

CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 25, 2016**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. CHAPTER 166, SECTIONS 16, 18, 21, 23, 59, 60, AND ARTICLE III – PARKING
SPONSORED BY MAYOR WESTON BY REQUEST**
 - B. FISCAL YEAR 2016 BUDGET AMENDMENT #2 - SCHOOL ADDITIONAL
APPROPRIATION FOR CHANGE IN NON-PROPERTY TAX REVENUE ESTIMATE
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON 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 4, 2016 – Workshop Session**
 - B. May 4, 2016 – Special Meeting**
 - C. May 11, 2016 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - 1. CHAPTER 166, SECTIONS 16, 18, 21, 23, 59, 60, AND ARTICLE III – PARKING
SPONSORED BY MAYOR WESTON BY REQUEST**
 - B. ORDINANCES IN THE 3RD READING**



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C. RESOLUTIONS

- 1. FISCAL YEAR 2016 BUDGET AMENDMENT #2 - SCHOOL ADDITIONAL APPROPRIATION FOR CHANGE IN NON-PROPERTY TAX REVENUE ESTIMATE (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

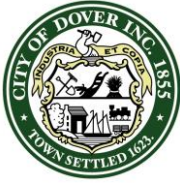
- 1. RAFFLE – American Legion Post 8 Baseball**
- 2. RAFFLE – Cocheco Valley Humane Society**
- 3. RAFFLE – Wentworth-Douglass Foundation**
- 4. PARADE – Parish of the Assumption**
- 5. ROAD RACE – Dover Soccer Association**
- 6. FUNDING FOR PUBLIC SEWER SYSTEM INVESTMENT FEES WITHIN PRIMARY AND SECONDARY GROUNDWATER PROTECTION ZONE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B16027 LIBRARY CHIMNEY RESTORATION**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 11. Pool Advisory Committee |
| 2. Planning Board | 12. Police and Parking Facility Building Committee |
| 3. Appointments Committee | 13. Recreation Advisory Board |
| 4. Arena Commission | 14. Solid Waste Advisory Commission |
| 5. Arts Commission | 15. Transportation Advisory Commission |
| 6. Legislative Liaison | 16. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 7. Library Board of Trustees | 17. Joint Building Committee – Garrison Elementary School |
| 8. McConnell Center Advisory Committee | 18. Dover Main Street |
| 9. Ordinance Committee | |
| 10. Parking Commission | |

B. RESOLUTIONS

- 1. FISCAL YEAR 2016 TRANSFER OF APPROPRIATION – GENERAL FUND**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. DISPOSAL OF CITY OWNED REAL ESTATE**
SPONSORED BY MAYOR WESTON BY REQUEST



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- 3. ACCEPTANCE OF AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND H53 MAST ROAD, LLC
SPONSORED BY MAYOR WESTON BY REQUEST**
- 4. ACCEPTANCE OF PHASE II OF EMERALD DRIVE AS A PUBLIC WAY
SPONSORED BY MAYOR WESTON BY REQUEST**
- 5. REPROGRAM UNEXPENDED BOND PROCEEDS FROM PARKING GARAGE TO POLICE STATION, REPROGRAM BOND PROCEEDS FROM POLICE STATION TO CITY HALL CUSTOMER SERVICE CENTER PROJECT IMPROVEMENTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 8, 2016, WITH CITY COUNCIL VOTE TO OCCUR ON JUNE 22, 2016)**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 5: BOARD AND COMMISSIONS, SECTION 25 – HERITAGE COMMISSION
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 8, 2016)
SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER, AND COUNCILOR CIOTTI**

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT