REGULAR COUNCIL MEETING
A G E N D A

AUGUST 26, 2013 - 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 SLAVIN

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 August 12, 2013**

* **2. Parks, Recreation, and Community Enhancement Committee Report - August 12, 2013**

A. Amendment to the 2013 Community Development Action Plan

(Committee Recommended Allocating $21,252 in FY 13 Community Development Block Grant (CDBG) Funding to FY 13 CDBG Projects to Fund the Program Administration at 20% of the Total Allocation and Divide the Remainder Among the Other Projects That Were Not Fully Funded)

B. Semi-Annual Review - Statistics Regarding Jobs and Businesses Gained and Lost in the City of Dover Since July 2012

(Committee Action Not Required)

* **3. <u>Utility Committee Report - August 12, 2013</u>**

A. Request for Abandonment of Right-of-Way (Unimproved) - Overlook Place/Adoption of Resolution No. 2013-21 Setting a Public Hearing for September 9, 2013 at 7:30 p.m.

(Committee Recommended Abandonment of the Subject Right-of-Way with Conveyance of Twenty-Five and One-Half Feet (25.5') of Said Right-of-Way to 125 and 126 Overlook Place, Currently Owned by Chu Pao Robinson and Michael P. Bouchard, Respectively, in Conjunction with the Provision of a Public Utility Easement for Each Parcel and Adoption of a Resolution Setting a Public Hearing Before City Council Regarding the Proposed Abandonment for September 9, 2013)

B. TEA/NAES Report *(May)*

(Committee Recommended Acceptance of the Report)

C. Updates

(Committee Action Not Required)

* **4. Monthly Budget Report - June 2013**

* **5. Quarterly Review of Capital Investment Plan (CIP) (April, May, and June)**

6. Proposed Amendment to Contract for the Sale of Lot #12 - Garrison Oak Technical Park (GOTP)

7. <u>Rezoning Request/First Reading of Proposed Ordinance #2013-14</u>
Recommended for referral to the Planning Commission on September 16, 2013 and that a Public Hearing before City Council be set for October 14, 2013 at 7:30 p.m.

A. Property located at 109 East Division Street, consisting of 11,240$^{+/-}$ S.F., owned by Leg Hall, LLC (Rhett Ruggerio). This property is currently zoned RG-1 (General Residence) and H (Historic District) and the proposed zoning is RGO (Residence General Office) and H (Historic District).
(TAX PARCEL: ED-05-077.05-02-55.00-000, COUNCIL DISTRICT 3; PLANNING REFERENCE: Z-13-03)

8. Council Members' Announcements

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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.