

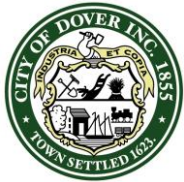
CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 13, 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 – WOMEN’S HISTORY MONTH**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
 - A. **AUTHORIZATION TO ACCEPT AND EXPEND NH CHARITABLE FOUNDATION SUPPLEMENT TO THE FEDERAL HIGHWAY ADMINISTRATION’S CULVERT AOP GRANT**
(THIS RESOLUTION REQUIRES A TWO-THIRDS MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. **BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTION 5 RECREATION BOARD, SECTION 20 DOVER POOL ADVISORY COMMITTEE**
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 21, 2024 – Workshop Meeting**
 - B. **February 28, 2024 – Regular Meeting**
 - C. **March 6, 2024 – Workshop Meeting**
11. **MAYOR’S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTION 5 RECREATION BOARD, SECTION 20 DOVER POOL ADVISORY COMMITTEE**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. **ORDINANCES IN THE 3RD READING**
 - C. **RESOLUTIONS**
 1. **AUTHORIZATION TO ACCEPT AND EXPEND NH CHARITABLE FOUNDATION SUPPLEMENT TO THE FEDERAL HIGHWAY ADMINISTRATION’S CULVERT AOP GRANT**



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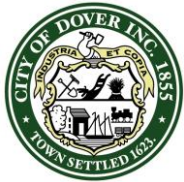
13. NEW BUSINESS

A. CONSENT CALENDAR

1. **ASSIGNING NAMES TO PUBLIC STREETS AND PARK WITHIN WATERFRONT DEVELOPMENT AND RENAMING CERTAIN OTHER STREETS**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **ACCEPTANCE OF EASEMENT FROM GEORGE MAGLARAS IN RELATION TO PORTLAND AVENUE RETAINING WALL PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **APPROVAL OF PURCHASE AND SALES AGREEMENT BETWEEN THE CITY, THE DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY, AND MEZZANINE CATERING LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **APPROVING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN CITY OF DOVER AND CHINBURG MANAGEMENT, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B24038 PLUMBING SERVICES AS NEEDED**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **CDL TRAINING FOR FLEET SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **PURCHASE OF STREET SWEEPER SUPPLIES, EQUIPMENT AND SERVICES THROUGH ALLIED EQUIPMENT LLC – SOLE SOURCE AND APPROVED PROVIDER**
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. Stafford 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) |



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B. RESOLUTIONS

- 1. APPROVAL OF MUNICIPAL AGREEMENT CONCERNING RECLASSIFICATION OF A PORTION OF DOVER POINT ROAD AND WENTWORTH TERRACE; ACCEPTANCE OF RELATED EASEMENTS FROM STATE OF NEW HAMPSHIRE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B14074 CONSTRUCTION PHASE FOR THE COMPOSITE ELEVATED WATER STORAGE TANK, ADDITIONAL SCOPE OF WORK – UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FISCAL YEAR 2025**
(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO TAKE PLACE ON MARCH 27, 2024)
(THIS RESOLUTION REQUIRES A MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. LICENSING, CHAPTER 97, SECTIONS 3 AND 6**
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. PEDDLERS AND VENDORS, CHAPTER 109, SECTIONS 3, 5, 7, 8**
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN