REGULAR COUNCIL MEETING

A G E N D A

December 12, 2011 - 7:30 P.M. - Council Chambers - City Hall - City of Dover

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 is prohibited and 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 CHAPLAIN WALLACE DIXON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MCGLUMPHY

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 November 28, 2011**

2. Public Hearing - Violation of Dangerous Building Ordinance - Emergency Cases: 41 S. Queen Street (Owner of Record: David Willey)

3. Public Hearing/Final Action - Request for Street Name Change From Slaughter Street (Between Loockerman Street and North Street) to Jerusalem Way

4. Public Hearings/Final Readings - Proposed Zoning Text Amendments

The First Reading of the following proposed ordinances was accomplished during the Council Meeting of October 24, 2011. Copies of the proposed ordinances are available at the entrance of the Council Chambers.

A. Ordinance #2011-25 - Amendment to Appendix B - Zoning, Article 3 - District Regulations, Section 17 - Shopping Center Development [(SC-1, SC-2 and SC-3)], Subsection 17.3 - Permitted Uses (Relating to Neighborhood Shopping Center Zone)

B. Ordinance #2011-26 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, Section 1 - Supplementary Regulations Applying to Residence Zones and Section 7 Supplementary Regulations Applying to All Non-Residential Zones (Relating to Corner Lots)

C. Proposed Ordinance #2011-27 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, (New) Section 21 - Public Utility Infrastructure (Regarding Exemption of Public Utilities Infrastructure from Zoning Bulk Standards)

* **5. Utility Committee Report - November 28, 2011**

A. Dedication of Rights-of-Way and Public Infrastructure - Nottingham Meadows Subdivision Phase I

(Committee Recommended Acceptance of the Dedication of Rights-of-way and Public Infrastructure for Nottingham Meadows Subdivision Phase I to Include All of the Referenced Public Improvements)

B. Electric Service Handbook Revisions

(Committee Recommended Approval of the Proposed Amendments to the City's Electric Service Handbook)

C. Net Energy Metering Tariff Revision

(Deferred by Committee)

D. TEA/NAES Monthly Report

(Committee Recommended Acceptance of the Report)

* **6. Monthly Reports - October 2011**

A. Budget Report *(September and October)*
B. Chief of Police Report
C. City Assessor's Report
D. City Manager's Report
E. City Planner's Report
F. Dover Fire Department Report
G. Capital Investment Plan (CIP) Report *(September and October)*

* **7. Special Election of Officers - Robbins Hose Company - Year 2012**

A. Acceptance of Results - Third Assistant Chief - Glenn Whitt

8. Final Reading - Proposed Ordinance

The First Reading of Proposed Ordinance #2011-15 was accomplished during the Council Meeting of September 26, 2011. The Final Reading was tabled during the Council Meeting of November 14, 2011. Copies of the proposed ordinance are available at the entrance of the Council Chambers.

A. #2011-15 With Staff Amendment No. 1 - Appendix A - Subdivisions, Article VII - Special Provisions

9. Final Readings - Proposed Ordinances

The First Reading of the following Proposed Ordinances was accomplished during the Council Meeting of November 14, 2011. Copies of the ordinances are available at the entrance of the Council Chambers.

A. #2011-28 - Chapter 2 - Administration, Article IV - Officers and Employees, Division 7 - General Employee Pension Plan, Subdivision I - In General, Section 2-331 - Form of Benefits (Civil Unions)
B. #2011-30 - FY12 Budget Revisions (Staff Sponsored)

10. Council Members Announcements

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