LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE
A G E N D A

FEBRUARY 11, 2013 - 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA, DOVER, DELAWARE

Public comments are welcomed on any item and will be permitted at appropriate times. When possible, please notify the City Clerk (736-7008 or e-mail at CityClerk@dover.de.us) should you wish to be recognized.

AGENDA ADDITIONS/DELETIONS

1. **Purchase of In-Car Computers that Integrate with the Ten Video Systems Purchased Previously with Office of Highway Safety (OHS) Funds**
   (Staff Recommends Approval of the Purchase of Ten (10) In-Car Computers and Associated Vehicle Mounts Necessary for the Operation of the In-Car Video Systems)

2. **Proposed Ordinances**
   A. **Staff Substitute #1 for Ordinance #2013-03 - Amending Chapter 22 - Buildings and Building Regulations, Article XII - Vacant Buildings *(Referred Back to Staff on January 14, 2013 to Allow Them to Hold a Workshop to Develop Amendments for Consideration and That Staff Be Instructed to Include Residential Properties)***
   (Staff Recommends Adoption of Staff Substitute #1 for Ordinance #2013-03)

   B. **Staff Substitute #1 for Ordinance #2013-04 - Amending Chapter 22 - Buildings and Building Regulations, Article X - Rental Dwellings *(Council Referred Back to Committee on January 28, 2013)***
   (Staff Recommends Adoption of Staff Substitute #1 for Ordinance #2013-04)

3. **Proposed Charter Amendments**
   A. **Article II - Mayor and Council, Section 13 - Vacancies; Forfeiture of Office; Filling of Vacancies**
   (Approval of the Proposed Charter Amendment Requires that a Resolution Requesting the General Assembly to Amend the City of Dover Charter be Prepared for Council's Review and Adoption)
   B. **Article II - Mayor and Council, Section 5 - Council to Be Legislative Body; Size; Districts; Terms of Mayor and Councilmen; Qualifications**
   (Staff Recommends Approval of the Proposed Charter Amendments and that a Resolution Requesting the General Assembly to Amend the City of Dover Charter be Prepared for Council's Review and Adoption)
   C. **Article I - Powers of the City, Section 1.05 - Procedure to Extend Boundaries**
   (Staff Recommends Approval of the Proposed Charter Amendments and that a Resolution Requesting the General Assembly to Amend the City of Dover Charter be Prepared for Council's Review and Adoption)

4. **Adjournment by 6:55 P.M.**

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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.