



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, March 12, 2014**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS**
 - A. **FRIENDSHIP FORCE INTERNATIONAL**
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**
10. **APPROVAL OF MINUTES**
 - A. **February 19, 2014 – Special Meeting**
 - B. **February 19, 2014 – Workshop Session**
 - C. **February 26, 2014 – Regular Meeting**
 - D. **February 26, 2014 – 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**
 1. **ESTABLISHING THE DOWNTOWN DOVER TAX INCREMENT FINANCING (TIF) DISTRICT**
SPONSORED BY MAYOR WESTON BY REQUEST



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – New Hampshire Soap Box Derby, Inc.**
2. **RAFFLE – Great Bay Figure Skating Club**
3. **RAFFLE – Maine Coast Runners Flyball Team**
4. **PARADE – Dover Interfaith Mobile Vigil Planning Committee**
5. **ROAD RACE – Horne Street School Parent-Teacher Group**

6. **RESOLUTION: B14031 WASTEWATER TREATMENT PLANT (WWTP) PHASE I UPGRADE AND MODIFIED LUDZACK- ETTINGER (MLE) CONVERSION**
SPONSORED BY MAYOR WESTON BY REQUEST

7. **RESOLUTION: B11001 WASTEWATER TREATMENT PLANT (WWTP) PHASE I UPGRADE AND MODIFIED LUDZACK- ETTINGER (MLE) CONVERSION**
ADDITIONAL SCOPE OF WORK - WRIGHT PIERCE
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 | 12. Ordinance Committee |

B. RESOLUTIONS

1. **AMENDMENT TO THE POLICE FACILITY BUILDING COMMITTEE**
SPONSORED BY MAYOR WESTON BY REQUEST

2. **FORMATION OF AND APPOINTMENTS TO JOINT BUILDING COMMITTEE REGARDING DOVER HIGH SCHOOL**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 5: BOARD, COMMISSIONS, AND COMMITTEES**
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 26, 2014)
SPONSORED BY MAYOR WESTON BY REQUEST



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14. COUNCIL CORRESPONDENCE

- A. Letter from Greater Dover Chamber of Commerce, dated February 21, 2014
- B. Letter from Dover Main Street, dated February 25, 2014.
- C. Letter to Council and School Board Members concerning Joint Building Committee for High School, dated March 4, 2014.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT