ANNUAL COUNCIL MEETING
A G E N D A

REVISED BY EXPANDING THE TITLE OF AGENDA ITEM #3

MAY 12, 2014 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

INVOCATION BY REVEREND THEODORE HENDERSON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN LYNN

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 April 28, 2014**

2. **Proclamations**
   - **A. Community Action Month**
   - **B. Public Works Week**

3. **Repealing, Rescinding, or Amending Resolution No. 2014-07 Appointing the Vice-Mayor as Mayor Until the Mayor's Position is Filled and Ratifying Action Already Taken**

4. **Election of Council President/Vice-Mayor**

5. **Proposed Resolution No. 2014-10 Appointing the Vice-Mayor as Mayor until the Mayor's Position is Filled**

6. **Public Hearing/Final Reading of Proposed Ordinances Amending Appendix B - Zoning, Article 3 - District Regulations**

   The First Reading of the proposed ordinances was accomplished during the Council meeting of March 24, 2014. Copies are available at the entrance of the Council Chambers.

   - **A. #2014-05 With Planning Commission Amendment #1 (PC#1) Amending Section 2 - General Residence Zones (RG-1 and RG-2), Subsection 2.4 - Conditional Uses**

   - **B. #2014-06 With Planning Commission Amendment #1 (PC#1) Amending Section 17 - Shopping Center Development (Permitted Uses)**

7. Authorization to Execute Settlement Agreements Related to Employee Grievances

8. State of the City Message

* **9. Monthly Reports - March 2014**
- **A. City Assessor's Report**
- **B. City Manager's Report**
- **C. City Planner's Report**
- **D. Controller/Treasurer's Budget Report**
- **E. Fire Chief's Report**
- **F. Police Chief's Report** *(February and March)*

* **10. Quarterly Review of Capital Investment Plan (CIP) (January, February, and March)**

11. 2014/15 Staff Appointments - City Council
- **A. City Assessor**
- **B. Building Inspector**
- **C. City Clerk**
- **D. Assistant City Clerk**
- **E. Controller/Treasurer**
- **F. Assistant Finance Director**
- **G. Assistant Treasurers**
- **H. Interim Fire Marshal**
- **I. City Planner**
- **J. City Solicitor**
- **K. Deputy City Solicitor**

12. 2014/15 Committee Appointments - Council President
- **A. Legislative, Finance, and Administration Committee**
- **B. Parks, Recreation, and Community Enhancement Committee**
- **C. Safety Advisory and Transportation Committee**
- **D. Utility Committee**
- **E. Compensation Commission**
- **F. Construction Code Appeals Committee**
- **G. Other Post-Employment Benefits (OPEB) Trust Fund Board**
- **H. Retirement Committee - General Employee Pension Plan**
- **I. Retirement Committee - Police Pension Plan**

13. Miscellaneous Appointments - Council President
- **A. Chamber of Commerce & Greater Dover Committee Liaison Members**
- **B. City/County Liaison Committee**
- **C. Kent County Tourism**
- **D. Central Delaware Economic Development Council (CDEDC) Liaison Member**

14. Committee Appointments - Mayor
- **A. Dover 4th of July Celebration Committee**
- **B. Dover Public Library Advisory Commission**
- **C. Downtown Dover Partnership Board of Directors**
- **D. Election Board**
- **E. Property Maintenance Board of Appeals**
- **F. Silver Lake Commission**

* **15. <u>Proposed Resolutions</u>**

A. Resolution No. 2014-08 Approving the 2014 Community Development Block Grant Action Plan

(Staff recommends adoption of the Resolution)

B. Resolution No. 2014-09 Authorizing Signatures for Banking Services on Behalf of the City of Dover, Delaware - Controller/Treasurer and Assistant Treasurers

(Staff recommends adoption of the Resolution)

16. Evaluation of Bids - VanSant Capacity Improvement Equipment Supply Procurement

(Based upon the evaluation prepared by consultant, McHale Performance, the City Manager and Controller recommend awarding the contract to Mee Industries, Inc. for $294,435.00 for Option 2. NAES will perform the remaining work at a cost of $113,306, bringing the total cost of this portion of the project in at $407,741)

17. Evaluation of Proposals - Wellhead Redevelopment Program Contract

(This item was deferred by City Council on April 28, 2014)(Staff recommends awarding a three (3) year agreement, with the City option of two (2), one (1) year extensions, for the Wellhead Redevelopment Multiyear Contract to A.C. Schultes of Delaware, Inc. as per the pricing included in the bid submittal)

18. Council Members' Announcements

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