REGULAR COUNCIL MEETING

A G E N D A

October 24, 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 COUNCIL PRESIDENT LEARY

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 as a separate item.

* **1. Adoption of Minutes - Special Council Meeting of September 29, 2011**
- Regular Council Meeting of October 10, 2011

2. Emergency Public Hearing - Violation of the Dangerous Building Ordinance - 29 N. Kirkwood Street (Catherine Stevenson Bowen, LTR (Lifetime Rights) and Others)

* **3. Parks, Recreation, and Community Enhancement Committee Report - October 10, 2011**

A. Presentation - Foster Care Treatment Services Provided by Pressley Ridge
(Committee Action Not Required)

B. Neighborhood Stabilization Program (NSP) Partnership with Habitat for Humanity
(Committee Recommended Approval of the Partnership)

C. Proposed Ordinances

c-1. Ordinance #2011-25 - Amendment to Appendix B - Zoning, Article 3 - District Regulations, Section 17 - Shopping Center Development [(SC-1, SC-2 and SC-3)], Subsection 17.3 - Permitted Uses (Relating to Neighborhood Shopping Center Zone)*(See Item #9-A)*
(Committee Recommended Adoption of Proposed Ordinance #2011-25)

c-2. Ordinance #2011-26 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, Section 1 - Supplementary Regulations Applying to Residence Zones and Section 7 - Supplementary Regulations Applying to All Non-Residential Zones (Relating to Corner Lots)*(See Item #9-B)*
(Committee Recommended Adoption of Proposed Ordinance #2011-26)

D. Benchmarks Established for the Economic Development Office
(Committee Recommended Acceptance of the Report)

E. Updates
(Committee Action Not Required)

* **4. Utility Committee Report - October 10, 2011**

A. Proposed Ordinance #2011-27 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, (New) Section 21 - Public Utility Infrastructure (Regarding Exemption of Public Utilities Infrastructure from Zoning Bulk Standards) *(See Item #9-C)* *(Committee Recommended Adoption of Proposed Ordinance #2011-27)*

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

* **5. Legislative, Finance, and Administration Committee Report - October 10, 2011**

A. Review of Cell Phone Use *(Committee Took No Action)*

B. Review of Take-Home Vehicle Use *(Committee Took No Action)*

C. Disposal of Excess Property - US 13 Sewer Main Extension - Schwartz Pumping Station *(Committee Recommended That the City Manager Be Authorized to Sell the Property Located at 1536 North DuPont Highway to the C.F. Schwartz Motor Co., Inc., for $1.00 Under Exception C of the Land Disposal Policy)*

D. Review, Consolidation and/or Elimination of City Committees, Commissions, and Boards - Historic District Commission *(Committee Took No Action)*

E. Public Comment Period *(Committee Action Not Required)*

6. Quarterly Revenue Report

* **7. Semi-Annual Inspection by City Manager - Robbins Hose Company**

* **8. Appointment of Judges - Robbins Hose Company Election - November 21, 2011**

A. James Hurley B. Kline Kemp C. James Howlett *(Alternate)*

9. First Reading - Proposed Ordinances

The First Reading is offered on the following proposed ordinances. Since they are amendments to the Zoning Code, they are recommended for referral to the Planning Commission on November 21, 2011, that a Public Hearing be set for December 12, 2011 at 7:30 p.m., and that the Second Reading and Final Action by Council take place at that time. 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 #2011-25 - Amendment to Appendix B - Zoning, Article 3 - District Regulations, Section 17 - Shopping Center Development [(SC-1, SC-2 and SC-3)], Subsection 17.3 - Permitted Uses (Relating to Neighborhood Shopping Center Zone) *(Parks, Recreation, and Community Enhancement Committee)*

B. Ordinance #2011-26 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, Section 1 - Supplementary Regulations Applying to Residence Zones and Section 7 - Supplementary Regulations Applying to All Non-Residential Zones (Relating to Corner Lots) *(Parks, Recreation, and Community Enhancement Committee)*

C. Ordinance #2011-27 - Amendment to Appendix B - Zoning, Article 5 - Supplementary Regulations, (New) Section 21 - Public Utility Infrastructure (Regarding Exemption of Public Utilities Infrastructure from Zoning Bulk Standards *(Utility Committee)*

10. Council Members Announcements