REGULAR COUNCIL MEETING
AGENDA

APRIL 13, 2015 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

OPEN FORUM - 15 MINUTES PRIOR TO OFFICIAL MEETING (7:15 P.M.)

THE "OPEN FORUM" SEGMENT IS PROVIDED TO EXTEND THE OPPORTUNITY TO THE GENERAL PUBLIC TO SHARE THEIR QUESTIONS, THOUGHTS, COMMENTS, CONCERNS, AND COMPLAINTS. DISCUSSION OF ANY ITEM APPEARING ON THE AGENDA AS A PUBLIC HEARING IS PROHIBITED DURING THE OPEN FORUM AS AN OPPORTUNITY WILL BE PROVIDED DURING CONSIDERATION OF THAT ITEM. CITIZEN COMMENTS ARE LIMITED TO THREE (3) MINUTES. COUNCIL IS PROHIBITED FROM TAKING ACTION SINCE THEY ARE NOT IN OFFICIAL SESSION; HOWEVER, THEY MAY SCHEDULE SUCH ITEMS AS REGULAR AGENDA ITEMS AND ACT UPON THEM IN THE FUTURE.

INVOCATION BY REVEREND THEODORE HENDERSON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN SLAVIN

AGENDA ADDITIONS/DELETIONS

* **CONSENT AGENDA**

THOSE ITEMS ON THE COUNCIL AGENDA WHICH ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL SHALL BE MARKED WITH AN ASTERISK (*) AND WILL BE ACTED UPON BY A SINGLE ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF COUNCIL SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED A SEPARATE ITEM.

* 1. **ADOPTION OF MINUTES - REGULAR COUNCIL MEETING OF MARCH 23, 2015**

2. **PRESENTATION - THE AMERICAN INSTITUTE OF ARCHITECTURE DELAWARE 2014 HONOR AWARD**

3. **PRESENTATION OF CERTIFICATES**
   - A. **CERTIFICATE OF APPRECIATION - CODE PURPLE**
   - B. **CERTIFICATE OF RECOGNITION - DOVER POLICE DEPARTMENT CALEA CERTIFICATION**
   - C. **CERTIFICATE OF CONGRATULATIONS - DOVER POLICE DEPARTMENT 90TH ANNIVERSARY**

4. PROCLAMATIONS

A. ARBOR DAY

B. AUTISM AWARENESS MONTH

C. NATIONAL SERVICE RECOGNITION DAY

5. PRESENTATION - 2014 ANNUAL REPORT - DOWNTOWN DOVER PARTNERSHIP

6. PUBLIC HEARING/FINAL READING OF PROPOSED ORDINANCE #2015-01 WITH PLANNING COMMISSION AMENDMENT #1 (PC#1)

THE FIRST READING OF THE PROPOSED ORDINANCE WAS ACCOMPLISHED DURING THE COUNCIL MEETING OF FEBRUARY 9, 2015. THE PUBLIC HEARING WAS RESCHEDULED DURING THE COUNCIL MEETING OF FEBRUARY 23, 2015. COPIES ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS.

A. ORDINANCE #2015-01 WITH PLANNING COMMISSION AMENDMENT #1 (PC#1) AMENDING THE 2008 COMPREHENSIVE PLAN, AS AMENDED, BY REPLACING TABLE 12-1: LAND DEVELOPMENT PLAN, AND AMENDING CHAPTER 13: GROWTH AND ANNEXATION PLAN

7. PROPOSED ORDINANCE #2015-02 - REZONING REQUEST FOR PROPERTY LOCATED AT 801 NORTH STATE STREET, OWNED BY 801 GOLD COAST, LLC (LUTHER D. SHANK III). THE PROPERTY IS CURRENTLY ZONED RG-3 (GROUP HOUSING ZONE) AND THE PROPOSED ZONING IS C-2A (LIMITED CENTRAL COMMERCIAL ZONE). THE FIRST READING OF THE PROPOSED ORDINANCE WAS ACCOMPLISHED DURING THE COUNCIL MEETING OF FEBRUARY 9, 2015. ON FEBRUARY 17, 2015 THE PLANNING COMMISSION DEFERRED THE PUBLIC HEARING AND ACTION ON THIS ITEM PENDING CITY COUNCIL'S DECISION ON ORDINANCE #2015-01.

(TAX PARCEL: ED-05-068.09-01-13.00-000; PLANNING REFERENCE Z-15-01; 3RD COUNCIL DISTRICT)

* **8. DOVER HUMAN RELATIONS COMMISSION REPORT - FEBRUARY 10, 2015**

A. PRESENTATION - DHRC DIVERSITY DEFINITION, ROLE OF THE COMMISSION, AND ROLE OF INDIVIDUAL COMMISSIONERS (MCGIFFIN)

(COMMISSION ACTION NOT REQUIRED)

B. REVIEW OF 2014 DHRC ANNUAL REPORT TO CITY COUNCIL

(COMMISSION RECOMMENDED APPROVAL OF THE 2014 DHRC ANNUAL REPORT)

C. DHRC COMMITTEE UPDATES/MEETING DATES/AGENDA FOR 2015

(COMMISSION REQUESTED A TRAINING BUDGET OF $5,000 FOR FY16 FOR THE DHRC)

D. SCHEDULING OF 2015 MEETING DATES

(COMMISSION SCHEDULED THE 2015 DHRC MEETINGS FOR TUESDAY, MARCH 10, 2015; WEDNESDAY, MAY 27, 2015; AND TUESDAY, AUGUST 25, 2015 AND DEFERRED CONSIDERATION OF THE NOVEMBER 2015 DATE UNTIL THE NEXT MEETING)

E. COMMISSION MEMBERS' ANNOUNCEMENTS

(COMMISSION ACTION NOT REQUIRED)

* **9. SAFETY ADVISORY AND TRANSPORTATION COMMITTEE REPORT - MARCH 23, 2015**

A. EVALUATION OF PROPOSALS - AMBULANCE SERVICE CONTRACT

(COMMITTEE TABLED THIS MATTER UNTIL THE NEXT COMMITTEE MEETING)

B. BICYCLE AND PEDESTRIAN SUBCOMMITTEE REPORT - ENDORSEMENT OF BICYCLE AND PEDESTRIAN PLANS

(COMMITTEE RECOMMENDED ENDORSEMENT OF THE PLANS, AS SUBMITTED)

C. SKATEBOARDING SAFETY ISSUES

(COMMITTEE ACTION NOT REQUIRED)

* **10. UTILITY COMMITTEE REPORT - MARCH 23, 2015**

A. POWER SUPPLY UPDATE - DISCUSSION ONLY

(COMMITTEE ACTION NOT REQUIRED)

* **11. MONTHLY REPORTS - FEBRUARY 2015**

A. CITY ASSESSOR'S REPORT
B. CITY MANAGER'S REPORT
C. CITY PLANNER'S REPORT
D. CONTROLLER/TREASURER'S BUDGET REPORT
E. ECONOMIC DEVELOPMENT OFFICE REPORT
F. FIRE CHIEF'S REPORT
G. POLICE CHIEF'S REPORT (*JANUARY AND FEBRUARY*)

* **12. 2014 ANNUAL REPORT - DOVER HUMAN RELATIONS COMMISSION**

13. COUNCIL MEMBERS' ANNOUNCEMENTS

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.