COUNCIL COMMITTEE OF THE WHOLE
AGENDA

SEPTEMBER 13, 2016 - 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **REVIEW OF ACTIVE RECREATION AREA PLAN - LOOCKERMAN WAY REDEVELOPMENT MASTER PLAN: TWO MIXED USE BUILDINGS AT 126 WEST LOOCKERMAN STREET** (PLANNING REFERENCES S-16-18 AND HI-16-05)

   (STAFF RECOMMENDS APPROVAL OF THE ACTIVE RECREATION AREA PLAN WITH THE COMMENTS AND CONDITIONS PROVIDED)

2. **RE-EVALUATION OF THE NEED FOR THE BLUE LIGHT PHONES IN CITY PARKS** (REFERRED TO THE PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE FROM THE SAFETY, ADVISORY, AND TRANSPORTATION COMMITTEE ON JUNE 28, 2016 WITH A COMPARISON AND ANALYSIS OF DATA REGARDING BLUE PHONE USAGE VERSUS THE NUMBER OF EMERGENCY CELL PHONE CALLS RECEIVED OVER THE LAST FIVE (5) YEARS)

   (STAFF RECOMMENDS DISCONTINUING THE BLUE LIGHT PHONE PROGRAM IN CITY PARKS, DUE TO THE SIGNIFICANT INCREASE IN PERSONAL CELL PHONE OWNERSHIP AND USE SINCE 2007, AS WELL AS THE HISTORICAL LOW USE OF THE PHONES)

3. **PROPOSED LAND SWAP - CAPITOL BAPTIST CHURCH/MAYFAIR PARK**

   (DURING THEIR REGULAR MEETING OF AUGUST 22, 2016, COUNCIL APPROVED THE PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE'S RECOMMENDATION TO AUTHORIZE THE CITY MANAGER AND OTHER CITY STAFF TO NEGOTIATE A PROPOSED LAND SWAP WHICH IS MUTUALLY BENEFICIAL TO THE PROPERTY OWNERS AND THE CITY OF DOVER, INCLUDING ANY NECESSARY RESEARCH AND LEGAL EXPENSES NECESSARY TO DETERMINE THE TERMS AND CONDITIONS OF A POTENTIAL LAND SWAP THAT INVOLVES THE PUBLIC OPEN SPACE KNOWN AS MAYFAIR PARK WITH FOUR (4) CAVEATS, AS FOLLOWS: 1) THAT STAFF WOULD COME BACK AND PRESENT AT LEAST THREE (3) ALTERNATIVES ON THE PROPOSED LAND SWAP THAT INCLUDE MAPS AND DRAWINGS; 2) THAT THERE WOULD BE COMMENTARY FROM THE PARKS AND RECREATION DEPARTMENT ON WHAT THE POTENTIAL EFFECT WOULD BE ON THE FUTURE USES OF THE PARK FOR THE LAND SWAP; 3) THAT IT WOULD INCLUDE AN ESTIMATE OF COSTS, AND A PROPOSED COST SHARING ARRANGEMENT WITH THE CHURCH WOULD BE IDENTIFIED, AND 4) THAT STAFF WAS NOT AUTHORIZED TO EXPEND ANY FUNDS AT THIS POINT WITHOUT FURTHER APPROVAL)

   (COMMITTEE ACTION NOT REQUIRED)

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE (CONTINUED)

4. **REVIEW OF NEW CASTLE COUNTY DISORDERLY PREMISES ORDINANCE**
   (DEFERRED DURING THE MEETING OF AUGUST 9, 2016 DUE TO TIME CONSTRAINTS)

5. **DISCUSSION OF SURVEY RESULTS REGARDING PROGRAMS, ACTIVITIES, AND NEW BUILDING AT DOVER PARK**
   (DEFERRED DURING THE MEETING OF AUGUST 9, 2016 DUE TO TIME CONSTRAINTS)

6. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM QUARTERLY UPDATE (APRIL, MAY, AND JUNE)**
   (DEFERRED DURING THE MEETING OF AUGUST 9, 2016 DUE TO TIME CONSTRAINTS)
   (COMMITTEE ACTION NOT REQUIRED)

7. **ADJOURNMENT OF PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE MEETING**

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **DEDICATION OF RIGHTS-OF-WAY AND PUBLIC INFRASTRUCTURE - CRAWFORD CARROLL AVENUE**
   (STAFF RECOMMENDS ACCEPTANCE OF DEDICATION OF RIGHTS-OF-WAY AND PUBLIC INFRASTRUCTURE FOR CRAWFORD CARROLL AVENUE FROM WEST RUSTIC LANE TO KW BOULEVARD. THE DEDICATION IS TO INCLUDE ALL OF THE REFERENCED PUBLIC IMPROVEMENTS)

2. **WATER PRODUCTION WELL #6 FENCING UPGRADE**
   (STAFF RECOMMENDS AUTHORIZATION TO SECURE A CONTRACT WITH DUCK'S QUALITY FENCE TO REPLACE THE EXISTING SECURITY FENCE WITH A NEW IRON FENCE, FOR THE AMOUNT OF $40,000)

3. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

ADJOURNMENT OF COUNCIL COMMITTEE OF THE WHOLE MEETING

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.