

# COUNCIL COMMITTEE OF THE WHOLE

## AGENDA



**JANUARY 9, 2018 - 6:00 P.M.**

**CITY HALL COUNCIL CHAMBERS  
15 LOOCKERMAN PLAZA, DOVER, DELAWARE**

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT [CITYCLERK@DOVER.DE.US](mailto:CITYCLERK@DOVER.DE.US)) SHOULD YOU WISH TO BE RECOGNIZED.

### **PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE**

#### **AGENDA ADDITIONS/DELETIONS**

- 1. POTENTIAL LAND ACQUISITION - 233 WALKER ROAD**
- 2. APPENDIX B - ZONING, ARTICLE 10 - PLANNING COMMISSION, SECTION 1 - APPROVAL OF CONDITIONAL USES, SUBSECTION 1.43 - REVOCATION OF CONDITIONAL USE PERMIT**
- 3. CHAPTER 70 - OFFENSES AND MISCELLANEOUS PROVISIONS, SECTION 70-8 - DISORDERLY PREMISES, (A) DISTURBING ACTIVITY**
- 4. ADJOURNMENT OF PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE MEETING**

### **UTILITY COMMITTEE**

#### **AGENDA ADDITIONS/DELETIONS**

- 1. AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN: PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY**  
(STAFF RECOMMENDS ADOPTION OF A RESOLUTION APPROVING THE PLAN)
- 2. ADJOURNMENT OF UTILITY COMMITTEE MEETING**

### **LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE**

#### **AGENDA ADDITIONS/DELETIONS**

- 1. DISSOLUTION OF BONUS COMMITTEE, POLICY AND PROGRAMS**  
(STAFF RECOMMENDS THE DISSOLUTION OF THE BONUS COMMITTEE AND TERMINATION OF THE BONUS POLICY AND PROGRAMS, IN FAVOR OF THE STAR EMPLOYEE AWARD, EMPLOYEE OF THE MONTH PROGRAM. THE BREATHE PROGRAM AND STOP PROGRAM WILL BE CLOSED TO NEW PARTICIPANTS EFFECTIVE IMMEDIATELY AND DISCONTINUED ON JULY 1, 2018.)

**LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE (CONTINUED)**

**2. DISPOSITION OF EXCESS PROPERTY - 311 NORTH GOVERNORS AVENUE**

(STAFF RECOMMENDS THE FOLLOWING: 1. DETERMINE THAT THE PROPERTY IS EXCESS PROPERTY;  
2. AUTHORIZE THE CITY MANAGER TO SELL THE EXCESS PROPERTY TO NCALL RESEARCH, INC. FOR \$20,000 (BEFORE CLOSING COST) IN CONJUNCTION WITH THE RESTORE CENTRAL DOVER HOME OWNERSHIP PROGRAM)

**3. PROCEDURE/POLICY FOR COUNCIL COMMUNITY ENHANCEMENT FUND EXPENDITURES**

(DURING THEIR REGULAR MEETING OF NOVEMBER 27, 2017, MEMBERS OF COUNCIL APPROVED THE COMMITTEE'S RECOMMENDATION TO AUTHORIZE MR. LINDELL TO PREPARE A FIRST DRAFT OF THE COMMITTEE'S IDEAS FOR APPROVAL DURING A FUTURE MEETING OF THE COMMITTEE)

**4. ADJOURNMENT OF LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

**ADJOURNMENT OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING**

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