REGULAR COUNCIL MEETING

A G E N D A

REVISED

The agenda has been revised by adding Item #1-B and a new Item #7.

November 14, 2011 - 7:30 P.M. - Council Chambers - City Hall - City of Dover

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 is prohibited and 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 ANDERSON

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 October 24, 2011**
- **B. Special Council Meeting of November 3, 2011**

2. Certificate of Recognition - Challenger Football

3. Certificate of Congratulations - Dover Air Force Base - Winner of the AMC-Level Commander-in-Chief's Installation Excellence Award

4. Proclamations

- **A. Geographic Information Systems (GIS) Day and Geographic Awareness Week**
- **B. National Diabetes Awareness Month**
- **C. Pancreatic Cancer Awareness Month**

* **5. Monthly Reports - September 2011**

- **A. Chief of Police Report**
- **B. City Assessor's Report**
- **C. City Manager's Report**
- **D. City Planner's Report**
- **E. Dover Fire Department Report**

* **6. <u>Appointments Recommended by Council President Leary - Dover Human Relations Commission</u>**

A. Kim Warfield ***(To Fill Expired Term of Katrina Brumble - Term to Expire 2/2013)***

B. Faye White ***(To Fill Expired Term of Catherine M. Gregory - Term to Expire 2/2013)***

C. Aaron Yatskevich ***(To Fill Unexpired Term of Nauleen A. Perry - Term to Expire 2/2012)***

7. Appointment of City Manager - Scott D. Koenig

8. <u>Final Reading - Proposed Ordinance #2011-15</u>

The First Reading of the following proposed ordinance was accomplished during the Council Meeting of September 26, 2011. Copies of the proposed ordinance are available at the entrance of the Council Chambers.

A. Ordinance #2011-15 Amending Appendix A - Subdivisions, Article VII - Special Provisions

9. Council and Committee Meetings - Holiday Schedule

10. Council Members Announcements

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