



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**  
Meeting Location: **Council Chambers, City Hall**  
Meeting Date: **Wednesday, December 11, 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**
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**
  - A. **November 27, 2013**
  - B. **December 11, 2013**
10. **APPROVAL OF MINUTES**
  - A. **November 13, 2013 – Regular Session**
  - B. **November 20, 2013 – Workshop**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
  - A. **ORDINANCES IN THE 2<sup>nd</sup> READING – None**
  - B. **ORDINANCES IN THE 3<sup>rd</sup> READING – None**
  - C. **RESOLUTIONS**
    1. **ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM  
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**
    2. **APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM –  
NON-DEBT FINANCED PROJECTS  
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)  
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**



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- 3. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**  
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

- 1. RESOLUTION: B14014 AWARD OF BID FOR EXCESS WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. RESOLUTION: CANVASS OF VOTERS FOR THE NOVEMBER 5, 2013 MUNICIPAL ELECTION**  
SPONSORED BY MAYOR WESTON 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                     |                                       |

#### B. RESOLUTIONS

- 1. SCHOOL STREET PARKING LOT LEASE AMENDMENT**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. AMENDMENT OF FY2014 FEE SCHEDULE TO ESTABLISH METER AND PERMIT RATES FOR THE TRANSPORTATION CENTER PARKING LOT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 8, 2013)**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. COUNCIL APPOINTMENTS COMMITTEE GUIDELINES**  
SPONSORED BY COUNCILOR CHENEY
- 4. COUNCIL ORDINANCE COMMITTEE GUIDELINES**  
SPONSORED BY COUNCILOR CHENEY
- 5. ESTABLISHMENT OF AD-HOC COMMITTEE FOR STUDY OF SUSTAINABLE TURF MANAGEMENT PRACTICES**  
SPONSORED BY COUNCILOR SPULER



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**6. MERIT PLAN AMENDMENT – PART-TIME DEFINITION**  
SPONSORED BY MAYOR WESTON BY REQUEST

**C. ORDINANCES IN 1ST READING**

**1. CHAPTER 74 – CEMETERIES**  
**(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 8, 2013)**  
SPONSORED BY COUNCILOR CHENEY

**14. COUNCIL CORRESPONDENCE**

- A. Letter from Megan Miller, dated November 21, 2013**
- B. Notice of Public Hearing from the Town of Deerfield**
- C. Letter from Xfinity, dated November 6, 2013**

**15. COUNCIL MATTERS OF INTEREST**

**16. ADJOURNMENT**