |
| 6. School Board Liaison (Hackett) | 21. Downtown TIF Advisory Board (Warach) |
| 7. Arena Commission (Hackett) | 22. Coheco Waterfront Development Advisory Committee (Carrier) |
| 8. Recreation Advisory (Retrosi) | 23. COAST (Shanahan) |
| 9. Energy Commission (Richer) | 24. Waterfront TIF Advisory Board (Warach) |
| 10. Parking Commission (Warach) | 25. Dover Main Street (Carrier) |
| 11. McConnell Center Advisory Committee (Retrosi) | 26. Strafford Regional Planning Commission (Williams) |
| 12. Legislative Liaison (Shanahan) | 27. Government Affairs (Carrier) |
| 13. Committee for Racial Equity and Inclusion (Nemeth) | 28. Pool Advisory (Retrosi) |
| 14. Graffiti Management Advisory Committee (Nemeth) | 29. Cemetery Board (Warach) |
| 15. Ordinance Committee (Shanahan) | 30. Joint Building Committee – Athletic Complex (Cullen) |

B. RESOLUTIONS

- ### **1. AUTHORIZATION TO ACCEPT AND EXPEND NH CHARITABLE FOUNDATION SUPPLEMENT TO THE FEDERAL HIGHWAY ADMINISTRATION'S CULVERT AOP GRANT** **(THIS RESOLUTION REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY VOTE TO BE HELD ON MARCH 13, 2024)** **SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

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