



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 12, 2018**
Meeting Time: **7:00pm**

- 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 152, SECTION 11

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. November 28, 2018 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 152, SECTION 11

SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

**1. APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING**

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

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- 2. REPROGRAM FLORAL AVENUE CAPITAL IMPROVEMENT PROGRAM (CIP)
APPROPRIATION TO BROADWAY DRAINAGE SYSTEMS IMPROVEMENT
PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION
SPONSORED BY MAYOR WESTON BY REQUEST**
- 2. B19013 CENTRAL FALLS RETAINING WALL RECONSTRUCTIONS**
- 3. B19014 SIX WHEEL DUMP TRUCK WITH EQUIPMENT**
- 4. B19027 FOUR POLICE FORD INTERCEPTOR UTILITY**
- 5. B19028 FORD TRANSIT CONNECT LONG WHEELBASE**
- 6. HUBER TECHNOLOGIES INC 12318**

COMMITTEE REPORTS

- | | |
|-------------------------------------|--|
| 1. School Board | 14. Ordinance Committee |
| 2. Planning Board | 15. Parking Commission |
| 3. 400th Anniversary Committee | 16. Pool Advisory Committee |
| 4. Appointments Committee | 17. Recreation Advisory Board |
| 5. Arena Commission | 18. Solid Waste Advisory Commission |
| 6. Arts Commission | 19. Transportation Advisory Commission |
| 7. Conservation Commission | 20. Waterfront TIF Advisory Board |
| 8. Downtown TIF Advisory Board | 21. Joint Building Committee – Dover High School
and Regional Career Technical Center |
| 9. Energy Commission | 22. Joint Building Committee
Garrison Elementary School |
| 10. Heritage Commission | 23. COAST |
| 11. Legislative Liaison | 24. Dover Main Street |
| 12. Library Board of Trustees | 25. Strafford Regional Planning Commission |
| 13. McConnell Center Advisory Board | |

B. RESOLUTIONS

- 1. ACCEPTANCE OF THORNWOOD LANE
SPONSORED BY MAYOR WESTON BY REQUEST**

C. ORDINANCES IN 1ST READING

- 14. COUNCIL CORRESPONDENCE**
15. COUNCIL MATTERS OF INTEREST
16. ADJOURN