



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, August 22, 2012**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS – None**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
8. **CITIZEN'S FORUM**

Citizens 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. **August 1, 2012 – Workshop**
 - B. **August 8, 2012 – Regular Meeting**
 - C. **August 8, 2012 – Workshop**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**
 - C. **RESOLUTIONS**
13. **NEW BUSINESS**
 - A. **CONSENT CALENDAR**
 1. **RAFFLE – Dover Elks #184**
 2. **RESOLUTION: BOOKS & MEDIA PURCHASES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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3. RESOLUTION: B12074 IN VEHICLE PARKING METERS SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

1. **School Board**
2. **Planning Board**
3. **Appointments Committee**
4. **Recreation Advisory Board**
5. **McConnell Center Advisory Committee**
6. **Arts Commission**
7. **Solid Waste Advisory Commission**
8. **Transportation Advisory Commission**
9. **Joint Building Committee – Horne Street School**
10. **Legislative Liaison**
11. **Pool Advisory Committee**
12. **Parking Commission**

B. RESOLUTIONS

1. **FRIENDSHIP FORCE HENRY LAW PARK TREE PLANTING
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
2. **APPROPRIATION AND COMMITMENT FOR MCCONNELL CENTER FITOUT
PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 12, 2012)
SPONSORED BY COUNCILOR CRAGO**

C. ORDINANCES IN 1ST READING – None

14. **COUNCIL CORRESPONDENCE – None**
15. **COUNCIL MATTERS OF INTEREST**
16. **ADJOURNMENT**