REGULAR COUNCIL MEETING
AGENDA

FEBRUARY 8, 2016 - 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 REVEREND THEODORE HENDERSON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN NEIL

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. EMERGENCY COUNCIL MEETING OF DECEMBER 29, 2015
B. REGULAR COUNCIL MEETING OF JANUARY 25, 2016

2. PUBLIC HEARING/FINAL READING OF PROPOSED ORDINANCE #2015-24 - REZONING REQUEST FOR PROPERTY LOCATED ADJACENT TO THE WEST PROPERTY LINE OF 1042 SOUTH BRADFORD STREET

THE FIRST READING OF THE PROPOSED ORDINANCE WAS ACCOMPLISHED DURING THE COUNCIL MEETING OF DECEMBER 14, 2015. COPIES ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS.

A. PROPERTY LOCATED ADJACENT TO THE WEST PROPERTY LINE OF 1042 SOUTH BRADFORD STREET, CONSISTING OF A 2,373$^{+/-}$ S.F. PORTION OF A 10,373$^{+/-}$ PARCEL, OWNED BY HALPERN FAMILY PROPERTY INVESTMENT, LP. THIS PROPERTY IS CURRENTLY ZONED R-8 (ONE FAMILY RESIDENCE) AND THE PROPOSED ZONING IS C-1A (LIMITED COMMERCIAL).

(TAX PARCEL: ED-05-077.17-03-14.00-000; SECOND COUNCIL DISTRICT; PLANNING REFERENCE Z-16-01)

* **3. COUNCIL COMMITTEE OF THE WHOLE REPORT - JANUARY 26, 2016**

A. SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

A-1. PROPOSED ORDINANCE #2016-05 - AMENDING CHAPTER 106 - TRAFFIC AND VEHICLES, ARTICLE III - STOPPING, STANDING AND PARKING, DIVISION 2 - METERED PARKING, SECTION 106-164 - VIOLATIONS; PENALTIES (SEE ITEM #9-A) (SPONSORS: HOSFELT AND HUTCHISON)

(COMMITTEE RECOMMENDED ADOPTION OF PROPOSED ORDINANCE #2016-05)

A-2. REQUEST FOR WAIVER - APPENDIX B - ZONING, ARTICLE 5 - SUPPLEMENTARY REGULATIONS, SECTION 17 - EMERGENCY ACCESS REQUIREMENTS - WAIVER OF EMERGENCY REAR ACCESS REQUIREMENT FOR THE GRANDE, BUILDING 4: PLANNED NEIGHBORHOOD DESIGN - SENIOR CITIZEN HOUSING OPTION (APPLICATION C-15-04)

(COMMITTEE RECOMMENDED APPROVAL OF THE WAIVER FOR THE ELIMINATION OF THE EMERGENCY REAR ACCESS REQUIREMENT FOR THE GRANDE, BUILDING 4: PLANNED NEIGHBORHOOD DESIGN - SENIOR CITIZEN HOUSING OPTION, AS RECOMMENDED BY STAFF AND THE PLANNING COMMISSION)

A-3. BICYCLE AND PEDESTRIAN SUBCOMMITTEE REPORT

(COMMITTEE RECOMMENDED ACCEPTANCE OF THE REPORT)

B. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

B-1. PERSIMMON PARK PLACE DRAINAGE PROJECT

(COMMITTEE RECOMMENDED AUTHORIZING STAFF TO EXECUTE THE TWO (2) AGREEMENTS TO FULLY FUND THE PERSIMMON PARK PLACE DRAINAGE PROJECT AND THAT NO CITY OF DOVER MONEY WILL BE USED TO PAY FOR THE DESIGN PHASE OF THIS PROJECT)

B-2. PROPOSED ORDINANCE #2016-06 AMENDING CHAPTER 26 - BUSINESSES, ARTICLE II - LICENSES, SECTION 26-40 - LICENSE ISSUANCE, EXPIRATION AND FORM, AND SECTION 26-42 - PENALTY FOR LATE PAYMENT OF LICENSE FEE (SEE ITEM #9-B) (SPONSORS: HOSFELT AND TOWNSHEND)

(COMMITTEE RECOMMENDED ADOPTION OF PROPOSED ORDINANCE #2016-06)

B-3. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING JUNE 30, 2015

(COMMITTEE ACTION NOT REQUIRED)

* **4. MONTHLY REPORTS - DECEMBER 2015**

A. CITY ASSESSOR'S REPORT
B. CITY MANAGER'S REPORT
C. CITY PLANNER'S REPORT
D. CONTROLLER/TREASURER'S BUDGET REPORT
E. ECONOMIC DEVELOPMENT OFFICE REPORT
F. FIRE CHIEF'S REPORT (NOVEMBER AND DECEMBER)
G. POLICE CHIEF'S REPORT

* **5. QUARTERLY REVIEW OF CAPITAL INVESTMENT PLAN (CIP)** (OCTOBER, NOVEMBER, AND DECEMBER)

6. TENTATIVE LABOR AGREEMENT - DOVER ORGANIZATION OF EMPLOYEES (DOE)

7. EVALUATION OF BIDS - DEMOLITION OF PROPERTIES - 105, 111, AND 115 SOUTH NEW STREET

(STAFF RECOMMENDS AWARDING THE CONTRACT FOR DEMOLITION OF 105, 111, AND 115 SOUTH NEW STREET TO DEPENDABLE CONSTRUCTION OF DELAWARE)

8. ANNEXATION/REZONING REQUEST/FIRST READING OF PROPOSED ORDINANCE #2016-08

THE FIRST READING IS OFFERED ON THE FOLLOWING PROPOSED ORDINANCE. IT IS RECOMMENDED FOR REFERRAL TO THE UTILITY COMMITTEE ON FEBRUARY 23, 2016; THE PLANNING COMMISSION ON MARCH 21, 2016; AND THAT A PUBLIC HEARING BE SET FOR APRIL 11, 2016 AT 7:30 P.M. COPIES OF ALL PROPOSED ORDINANCES ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS OR CAN BE OBTAINED FROM THE CITY CLERK'S OFFICE.

A. PROPERTY LOCATED AT 1102 SOUTH STATE STREET, CONSISTING OF 6,331$^{+/-}$ S.F., OWNED BY CAPITOL CLEANERS AND LAUNDERERS, INC. THIS PROPERTY IS CURRENTLY ZONED BG (GENERAL BUSINESS DISTRICT)(KENT COUNTY ZONING CLASSIFICATION) AND THE PROPOSED ZONING IS C-2A (LIMITED CENTRAL COMMERCIAL)(CITY OF DOVER ZONING CLASSIFICATION)

(TAX PARCEL: ED-00-086.05-01-46.02-000; PLANNING REFERENCE: AX-16-01)

9. FIRST READING - PROPOSED ORDINANCES

THE FIRST READING IS OFFERED ON THE FOLLOWING PROPOSED ORDINANCES. FINAL ACTION BY COUNCIL WILL TAKE PLACE DURING THE SECOND READING OF THE ORDINANCES ON FEBRUARY 22, 2016. COPIES OF ALL PROPOSED ORDINANCES ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS OR CAN BE OBTAINED FROM THE CITY CLERK'S OFFICE.

A. PROPOSED ORDINANCE #2016-05 - AMENDING CHAPTER 106 - TRAFFIC AND VEHICLES, ARTICLE III - STOPPING, STANDING AND PARKING, DIVISION 2 - METERED PARKING, SECTION 106-164 - VIOLATIONS; PENALTIES (SAFETY ADVISORY AND TRANSPORTATION COMMITTEE)

B. PROPOSED ORDINANCE #2016-06 AMENDING CHAPTER 26 - BUSINESSES, ARTICLE II - LICENSES, SECTION 26-40 - LICENSE ISSUANCE, EXPIRATION AND FORM, AND SECTION 26-42 - PENALTY FOR LATE PAYMENT OF LICENSE FEE (LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE)

10. COUNCIL MEMBERS' ANNOUNCEMENTS

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