



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 8, 2017**
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. APPROPRIATIONS OF GENERAL FUND CAPITAL RESERVE FUNDS AND AWARD OF BID RFP03-17 LED STREET LIGHTING IMPROVEMENTS (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. January 25, 2017 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. APPROPRIATIONS OF GENERAL FUND CAPITAL RESERVE FUNDS AND AWARD OF BID RFP03-17 LED STREET LIGHTING IMPROVEMENTS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)**
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Greater Dover Chamber of Commerce (Henry Law Park)**
2. **RAFFLE – Greater Dover Chamber of Commerce (Wentworth-Douglass Hospital)**
3. **B15066 CONSULTING SERVICES RICHARDSON DRIVE ADDITIONAL SCOPE**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **B17033 PLUMBING CONTRACTOR**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND TRI-CITY COVENANT CHURCH**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **B17025 VETERANS MEMORIAL**
SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR
2. **REPROGRAM UNEXPENDED CIP APPROPRIATIONS AND AWARD OF B17021 RICHARDSON DRIVE RECONSTRUCTION PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2017)**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2018 CDBG ENTITLEMENT FUNDS (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2017)**
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C. ORDINANCES IN 1ST READING

1. CHAPTER 170, SECTION 8 – ZONING MAP

(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 8, 2016)

SPONSORED BY COUNCILOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

14. COUNCIL CORRESPONDENCE

A. Letter from xfinity dated January 23, 2017.

B. Letter from Dover Planning Board dated February 2, 2017.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT