



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, January 2, 2013**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Hooper led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Trefethen, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, and Councilor Weston.

Absent: Councilor Spuler and Councilor Weeden.

Also Present: City Manager Joyal, General Legal Counselor Krans, and Deputy City Clerk Mistretta.

5. DISCUSSIONS

A. FY2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT PRESENTATION

City Manager Joyal introduced Christian Smith, Client Service Director of Macpage LLC to the Council.

Mr. Smith gave an overview of his handouts: Management Letter, SAS 114 Letter, and the Comprehensive Annual Financial Report. He gave a PowerPoint presentation regarding the results of Audit.

City Manager Joyal referred to the Financial Policy Review handout and gave an overview to the Council.

B. JENNY THOMPSON AQUATIC FACILITY PROPOSAL

City Manager Joyal introduced Tim Paiva and Jared Felker of Seacoast Swimming and Stu Isaac of Isaac Sports Group to the Council.

All three gentlemen participated in the PowerPoint presentation and answered questions about the proposal to build the Jenny Thompson Aquatic Center (JTAC).

City Manager Joyal said it seemed there was enough interest in the Council for him to bring forward a resolution to the Council indicating that they will endorse moving forward in this proposal.

6. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

Mayor Trefethen, seeing no one wishing to speak, closed the Citizen's Forum.



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7. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Weston.
Vote: 7/0.

All handouts and PowerPoint presentations have been archived with these minutes.