REGULAR COUNCIL MEETING
AGENDA

MARCH 27, 2017 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

REVISED BY REMOVING THE PRESENTATION OF AWARDS BY DOWNTOWN DOVER PARTNERSHIP FOR THE ST. PATRICK'S DAY PARADE

OPEN FORUM - 30 MINUTES PRIOR TO OFFICIAL MEETING (7:00 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 CHAPLAIN WALLACE DIXON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN HUTCHISON

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**
   - A. **SPECIAL COUNCIL MEETING OF MARCH 6, 2017 - VIOLATIONS OF THE DANGEROUS BUILDING ORDINANCE**
   - B. **SPECIAL COUNCIL MEETING OF MARCH 13, 2017**
   - C. **REGULAR COUNCIL MEETING OF MARCH 13, 2017**

2. **RESOLUTION NO. 2017-03 - JAMES E. HOSFELT, JR.**

3. **PRESENTATIONS**
   - A. **YOUTH FOCUS GROUP INITIATIVE**
   - B. **RESTORING CENTRAL DOVER (NCALL)**
   - C. **2016 ANNUAL REPORTS**
     - (1) **DOVER POLICE DEPARTMENT**
     - (2) **PLANNING AND COMMUNITY DEVELOPMENT**

4. **COUNCIL COMMITTEE OF THE WHOLE REPORT - FEBRUARY 28, 2017**
   A. **SAFETY ADVISORY AND TRANSPORTATION COMMITTEE**
      (1) **PRESENTATION BY C. DAVID JAMISON - SPEED CONTROL MEASURES - INDEPENDENCE BOULEVARD**
      (THIS ITEM WAS DEFERRED DURING THE REGULAR COUNCIL MEETING OF MARCH 13, 2017)

5. **PASSPORT SERVICES UPDATE**

* 6. **CONFIRMATION OF SPECIAL POLICE PENSION ELECTION - RETIRED SERGEANT STEVE ROGERS** (TO FILL THE UNEXPIRED TERM OF RETIRED CAPTAIN JOHN SIGLER - TERM TO EXPIRE JANUARY 31, 2019)

7. **SETTING OF DATES FOR SPECIAL ELECTION**

* 8. **APPOINTMENT OF JUDGES - SPECIAL ROBBINS HOSE COMPANY ELECTION - APRIL 17, 2017**
   A. **JAMES HURLEY** C. **BRIAN WASKO**
   B. **WILLIAM RHODES**

* 9. **APPOINTMENT OF DELAWARE MUNICIPAL ELECTRIC CORPORATION (DEMEC) DIRECTOR** (DONNA S. MITCHELL)

10. **APPOINTMENT RECOMMENDED BY COUNCIL PRESIDENT SLAVIN - CHAIR OF SAFETY ADVISORY AND TRANSPORTATION COMMITTEE** (TO FILL THE UNEXPIRED TERM OF JAMES E. HOSFELT, JR. - TERM TO EXPIRE MAY 2017)

11. **ACTING CITY MANAGER'S ANNOUNCEMENTS**

12. **COUNCIL MEMBERS' ANNOUNCEMENTS**

13. **ADJOURNMENT**

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S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COUNCIL-AGENDAS\2017\03-27-2017 COUNCIL AGENDA REVISED 03-24-2017.WPD

EXECUTIVE SESSION PURSUANT TO:

29 DEL. C. §10004(B)(2) - PRELIMINARY DISCUSSIONS ON SITE ACQUISITIONS FOR ANY PUBLICLY FUNDED CAPITAL IMPROVEMENTS, OR SALES OR LEASES OF REAL PROPERTY;

29 DEL. C. §10004(B)(4) - STRATEGY SESSIONS, INCLUDING THOSE INVOLVING LEGAL ADVICE OR OPINION FROM AN ATTORNEY-AT-LAW, WITH RESPECT TO COLLECTIVE BARGAINING OR PENDING OR POTENTIAL LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE AN ADVERSE EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY;

29 DEL. C. §10004(B)(6) - DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS;

29 DEL. C. §10004(B)(9) - PERSONNEL MATTERS IN WHICH THE NAMES, COMPETENCY AND ABILITIES OF INDIVIDUAL EMPLOYEES ARE DISCUSSED, UNLESS THE EMPLOYEE REQUESTS THAT SUCH A MEETING BE OPEN

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.