# REGULAR COUNCIL MEETING

# A G E N D A

**June 27, 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 COUNCILWOMAN RUSSELL**

**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 a separate item.***

* **1. Adoption of Minutes**

- **A. Special Council Meeting (Budget Review) of May 17, 18, 19, 24 and June 6, 2011**
- **B. Regular Council Meeting of June 13, 2011**

**2. Presentation by Friends of the Dover Public Library**

* **3. Parks, Recreation, and Community Enhancement Committee Report - June 13, 2011**

- **A. Silver Lake Revitalization - Phase III**
  *(Committee Recommended Approval of the Plan as Presented)*

* **4. Utility Committee Report - June 13, 2011**

- **A. Dedication of Rights-of-Way and Public Infrastructure - Blue Hen Apartments**
  *(Committee Recommended Acceptance of the Dedication of Rights-of-Way and Public Infrastructure)*
- **B. Universal Recycling Grants - Recycling Services Reimbursement Agreement**
  *(Committee Recommended Authorizing Staff to Execute the Recycling Services Reimbursement Agreement)*
- **C. Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater)**
  *(Committee Recommended Acceptance of the Report)*
- **D. PACE/NAES Report (March and April)**
  *(Committee Recommended Acceptance of the Report)*
- **E. Updates - National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer Systems (MS4) Permit**
  *(Committee Action Not Required)*

* **5. Legislative, Finance, and Administration Committee Report - June 13, 2011**

**A. Discussion - Soliciting Health Insurance Proposals**

*(Committee Recommended that Staff be Directed to Solicit Requests for Proposals for Alternative Health Insurance Plans for City Employees)*

**B. Discussion - Elimination of Medicare Part B Reimbursements for Current Non-Bargaining Employees**

*(Committee Tabled the Matter in Order to Obtain a Legal Opinion Regarding the Elimination of Medicare Part B Reimbursement)*

**C. Proposed Ordinances**

**c-1. #2011-11 - Chapter 102 - Taxation, Article IV - Abatement of Real Estate Taxes, Section 102-113 - Qualifications (See Item #8-A)**

*(Committee Recommended Adoption of Proposed Ordinance #2011-11, as Amended)*

**c-2. #2011-14 - Appendix B - Zoning, Article 10 - Planning Commission (See Item #9-A)**

*(Committee Recommended Adoption of Proposed Ordinance #2011-14, as Amended)*

**c-3. #2011-15 - Appendix A - Subdivisions - Regarding Homeowners' Association Responsibilities**

*(Deferred by Committee Due to Time Constraints)*

**D. Public Comment Period**

*(Committee Action Not Required)*

**6. Proposed Amendment to Financial Policies - General Fund Transfers**

**7. Requests for Extension of Rezoning Approvals**

**A. Property Located on the south side of White Oak Road, south of Mourning Dove Lane, consisting of 12.78$^{+/-}$ acres, owned by TLFD Management, LLC. The property was rezoned from R-20 (One Family Residence Zone) and subject to the SWPOZ (Source Water Protection Overlay Zone) to R-8 (One Family Residence Zone) and subject to the SWPOZ (Source Water Protection Overlay Zone) upon adoption of Ordinance #2010-04 on May 24, 2010. (Tax Parcel: LC05-068.00-01-18.00-000; Planning Reference: Z-10-01)**

**B. Property Located at 1169 South State Street, consisting of 0.6899$^{+/-}$ acres (30,052$^{+/-}$ s.f.), owned by Young Men's Christian Association of Delaware, Inc. (YMCA). The property was rezoned from RG-O (General Residence and Office) to IO (Institutional and Office) upon adoption of Ordinance #2010-10 on May 24, 2011. The subject property is located on the east side of South State Street, north of Roosevelt Avenue/Wyoming Avenue. (Tax Parcel: ED05-077.17-05-58.00-000; Planning Reference: Z-10-04)**

**C. Property Located at 1051 College Road, consisting of 4.32$^{+/-}$ acres, less a street right-of-way area consisting of 0.55$^{+/-}$ acres that divides the original tract into two (2) pieces, owned by JNK, LLC. The property was rezoned from R-8 (Single Family Residence Zone) to RG-2 (General Residence Zone) upon adoption of Ordinance #2009-29 on April 12, 2010. (Tax Parcel: ED05-067.00-01-35.03-000; Planning Reference: Z-09-05)**

**8. First Reading - Proposed Ordinance #2011-11**

**The First Reading is offered on Proposed Ordinance #2011-11. Final action by Council will take place during the Second Reading of the ordinances on July 11, 2011. 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 102 - Taxation, Article IV - Abatement of Real Estate Taxes, Section 102-113 - Qualifications**

***(Legislative, Finance, and Administration Committee)***

**9. First Reading - Proposed Ordinance #2011-14**

**The First Reading is offered on Proposed Ordinance #2011-14. Since it is an amendment to the Zoning Code, it is recommended for referral to the Planning Commission on July 18, 2011, that a Public Hearing be set for August 8, 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 #2011-14 - Appendix B - Zoning, Article 10 - Planning Commission**

***(Legislative, Finance, and Administration Committee)***

**10. Final Reading - Proposed Ordinance #2011-16**

**The First Reading of Proposed Ordinance #2011-16 was accomplished during the Council Meeting of June 13, 2011. Copies of the proposed ordinances are available at the entrance of the Council Chambers.**

**A. Ordinance #2011-16 - 2011/2012 City of Dover Budget**

**11. Council Members Announcements**

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