REGULAR COUNCIL MEETING
AGENDA

NOVEMBER 24, 2014 - 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 BISHOP THOMAS L. HOLSEY

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**

- **A. SPECIAL COUNCIL MEETING OF NOVEMBER 10, 2014**
- **B. REGULAR COUNCIL MEETING OF NOVEMBER 10, 2014**

2. PROPOSED RESOLUTION NO. 2014-14/PRESENTATION - SEAN M. LYNN

* **3. PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE REPORT - NOVEMBER 10, 2014**

- **A. FIRST STATE NATIONAL MONUMENT - WAYSIDE PLANNING FOR THE GREEN**
  (Committee recommended approval of the proposed Wayside Exhibits for The First State National Monument, stipulating that there be outreach to the members of the Friends of Old Dover)
- **B. ATTACK ADDICTION (MARGIE PRUETT)**
  (Committee action not required)
- **C. PROPOSED AMENDMENT TO THE 2014 COMMUNITY DEVELOPMENT ACTION PLAN**
  (Committee recommended amending the 2014 Action Plan to reallocate $3,931.76 in Community Development Block Grant (CDBG) funding to provide additional funding for the FY2014 Homeownership Assistance Program)
- **D. UPDATES**
  (Committee action not required)

* **4. ELECTION OF OFFICERS - ROBBINS HOSE COMPANY - YEAR 2015 FIRE LINE OFFICERS**

FIRE CHIEF	**-**	**MARK HALL**
DEPUTY FIRE CHIEF	**-**	**CARLETON CAREY JR.**
FIRST ASSISTANT CHIEF	**-**	**DAVID CAREY**
SECOND ASSISTANT CHIEF	**-**	**GLENN WHITT**
THIRD ASSISTANT CHIEF	**-**	**DUANE REEDER**
FOURTH ASSISTANT CHIEF	**-**	**BENJAMIN SMETANA**
FIRST FIRE LINE CAPTAIN	**-**	**MICHAEL O'CONNOR III**
SECOND FIRE LINE CAPTAIN	**-**	**WILLIAM KELLY II**

5. FIRST READING OF PROPOSED ORDINANCE #2014-24 - REZONING REQUEST FOR PROPERTIES LOCATED AT 21 AND 27 SAULSBURY ROAD AND 983 FOREST STREET, OWNED BY FAITHWORK, LLC

THE FIRST READING IS OFFERED ON THE PROPOSED ORDINANCE. IT IS RECOMMENDED FOR REFERRAL TO THE PLANNING COMMISSION ON DECEMBER 15, 2014 AND THAT A PUBLIC HEARING BE SET FOR JANUARY 12, 2015 AT 7:30 P.M., AT WHICH TIME THE FINAL READING AND COUNCIL ACTION WILL TAKE PLACE. COPIES ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS OR CAN BE OBTAINED FROM THE CITY CLERK'S OFFICE.

A. PROPERTIES LOCATED AT 21 SAULSBURY ROAD (15,505 S.F.$^{+/-}$), 27 SAULSBURY ROAD (9,515 S.F.$^{+/-}$), AND 983 FOREST STREET (8,276 S.F.$^{+/-}$), OWNED BY FAITHWORK, LLC. THESE PROPERTIES ARE CURRENTLY ZONED C-PO (COMMERCIAL AND PROFESSIONAL OFFICE) AND ARE SUBJECT TO THE COZ-1 (CORRIDOR OVERLAY) AND THE PROPOSED ZONING IS IO (INSTITUTIONAL AND OFFICE) AND SUBJECT TO THE COZ-1 (CORRIDOR OVERLAY ZONE).

(TAX PARCELS: ED-05-076.07-01-38.00-000, ED-05-076.07-01-39.00-000, AND ED-05-076.07-01-36.00-000 FOURTH COUNCIL DISTRICT; PLANNING REFERENCE: Z-14-04)

6. COUNCIL MEMBERS' ANNOUNCEMENTS

/TM

S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COUNCIL-AGENDAS\2014\11-24-2014.WPD