



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 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 – None**
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. **October 17, 2012 – Workshop**
 - B. **October 24, 2012 – Regular Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**
 - C. **RESOLUTIONS**
 1. **SKATEBOARD PARK RELOCATION FUNDING**
SPONSORED BY MAYOR TREFETHEN, DEPUTY MAYOR CARRIER, AND COUNCILOR WEEDEN



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13. NEW BUSINESS

A. CONSENT CALENDAR

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **AUTHORIZATION TO COMMIT FUNDS TO THE NUTRIENT CRITERIA, GREAT BAY ESTUARY COALITION**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **ESTABLISHMENT OF FY 2013 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER**
SPONSORED BY MAYOR TREFETHEN
3. **APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM – AUTHORIZATION FOR BONDING (REQUIRES 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
4. **APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
5. **ESTABLISHMENT OF SCHOOL FACILITIES CAPITAL RESERVE FUND (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)**
SPONSORED BY COUNCILORS WESTON AND SPULER
6. **ESTABLISHMENT OF SCHOOL CURRICULUM CAPITAL RESERVE FUND (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)**
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**7. ESTABLISHMENT OF SCHOOL TECHNOLOGY CAPITAL RESERVE FUND
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A
CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**

**8. ESTABLISHMENT OF SCHOOL ATHLETICS CAPITAL RESERVE FUND
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A
CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**

C. ORDINANCES IN 1ST READING

**1. CHAPTER 170 – UPDATES TO THE ZONING ORDINANCE
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012)
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE**

14. COUNCIL CORRESPONDENCE

A. LETTER FROM XFINITY, DATED OCTOBER 24, 2012

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT