REGULAR COUNCIL MEETING
A G E N D A

AUGUST 27, 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 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**

- **A. Regular Council Meeting of August 13, 2012**
- **B. Special Council Meeting of August 13, 2012**

2. Public Hearing/Final Reading - Ordinance #2012-20 - Reapportionment of Council District Boundaries

The First Reading of the following proposed ordinance was accomplished during the Council Meeting of August 13, 2012. Copies of the proposed ordinance are available at the entrance of the Council Chambers.

- **A. Chapter 2 - Administration, Article II - City Council, Division 1 - Generally, Section 2-31 - District Boundaries**

3. Violation of Dangerous Building Ordinance (Emergency Case) - Property Located at 39 Primrose Drive, Owned by Barbara Pierce, Wallace Zimmerman, David Zimmerman, Roxanne Horseman, and John P. Zimmerman

4. Violation of Dangerous Building Ordinance - Property Located at 38 South New Street, Owned by House of Pride, Inc. *(This item was tabled by Council on February 27, 2012 to allow staff the opportunity to review the possibility of amending the Clean Hands Ordinance to allow exceptions)*

5. Public Hearing - Appeal of Notice to Vacate - 110 South New Street, Owned by House of Pride

* **6. Parks, Recreation, and Community Enhancement Committee Report - August 13, 2012**

A. Presentation - Affordable Housing
(Committee Action Not Required)

B. Operational Procedures for Altering the Water Level at Silver Lake
(Committee Action Not Required)

C. Benchmarks Established for the Economic Development Office
(Committee Action Not Required)

D. Semi-Annual Review - Statistics Regarding Jobs and Businesses Gained and Lost in the City of Dover Since July 2011
(Committee Recommended Acceptance of the Semi-Annual Review)

E. Updates
(Committee Recommended Acceptance of the Update on the Planning and Funding for the New Library)

* **7. Utility Committee Report - August 13, 2012**

A. Dedication of Rights-of-Way and Public Infrastructure - Clearview Meadow Subdivision, Phase 1
(Committee Recommended Approval of Staff's Recommendation for the Acceptance of the Dedication of Rights-of-way and Public Infrastructure for the Clearview Meadow Subdivision Phase I, to Include All of the Referenced Public Improvements)

B. Annual Review and Approval of Governing Policy For Energy Commodity Risk Management
(Committee Made No Recommendation)

C. Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater)
(Committee Action Not Required)

D. Updates
(Committee Action Not Required)

8. Legislative, Finance, and Administration Committee Report - August 13, 2012

A. Request for Proposals - Banking Services
(Committee Recommended Acceptance of Staff's Recommendation to Select WSFS Bank as the City's Banking Services Provider)

9. Evaluation of Proposals - Electric Utility Valuation Services

10. Rescinding Action Taken on February 27, 2012 - Cancellation of Council and Committee Meetings Falling in the Week of the Fourth Monday of Every Third Month (March, June, September, and December)

11. 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.