



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 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**
 - A. **CHAPTER 1 – GENERAL PROVISIONS (et al)**
SPONSORED BY COUNCILORS CHENEY, WEEDEN, AND WESTON
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. **October 16, 2013 – Workshop with Planning Board**
 - B. **October 23, 2013 – Regular Session**
11. **MAYOR’S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING**
 1. **CHAPTER 1 – GENERAL PROVISIONS (et al)**
SPONSORED BY COUNCILORS CHENEY, WEEDEN, AND WESTON
 - C. **RESOLUTIONS – None**



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **TAG: St. Jude's Children's Hospital**
2. **RESOLUTION: OFFICE SUPPLIES WB MASON**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
3. **RESOLUTION: APPROVAL OF BeFREE COMMUNITY CHURCH LEASE, McCONNELL CENTER, ROOM 340**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
4. **RESOLUTION: APPROVAL OF WALTERS DISC GOLF EMPORIUM, LLC LEASE, AT THE BELLAMY PARK BUILDING**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **ACCEPT DOWNTOWN RECREATION IMPROVEMENTS**
SPONSORED BY COUNCILOR WEEDEN
2. **HUGGINS TRUST CONSERVATION EASEMENT, DOVER – AMENDMENT**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
3. **ENVIRONMENTAL PROJECTS CONSULTING SERVICES AGREEMENT**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
4. **ECONOMIC DEVELOPMENT SERVICES AGREEMENT**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
5. **MERIT PLAN AMENDMENT – PART-TIME DEFINITION**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST



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- 6. ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 4, 2013 AND
COUNCIL VOTE ON DECEMBER 11, 2013)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**
- 7. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 4, 2013 AND
COUNCIL VOTE ON DECEMBER 11, 2013)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**
- 8. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 4, 2013 AND
COUNCIL VOTE ON DECEMBER 11, 2013)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

- A. Letter from Planning Director Parker dated October 23, 2013.**
- B. Letter from Xfinity dated October 31, 2013.**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT