REGULAR COUNCIL MEETING
A G E N D A

AUGUST 13, 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 JAKE McCREADY

PLEDGE OF ALLEGIANCE LED BY COUNCIL PRESIDENT LEARY

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 July 23, 2012**

2. Presentation - Recognition of Service - John J. Friedman - Planning Commission (August 1992 through June 2012)

3. Presentation by Dover/Kent County Metropolitan Planning Organization (MPO) - Delaware Bike Summit

4. Public Hearing/First Reading - Ordinance #2012-20 - Reapportionment of District Boundaries

A Public Hearing/First Reading is offered on the following proposed ordinance. A Public Hearing/Second Reading and Final action by Council will take place on August 27, 2012 at 7:30 p.m. 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. Chapter 2 - Administration, Article II - City Council, Division 1 - Generally, Section 2-31 - District Boundaries

5. Public Hearing/Final Reading - Proposed Zoning Text Amendments

The First Reading of the following proposed ordinances was accomplished during the Council Meeting of June 25, 2012. Copies of the proposed ordinances are available at the entrance of the Council Chambers.

A. Ordinance #2012-13 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, Section 4 - Supplementary Sign Regulations
B. Ordinance #2012-14 - Amendment to Appendix B - Zoning, Article 3 - District Regulations, Section 23 - Agricultural Zone (A)
C. Ordinance #2012-15 - Amendment to Appendix B - Zoning, Article 3 - District Regulations, Section 9 - General Residence and Office Zoning (RGO)

* **6. Utility Committee Report - July 23, 2012**

A. Proposed Resolution No. 2012-11 - Adoption of the American Public Power Association (APPA) Safety Manual *(Committee Recommended Adoption of Proposed Resolution #2012-11)*
B. Presentation - Energy Commodity Risk Management Policy Modifications (The Energy Authority) *(Committee Took No Action)*
C. Review of Utility Related CIP's (Electric and Water/Wastewater) *(Committee Action Not Required)*
D. Update - Garrison Oak Technical Park *(Committee Action Not Required)*

* **7. Legislative, Finance, and Administration Committee Report - July 23, 2012**

A. Proposed Amendments to Ground Lease Agreement Between Calpine and the City of Dover *(Committee Recommended Approval of the Revised Ground Lease Agreement with the Garrison Energy Center, LLC (Calpine) as Presented)*
B. Review of Grant Application - Two-Way 800 MHz Radios - Fire Marshal's Office *(Committee Recommended That Staff Be Authorized to Complete the Project and Request Reimbursement from the Delaware Emergency Management Agency (DEMA) for All Costs Associated with the Purchase of Two-Way 800 MHz Radios and Accessories)*

* **8. Monthly Reports - June 2012**

A. Chief of Police
B. City Assessor
C. City Manager
D. City Planner
E. Dover Fire Department
F. Capital Investment Plan (CIP)

9. Revision to Garrison Oak Technical Park Professional Services Contract

10. Evaluation of Bids - Distribution Capacitor and Controls - RFL Electronics Multiplexers

* **11. Appointments/Reappointments Recommended by Mayor Carey**

A. Dover Public Library Commission - Zachery Carter - Five (5) Year Term to Expire June 16, 2017 (To Fill Unexpired Term of Edward J. Hynes)
B. Dover Housing Authority - Enrico LePore - Six (6) Year Term to Expire August 15, 2018 *(Reappointment)*
C. Ethics Commission - Andrew S. Moreland - Five (5) Year Term to Expire July 31, 2017 (To Fill the Expired Term of Dennis K. Jones)

12. 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.