REGULAR COUNCIL MEETING
A G E N D A

FEBRUARY 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 HARE

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 February 10, 2014**

2. Presentation - Heels & Wheels Bike/Walk Summit (Kate Layton)

3. Presentation - Annual Report - Dover Human Relations Commission

4. Parks, Recreation, and Community Enhancement Committee Report - February 10, 2014

* **A. Updates**

(Committee action not required)

B. Future Use of Dover Park Recreation Center

(Committee recommended 1) authorizing the City Manager to execute necessary contracts to demolish the former Dover Park Building at White Oak Park; 2) directing that an earmark of $80,000 be placed into the 2014-15 draft budget for capital improvements to White Oak Park, with the specific allocation and expenditure timetable of the said earmarked funds to be determined by the 2014 Parks and Recreation Needs Assessment Study; and 3) authorizing placement of temporary toilet facilities at White Oak Park effective immediately)

* **5. Utility Committee Report - February 10, 2014**

A. Dedication of Water and Wastewater Infrastructure - The Grande

(Committee recommended acceptance of the dedication of water and wastewater infrastructure within the public utility easement in The Grande Apartment Complex, to include all of the referenced water and wastewater infrastructure)

B. Dedication of Rights-of-Way and Public Infrastructure - Farthing Woods

(Committee recommended acceptance of the dedication of rights-of-way and public infrastructure in the Farthing Woods Subdivision, to include all of the referenced public improvements)

C. Quarterly Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater)

(Committee action not required)

D. TEA/NAES Report (*December*)

(Committee recommended acceptance of the report)

E. Updates

(Committee action not required)

6. Amendment to Engineering Services Agreement Related to Garrison Oak Technical Park

(Staff recommends authorizing the City Manager to sign an engineering services contract amendment with Becker Morgan Group to complete the subdivision design and construction documents for the Garrison Oak Technical Park at a cost not to exceed $80,800 over the $464,400 previously authorized by City Council in 2009/2012/2013)

* **7. Appointments/Reappointments - Board of Assessment Appeals - Four (4) Year Terms Expiring March 2018**

A. John Kelly, Accounting

B. Todd Stonesifer, Real Estate Brokerage of Sales

C. James Welsh, Property Appraisal/Assessments

8. Council Members' Announcements

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