REGULAR COUNCIL MEETING
A G E N D A
REVISED TO INCLUDE NEW ITEMS #4 AND #12

OCTOBER 8, 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 CHAPLAIN WALLACE DIXON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN LYNN

AGENDA ADDITIONS/DELETIONS

* **CONSENT AGENDA**
Those items on the Council Agenda which are considered routine and non-controversial are 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 September 24, 2012**

2. Proclamation - Halloween Trick-or-Treat

3. Presentations
- **A. Friends of the Library**
- **B. Mayor's Arts Awards**

4. Resolution No. 2012-13 - Councilwoman Sophia R. Russell

5. Public Hearing - Violation of Dangerous Building Ordinance - Property Located at 209 North New Street, Owned by James W. and Linda A. Caccamo

6. Public Hearing - Renaming of Division Street Within the City Limits as Martin Luther King, Jr. Boulevard

* **7. Utility Committee Report - September 24, 2012**

A. Annexation Request - 110 and 136 Rustic Lane, Owned by Taililou, LLC

(Committee Recommended Adoption of Resolution #2012-12 Setting the Annexation Referendum for November 15, 2012 at 11:00 a.m.)

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

(Committee Recommended Acceptance of the Report)

C. Updates

(Committee Action Not Required)

8. Legislative, Finance, and Administration Committee Report - September 24, 2012

A. Financing Proposal - Garrison Oak Park Street and Storm Sewer Infrastructure

(Committee Recommended That the Garrison Farm Improvements Be Financed Using $2M from the Future Capacity Reserve and $4M from Negotiated Revenue Bond Financing, with the Assistance of the City's Financial Advisory Firm, Public Financial Management, with the Amount Borrowed to Include the Cost of Borrowing)

B. Update on Changes to the Economic Development Office

(Committee Recommended Acceptance of the Report)

* **9. Monthly Reports - August 2012**

A. Budget
B. Chief of Police
C. City Assessor
D. City Manager
E. City Planner
F. Dover Fire Department
G. Economic Development

* **10. Appointment Recommended by Mayor Carey - Planning Commission - Dr. Bobby Jones (***To Fill the Unexpired Term of Francis Nichols - Term to Expire June 2014***)**

* **11. Appointment Recommended by Council President Leary - Kent Economic Partnership - Mayor Carleton E. Carey, Sr.** *(To Fill the Unexpired Term of James L. Hutchison, Sr. - Term to Expire May 13, 2013)*

12. Setting of Dates for Special Election

13. 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.