REGULAR COUNCIL MEETING
A G E N D A

NOVEMBER 26, 2012 - 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 COUNCILMAN JAMES L. HUTCHISON

PLEDGE OF ALLEGIANCE LED BY COUNCILWOMAN WILLIAMS

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 13, 2012**

2. Certificate of Appreciation - Hurricane Sandy

3. Annexation/Rezoning Public Hearing/Final Reading of Ordinance #2012-21 - Properties Located at 110 and 136 Rustic Lane (owned by Taililou, LLC)

- **A. Annexation Referendum Results (11/15/12): 1 FOR 0 AGAINST**
- **B. Annexation Resolution No. 2012-16**
- **C. Rezoning Public Hearing and Final Reading of Proposed Ordinance #2012-21 Amending the Zoning Designation from BG - General Business (110) and RMH - Residential Manufactured Home District (136) (Kent County Zoning Classifications) to C-2A - Limited Central Commercial (City of Dover Zoning Classification). The First Reading of the Proposed Ordinance Was Accomplished During the Council Meeting of September 10, 2012.**

4. Appeal for Pension Benefits - Steve Warren and Dewey Ray Lavender

* **5. Utility Committee Report - November 13, 2012**

A. Water Quality and Inflow and Infiltration (I & I) Updates
(Committee Action Not Required)

B. Quarterly Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater) (July, August, and September)
(Due to Time Constraints, This Item Was Deferred Until the Next Meeting)

C. TEA/NAES Report (August)
(Due to Time Constraints, This Item Was Deferred Until the Next Meeting)

D. Updates
(Due to Time Constraints, This Item Was Deferred Until the Next Meeting)

* **6. Legislative, Finance, and Administration Committee Report - November 13, 2012**

A. Proposed Ordinance #2012-23 - FY13 Budget Revisions (*See Item #10-A*)
(Committee Recommended Adoption of Proposed Ordinance #2012-23 - FY 2013 Budget Revisions)

B. Martin Luther King, Jr. Boulevard *(Referred to Committee by City Council on October 8, 2012)*
(Committee Recommended Setting a Public Hearing Before City Council on December 10, 2012 to Consider Councilman Perza's Proposal to Rename Court, Duke of York, and William Penn Streets as Martin Luther King Street, to Rename Capital Drive as Court Street, and for the Alley Currently Named Court Street to Remain Court Street, and to Consider the Placement of Plaques of Dedication to William Penn and the Duke of York on the Respective Streets and the Proposed Renaming of the Dover Public Library in Honor of Dr. Martin Luther King, Jr.)

7. Evaluation of Bids

A. HVAC Maintenance and Repair Contract

B. Robbins Hose Station 2 Ramp Upgrade

* **8. Reappointments Recommended by Mayor Carey - St. Jones Greenway Commission - Three (3) Year Terms to Expire December 31, 2015**

A. James Burcham

B. Michael P. Mercer

* **9. Election of Officers - Robbins Hose Company - Year 2013 Fire Line Officers**

Fire Chief	**-**	**Patrick W. West** *(Unopposed)*
Deputy Fire Chief	**-**	**Matthew E. Carey** *(Unopposed)*
First Assistant Fire Chief	**-**	**David C. Carey** *(Unopposed)*
Second Assistant Fire Chief	**-**	**Mark A. Hall II** *(Unopposed)*
Third Assistant Fire Chief	**-**	**Carl S. Troubetaris Sr.** *(Unopposed)*
Fourth Assistant Fire Chief	**-**	**Duane A. Reeder**
First Fire Line Captain	**-**	**Benjamin P. Smetana** *(Unopposed)*
Second Fire Line Captain	**-**	**William C. Kelly II** *(Unopposed)*

10. First Reading - Proposed Ordinance #2012-23

The First Reading is offered on the following proposed ordinance. Final action by Council will take place during the Second Reading of the ordinance on December 10, 2012. 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 #2012-23 - FY13 Budget Revisions (Staff Sponsored)
(Legislative, Finance, and Administration Committee)

11. Council Members Announcements

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