REGULAR COUNCIL MEETING

A G E N D A

June 13, 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 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. Regular Council Meeting of May 23, 2011**
- **B. Special Council Meeting of June 6, 2011**

2. Presentations
- **A. Recognition of Service - Mark Harmon - Safety Advisory and Transportation Committee (May 2009 - May 2011)**
- **B. Recognition of Service - Richard J. Kosior - Utility Committee (October 2008 - May 2011)**
- **C. Certificate of Congratulations - Reuben Salters**

3. Public Hearing - Electric Revenue Fund Budget

4. Rezoning Request - Public Hearing/Final Reading of Proposed Ordinance #2011-13
Property located at 1151-1155 Walker Road, consisting of $1.904^{+/-}$ acres, owned by Walker Road, LLC c/o Franklin Everett, Jr. This property is currently zoned C-PO (Commercial/Professional Office Development District) and the proposed zoning is IO (Institutional and Office). Copies of the proposed ordinance are available at the entrance of the Council Chambers. (TAX PARCEL: ED05-067.18-01-79.00-000; FOURTH COUNCIL DISTRICT; PLANNING REFERENCE Z-11-04) ***The First Reading of the proposed ordinance was accomplished during the Council Meeting of April 25, 2011.***

5. **Public Hearings - Violations of Dangerous Building Ordinance**
   - **A. Property located at 58 E. Rustic Lane, Owned by John Mereider**
   - **B. Property located at 43 E. Division Street, Owned by Nicholas Fedirko**

* 6. **Monthly Reports - April 2011**
   - **A. Budget Report**
   - **B. Chief of Police Report**
   - **C. City Assessor's Report**
   - **D. City Manager's Report**
   - **E. City Planner's Report**
   - **F. Dover Fire Department Report**
   - **G. Capital Investment Plan (CIP) Report (March and April)**

7. **Evaluation of Bids**
   - **A. Fox Hall Pump Station Replacement Project**
   - **B. Heatherfield Force Main and Pump Station Upgrade Project**
   - **C. FY 2011 Spring Street Program**
   - **D. FY 2011 Spring Street Program - Extra Work Request Per DelDOT Agreement**

* 8. **Mayoral Appointments - Committees** (Annual Appointments Deferred During the Meeting of May 9, 2011)
   - **A. Dover Public Library Advisory Commission**
   - **B. Downtown Dover Partnership**

* 9. **Reappointments - Recommended by Mayor Carleton E. Carey, Sr.**
   - **A. Planning Commission - Three (3) Year Terms to Expire June 1, 2014**
     - **a-1. Francis C. Nichols - First District**
     - **a-2. Robert D. Welsh - First District**
     - **a-3. Fred Tolbert - Third District**
   - **B. Dover Public Library Commission - Dorothy Snyder - Five (5) Year Term to Expire June 16, 2016**

10. **First Reading - Proposed Ordinance**

The First Reading is offered on the following proposed ordinances. Final action by Council will take place during the Second Reading of the ordinances on June 27, 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. Ordinance #2011-16 - 2011/2012 City of Dover Budget**
  - **a-1. General Fund - Cash Receipts and Budget**
  - **a-2. Governmental Capital Projects Fund - Cash Receipts/Revenue and Budget**
  - **a-3. General Fund Contingency - Cash Receipts/Revenue and Budget**
  - **a-4. General Capital Asset Replacement Fund - Cash Receipts/Revenue and Budget**
  - **a-5. Municipal Street Aid Fund - Cash Receipts/Revenue and Budget**
  - **a-6. Water/Wastewater Fund - Revenue and Budget**
  - **a-7. Water/Wastewater Improvement and Extension Fund - Cash Receipts/Revenue and Budget**

a-8. Water/Wastewater Capital Asset Reserve - Cash Receipts/Revenue and Budget
a-9. Water/Wastewater Contingency Reserve - Cash Receipts/Revenue and Budget
a-10. Electric Revenue Fund - Revenue and Budget
a-11. Electric Utility Improvement and Extension Fund - Cash Receipts/Revenue and Budget
a-12. Electric Utility Contingency Reserve - Cash Receipts/Revenue and Budget
a-13. Electric Utility Depreciation Reserve - Sources and Uses of Funds
a-14. Electric Utility Future Capacity Reserve - Sources and Uses of Funds
a-15. Electric Utility Insurance Stabilization Reserve - Sources and Uses of Funds
a-16. Electric Utility Rate Stabilization Reserve - Sources and Uses of Funds
a-17. Workers Compensation Fund - Cash Receipts/Revenue and Budget
a-18. Community Transportation Improvement Fund - Cash Receipts/Revenue and Budget
a-19. Parkland/Recreation Reserve - Cash Receipts/Revenue and Budget
a-20. Library Reserve - Cash Receipts/Revenue and Budget
a-21. Library Grant Fund - Cash Receipts/Revenue and Budget
a-22. Downtown Dover Business Improvement District - Cash Receipts and Budget

11. Council Members Announcements

/tm
S:\AGENDAS & MINUTES\Council-Agendas\2011\06-13-2011.wpd