



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 9, 2013**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS**
 - A. **100 Best Communities for Young People**

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. **December 5, 2012 – Workshop**
 - B. **December 12, 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. **COVERED PEDESTRIAN BRIDGE RELOCATION FUNDING
SPONSORED BY COUNCILORS WEEDEN AND CRAGO**



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **AWARD OF PURCHASE ORDER TO FISHER AUTOMOTIVE FOR AUTOMOTIVE PARTS AND SUPPLIES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **AWARD OF PURCHASE ORDER TO SULLIVAN TIRE CO. FOR TIRES AND MISCELLANEOUS RELATED SUPPLIES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

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. **CREATION OF POLICE FACILITY BUILDING COMMITTEE**
SPONSORED BY MAYOR TREFETHEN
2. **FISCAL YEAR 2013 BUDGET AMENDMENT #1 – APPROPRIATION FOR TRANSFER TO CERTAIN CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY COUNCIL VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 23, 2013)**
SPONSORED BY COUNCILORS WESTON AND SPULER

C. ORDINANCES IN 1ST READING – None

1. **CHAPTER 5: BOARDS, COMMISSIONS & COMMITTEES – PARKING COMMISSION**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 23, 2013)
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **CHAPTER 131-18: OFFENSES - USE OF TOBACCO PRODUCTS IN HENRY LAW SKATE PARK, SCHOOL GROUNDS, AND ATHLETIC FIELDS**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 23, 2013)
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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14. COUNCIL CORRESPONDENCE

A. Letter from Xfinity dated December 19, 2012.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT