



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 12, 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**
 - A. **COVERED PEDESTRIAN BRIDGE RELOCATION FUNDING
(COUNCIL VOTE TO OCCUR ON JANUARY 9, 2012)
SPONSORED BY COUNCILORS WEEDEN AND CRAGO**

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. **November 28, 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. **ADOPTION OF FY2014-FY2019 CAPITAL IMPROVEMENTS PROGRAM
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
 2. **APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM –
AUTHORIZATION FOR BONDING (REQUIRES 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**



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- 3. APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 4. REPROGRAMMING UNEXPENDED BOND PROCEEDS FOR VARIOUS CIP PROJECTS AND APPROPRIATE BOND PREMIUM (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 5. ESTABLISHMENT OF SCHOOL CURRICULUM CAPITAL RESERVE FUND**
SPONSORED BY COUNCILORS WESTON AND SPULER
- 6. ESTABLISHMENT OF SCHOOL TECHNOLOGY CAPITAL RESERVE FUND**
SPONSORED BY COUNCILORS WESTON AND SPULER
- 7. ESTABLISHMENT OF SCHOOL ATHLETICS CAPITAL RESERVE FUND**
SPONSORED BY COUNCILORS WESTON AND SPULER

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – City of Dover, Community Services Food Drive**
- 2. RAFFLE – Dover Children’s Home**
- 3. RESOLUTION: B13024 AWARD OF BID FOR EXCESS WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 4. ACCEPTANCE OF GLADIOLA WAY AS A PUBLIC WAY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 5. ACCEPTANCE OF LABRADOR LANE AS A PUBLIC WAY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
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| 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 |



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B. RESOLUTIONS

- 1. RESTORATION OF MERGED LOTS (59 HORNE STREET)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 2. COVERED PEDESTRIAN BRIDGE FUNDRAISING EXTENSION**
SPONSORED BY COUNCILORS CHENEY AND WESTON
- 3. CONTINUATION OF AUTHENTICATION AND CODIFICATION OF THE CITY ORDINANCES**
SPONSORED BY COUNCILOR WEEDEN
- 4. ESTABLISHMENT OF REVENUE STABILIZATION FUND**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 9, 2012, WITH A COUNCIL VOTE NO SOONER THAN 15 DAYS AFTER)
SPONSORED BY COUNCILOR WEEDEN

C. ORDINANCES IN 1ST READING – None

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