REGULAR COUNCIL MEETING
A G E N D A

JANUARY 14, 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 MARY SMITH

PLEDGE OF ALLEGIANCE LED BY MAYOR CAREY

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 December 10, 2012**

2. Certificate of Appreciation - Tonda Parks

3. Presentation - 2012 Mayor's Prayer Breakfast Contributions

- **A. United Service Organizations (USO) of Delaware - Joan Cote**
- **B. United Service Organizations (USO) Families of the Fallen - Wendy Fish**
- **C. Friends of Family Support - Timothy Dance**
- **D. Capital City Rotary Club for Military Appreciation Day - Gregg Moore**

4. Parks, Recreation, and Community Enhancement Committee Report - December 10, 2012

A. Presentation - Economic Development Programs and Opportunities Available for the City of Dover by Dr. Michael Casson, Director, University Center for Economic Development and International Trade; Associate Professor of Economics; Dean, School of Graduate Studies and Research, Delaware State University

(Committee Action Not Required)

* **B. Community Development Block Grant (CDBG) Action Plan Amendment**

(Committee Recommended Acceptance of Staff's Recommendation to Reallocate $20,000 in FY 2011 Community Development Block Grant (CDBG) Funds from American Disabilities Act (ADA) Improvements in Council Chambers to the FY 2012 Homeownership Assistance Program)

* **C. Updates**

(Committee Action Not Required)

* **5. Utility Committee Report - December 10, 2012**

A. Capital School District Impact Fee Transfer

(Committee Recommended Acceptance of Staff's Recommendation to Transfer 13 Equivalent Dwelling Unit (EDU) Credits from 211 Delaware Avenue, 945 Forest Street, and 75 Carver Road to the Capital School District Administration and Professional Development Center Campus Located at 194/198 Commerce Way (Tax Parcel #ED05-076.14-01-07.03)

B. Quarterly Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater)

(Committee Action Not Required)

C. TEA/NAES Report (August and September)

(Committee Action Not Required)

D. Updates

(Committee Action Not Required)

6. Legislative, Finance, and Administration Committee Report - December 10, 2012

A. Reduced Rates for All-Electric Homes in December, January, and February

(Committee Made No Recommendation)

* **B. Review of City of Dover Identity Theft Prevention Policy**

(Committee Recommended Acceptance of the Report and That the Identity Theft Prevention Policy Be Amended to Change the Frequency of Meetings to "As Necessary, If Any Significant Issues of Identity Theft Arise")

7. Parks, Recreation, and Community Enhancement Committee Report - January 14, 2013

(Except for the following time sensitive issue, the PR&CE Committee Report from January 14, 2013 will be presented to Council during their Regular Meeting of January 28, 2013 for review and consideration)

A. Consideration of The Green as a National Monument

* **8. <u>Monthly Reports - November 2012</u>**
- **A. Budget**
- **B. City Assessor**
- **C. City Manager**
- **D. City Planner**
- **E. Dover Fire Department**
- **F. Economic Development Office**

9. Annual Report of the Downtown Dover Partnership

10. Office of Highway Safety (OHS) Funds Approved for In-Car Cameras

* **11. Appointment Recommended by Mayor Carey - Downtown Dover Partnership Board of Directors - Wallace R. Dixon** *(To Fill the Unexpired Term of Sophia R. Russell - Term to Expire May 2013)*

* **12. Appointment of Delaware Municipal Electric Corporation (DEMEC) Director and Alternate Director** *(Scott D. Koenig and Donna S. Mitchell)*

13. Council Members Announcements

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