



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 22, 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**
 - A. **FISCAL YEAR 2014 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) CITY BUDGET ONLY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
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. **May 1, 2013 – Workshop Session**
 - B. **May 8, 2013 – Regular Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 22, 2013**
Meeting Time: **7:00 pm**

C. RESOLUTIONS – None

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – 1st Birthday Party**
2. **RAFFLE – Moses Paul Masonic Lodge #96**
3. **RAFFLE – Son of the American Legion Post 8**
4. **ROAD RACE – Garrison Elementary School**
5. **TAG – Dover Little Green Cheerleading**

6. **RESOLUTION: B07052 CHEMICAL ROOT CONTROL ADDITIONAL SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

7. **RESOLUTION: B13034 CALDERWOOD WELL CLEANING AND PUMP REPAIRS**
ADDITIONAL SCOPE OF WORK.
SPONSORED BY MAYOR TREFETHEN BY REQUEST

8. **RESOLUTION: B13053 AWARD OF BID TRAFFIC CONTROL FLAGGING**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

9. **RESOLUTION: B13063 CATCH BASIN CLEANING SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

10. **RESOLUTION: B13064 PROFESSIONAL CONSULTING SVS FOR**
DEVELOPMENT OF TAX INCREMENT FINANCE & TRANSIT ORIENTED DEVEL.
DISTRICTS
SPONSORED BY MAYOR TREFETHEN BY REQUEST

11. **RESOLUTION: TROJAN UV3000 PLUS LAMPS AND SLEEVE QUARTZ**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board | 8. Transportation Advisory Commission |
| 2. Planning Board | 9. Legislative Liaison |
| 3. Appointments Committee | 10. Pool Advisory Committee |
| 4. Recreation Advisory Board | 11. Parking Commission |
| 5. McConnell Center Advisory Committee | 12. Ordinance Codification and Verification
Committee |
| 6. Arts Commission | |
| 7. Solid Waste Advisory Commission | |



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 22, 2013**
Meeting Time: **7:00 pm**

B. RESOLUTIONS-None

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT