REGULAR COUNCIL MEETING
A G E N D A

JUNE 11, 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 BONAR

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. Council Retreat of March 26, 2012**
- **B. Regular Council Meeting of May 29, 2012**

2. Recognition of Service - Zachery Carter

3. Certificate of Congratulations - Reverend Richard Avant - 30th Anniversary of Ministry

4. Violation of Dangerous Building Ordinance - Property Located at 14 South Queen Street, Owned by Charles E. Marshall

(During the Regular Council Meeting of March 12, 2012, the Property Owner, If a Valid Permit Was Obtained, Was Provided 30 Days Prior to Inspection by City Staff to Determine If One-third of the Work Has Been Completed and if So, That the Permit Be Extended and the Property Be Inspected Every 30 Days until the End of the 90 Days Requested; However, If One-third of the Required Work Has Not Been Accomplished at the End of Each 30-day Period, That the Structure Located at 14 South Queen Street Be Declared a Dangerous Building and Subject to Demolition)

5. **Public Hearing/Violation of Dangerous Building Ordinance - Property Located at 118 North Ann Avenue, Owned by Mary H. Shockley and Others**

6. **Public Hearing - Electric Revenue Fund Budget**

7. **Public Hearing/Final Reading - Ordinance #2012-11 - Proposed Zoning Map Amendment**
The First Reading of the following proposed ordinance was accomplished during the Council Meeting of April 9, 2012. Copies of the proposed ordinance are available at the entrance of the Council Chambers.

   A. **ORDINANCE #2012-11 AMENDING THE ZONING MAP, SOURCE WATER PROTECTION OVERLAY ZONE - TIER 3 EXCELLENT RECHARGE AREA IN THE VICINITY OF NORTH DUPONT HIGHWAY AND LEIPSIC ROAD (FILE #MI-12-06)**

* 8. **Board of Assessment Appeals Exemption Report - May 22, 2012**
   A. **Union Missionary Baptist Church - Lot 8 Forest Street**
   (Board Recommended Denial of Request for Exemption)
   B. **Second Baptist Church - 136 South Queen Street**
   (Board Recommended Denial of Request for Exemption)
   C. **Chapter 850 Vietnam Veterans of America - Lot 1549 Rear - Forrest Avenue**
   (Board Recommended Approval of Request for Exemption)
   D. **EJB Inc. - (Serenity Place) 327 Martin Street**
   (Board Recommended Approval of Request for Exemption)
   E. **House of Pride Inc.**
      e-1. 16 North New Street *(Board Recommended Denial of Request for Exemption)*
      e-2. 102 South New Street *(Board Recommended Denial of Request for Exemption)*
      e-3. 115 South New Street *(Board Recommended Denial of Request for Exemption)*

* 9. **Council Committee of the Whole Report - May 29, 2012**
   A. **Downtown Dover Business Improvement District (BID) Assessment (Tax) Rate for Fiscal Year 2012-2013** *(The Committee Recommended Approval of the Business Improvement District (BID) Tax Assessment Rate According to the Business Improvement District Tax Calculation Worksheet - July 1, 2012 - June 30, 2013)* **(See Item #13-A-a-23)**
   B. **Evaluation of Proposals - Fiscal Year 2012-2016 Audit Services** *(Committee Recommended That Staff Be Authorized to Execute an Agreement with SB & Company, LLC, to Perform Audit Services for the City of Dover for an Amount Not to Exceed the Fixed Prices Provided in the Audit Services RFP 12-0032FN Cost Comparisons)*
   C. **Health Benefits Committee Report of April 18, 2012** *(Committee Recommended Acceptance of the Health Benefits Committee Report Dated April 18, 2012)*
   D. **Proposed 15% Healthcare Premium Cost Sharing Arrangement - Non-Bargaining Only** *(Committee Recommended That the Proposed 15% Healthcare Premium Cost-sharing Arrangement for Non-Bargaining Employees Be Referred Back to Staff for Further Evaluation)*
   E. **Proposed Ordinance #2012-10 - Amending Chapter 1 - General Provisions, Section 1-13 - Denial of Permits or Approvals for Failure to Comply with Requirements for Payment, Actions, or Filings (Clean Hands)** *(Due to Time Constraints, this Item Was Deferred)*

* **10. Monthly Reports - April 2012**

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

11. Evaluation of Bids - Lepore Road Pump Station Replacement

* **12. Reappointment - Recommended by Mayor Carey - Dover Public Library Commission - Edward J. Hynes - Five (5) Year Term to Expire June 16, 2017**

13. First Reading - Proposed Ordinance

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 June 25, 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. Ordinance #2012-18 - Budget Ordinances - 2012/2013 City of Dover Budget

14. Council Members Announcements

/tm

S:\AGENDAS-MINUTES-PACKETS\Council-Agendas\2012\06-11-2012.wpd