



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, February 13, 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 – 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. **January 23, 2013 – Workshop Session**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**
 - C. **RESOLUTIONS – None**

13. **NEW BUSINESS**

- A. **CONSENT CALENDAR**

1. **BLOCK PARTY – Stinilon International, LLC (Retroactive)**
2. **BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest Day**
3. **RAFFLE – Greater Dover Chamber of Commerce – Apple Harvest Day**
4. **ROAD RACE – Greater Dover Chamber of Commerce – Apple Harvest Day**
5. **ROAD RACE – Baby Rachel's Legacy**
6. **ROAD RACE – St. Mary Academy**



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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
13. Ordinance Codification and Verification Committee

B. RESOLUTIONS

1. **WATERFRONT LAND DISPOSITION AGREEMENT AMENDMENT #1**
SPONSORED BY COUNCILORS CRAGO, SPULER, AND WESTON
2. **DIRECTION ON PEDESTRIAN BRIDGE**
SPONSORED BY MAYOR TREFETHEN AND DEPUTY MAYOR CARRIER
3. **FINAL ACCEPTANCE OF HORNE STREET ELEMENTARY SCHOOL CONSTRUCTION**
SPONSORED BY COUNCILOR WESTON AND DEPUTY MAYOR CARRIER
4. **TRANSFER TO PARKING CAPITAL RESERVE FUND FISCAL YEAR 2013 BUDGET AMENDMENT #2 – APPROPRIATION FOR TRANSFER TO PARKING CAPITAL RESERVE FUNDS (REQUIRES A 2/3 COUNCIL MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

- A. Save the Bridge Correspondence from Raymond Bardwell, dated January 24, 2013.
- B. Letter from Jaclyn Cote to Councilor Spuler, dated November 16, 2012
- C. Letter from xfinity, dated January 24, 2013

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT