REGULAR COUNCIL MEETING

A G E N D A

May 23, 2011 - 7:30 P.M. - Council Chambers - City Hall - City of Dover

OPEN FORUM - 15 MINUTES PRIOR TO OFFICIAL MEETING (7:15 P.M.)

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 - Annual Council Meeting of May 9, 2011**

2. Presentations - Delaware Library Association's Distinguished Service Citations
- **A. Zach Carter**
- **B. Anthony J. DePrima**
- **C. Eugene B. Ruane**

3. Public Hearing - Proposed Resolution No. 2011-10 - Approving Issuance of Certain Bonds or Notes by the Robbins Hose Company No. 1 of Dover, Delaware

4. Setting of Electric Fund Budget Public Hearing ***(Recommended that a Public Hearing be set for June 13, 2011 at 7:30 p.m.)***

* **5. Appointment - Recommended by Council President Leary - Chaplain Wallace Dixon - City Chaplain** ***(Annual Appointment expires June 2012)***

* **6. Council President Appointments - 2011/2012 Committees** (Annual Appointments Deferred During the Meeting of May 9, 2011)
- **A. Legislative, Finance, and Administration Committee**
- **B. Parks, Recreation, and Community Enhancement Committee**
- **C. Safety Advisory and Transportation Committee**
- **D. Utility Committee**
- **E. Compensation Commission**
- **F. Construction Code Board of Appeals**
- **G. Other Post-Employment Benefits (OPEB) Trust Fund Board**
- **H. Retirement Committee - General Employee Pension Plan**
- **I. Retirement Committee - Police Pension Plan**

* **7. Council President Appointments - 2011/2012 Miscellaneous** (Annual Appointments Deferred During the Meeting of May 9, 2011)

A. Kent County Tourism
B. Kent Economic Partnership
C. Liaison to Chamber of Commerce and Greater Dover Committee
D. Liaison to Kent County (City/County Committee)

* **8. Appointments Recommended by Mayor Carleton E. Carey, Sr.**

A. Dover Housing Authority - Enrico LePore (To Fill Expired Term of Courtesty M. Little, Jr. - Term to Expire August 15, 2012)
B. Dover Public Library Advisory Commission - Edward J. Hynes (To Fill Unexpired Term of David Lewis - Term to Expire June 16, 2012)

9. Council Members Announcements

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