REGULAR COUNCIL MEETING
AGENDA

NOVEMBER 10, 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 REVEREND THEODORE HENDERSON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PERZA

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 OCTOBER 27, 2014**

2. PROCLAMATIONS
- **A. GEOGRAPHIC INFORMATION SYSTEMS (GIS) DAY AND GEOGRAPHY AWARENESS WEEK**
- **B. PANCREATIC CANCER AWARENESS MONTH**

3. UTILITY COMMITTEE REPORT - OCTOBER 27, 2014

A. DISPOSITION OF PUBLIC INFRASTRUCTURE TO KENT COUNTY - CENTRAL TRANSMISSION BYPASS NORTH
(Committee recommended disposal of the referenced public infrastructure, and all easements necessary for the perpetual maintenance thereof, associated with the County's Central Transmission Bypass North project, to Kent County, subject to the final review of the undepreciated amount)

* **B. DEDICATION OF PRIVATE WALKWAY AS A PUBLIC WALKWAY - VILLAGE OF WESTOVER - MIFFLIN ROAD TO TRAFALGAR DRIVE**
(Committee recommended acceptance of the dedication of the existing concrete walkway and authorizing the City Manager to execute any documents necessary to ensure public funds can be used for future maintenance on the dedicated walkway)

* **4. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE REPORT - OCTOBER 27, 2014**

A. DISCUSSION - RESPONSIBILITIES AND REPORTING STRUCTURE FOR THE MAYOR AND CITY MANAGER AND CONTINUATION OF FULL-TIME STATUS FOR THE POSITION OF MAYOR

(Committee action not required)

B. UPDATE - CERTIFIED LOCAL GOVERNMENT APPLICATION

(Committee action not required)

* **5. MONTHLY REPORTS - SEPTEMBER 2014**

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

* **6. QUARTERLY REVIEW OF CAPITAL INVESTMENT PLAN (CIP)** *(JULY, AUGUST, AND SEPTEMBER)*

7. EVALUATION OF BIDS - LAKEVIEW DRIVE PUMP STATION REPLACEMENT

(Staff recommends awarding the contract to A-Del Construction Co. for the City of Dover Lakeview Drive Pump Station Replacement Project, Bid #15-0010PW, for the amount of $407,350)

8. COUNCIL AND COMMITTEE MEETINGS - HOLIDAY SCHEDULE

(Cancellation of December 22, 2014 Safety Advisory and Transportation; Utility; and Legislative, Finance, and Administration Committee Meetings and City Council Meeting. Consideration may also be given to declaring December 26, 2014 as a special holiday.)

9. COUNCIL MEMBERS' ANNOUNCEMENTS

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