



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, September 25, 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. **AMENDMENT OF FISCAL YEAR 2014 FEE SCHEDULE RELATED TO CEMETERY MARKER FEES (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - B. **MODIFICATION OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS**
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. **September 11, 2013 – Non-Public Session**
 - B. **September 11, 2013 – Regular Session**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**



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C. RESOLUTIONS

C. AMENDMENT OF FISCAL YEAR 2014 FEE SCHEDULE RELATED TO CEMETERY MARKER FEES (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR TREFETHEN BY REQUEST

D. MODIFICATION OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Coheco Arts & Technology Academy
2. ROAD RACE – Dover High School Unified Activities
3. ROAD RACE – Horne Street School Parent Teacher Group
4. ROAD RACE – Moms on the Run
5. WALK – Wentworth-Douglass Hospital & Health Foundation

6. RESOLUTION: AWARD OF ADDITIONAL SCOPE OF ENGINEERING SERVICES 2013 INFILTRATION AND INFLOW REDUCTION
SPONSORED BY MAYOR TREFETHEN BY REQUEST

7. APPROVAL OF COMMUNITY ACTION PARTNERSHIP OF STRAFFORD COUNTY LEASE, McCONNELL CENTER ROOMS 240
SPONSORED BY MAYOR TREFETHEN BY REQUEST

8. APPROVAL OF MOUNT PROSPECT ACADEMY – D/B/A BECKET FAMILY OF SERVICES LEASE, ROOM 317
SPONSORED BY MAYOR TREFETHEN BY REQUEST

9. APPROVAL OF NORTHEASTERN BALLET THEATER LEASE, ROOM 239
SPONSORED BY MAYOR TREFETHEN BY REQUEST

10. RESOLUTION: B13074 – FINANCIAL ADVISORY SERVICES
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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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. Legislative Liaison
10. Pool Advisory Committee
11. Parking Commission
12. Ordinance Codification and Verification Committee

B. RESOLUTIONS

1. **AUTHORIZATION FOR SALE OF OAK STREET ARMORY PROPERTY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **ESTABLISHMENT OF FY2014 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER**
SPONSORED BY MAYOR TREFETHEN
3. **AUTHORIZATION TO ESTABLISH 457 PLAN FOR THE POSITION OF CITY MANAGER**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE –

- A. Friendship Force Letter from Mayor of Gifu City, Japan, dated September 3, 2013
- B. Comcast Letter, dated September 16, 2013

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT