COUNCIL COMMITTEE OF THE WHOLE AGENDA

AUGUST 13, 2019 - 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) SHOULD YOU WISH TO BE RECOGNIZED.

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

ADOPTION OF AGENDA

1. **REVIEW OF ACTIVE RECREATION AREA PLAN (AND REQUEST FOR PARTIAL CASH-IN-LIEU) FOR WHITE OAK PROPERTY: APARTMENTS AND TOWNHOUSES (PLANNING REFERENCE: S-19-15)**
   (STAFF RECOMMENDATION: APPROVAL OF THE ACTIVE RECREATION AREA PLAN WITH THE COMMENTS AND CONDITIONS PROVIDED)
   (STAFF RECOMMENDATION: ACCEPTANCE OF THE $3,490.87 CASH-IN-LIEU OF RECREATION AREA CONSTRUCTION DONATION, AS THE AMOUNT COMPLIES WITH THE REQUIREMENTS OF THE *ZONING ORDINANCE*)

2. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SEMI-ANNUAL UPDATE (MARCH 2019 - AUGUST 2019)**
   (COMMITTEE ACTION NOT REQUIRED)

3. **DOVER PARK MASTER PLAN**
   (STAFF RECOMMENDATION: THAT THE CITY PROCEED WITH THE "FINAL CONCEPT" WITH A SPLASH PAD AND SMALL BUILDING AND, IF FUNDS AND SPACE CAN BE FOUND, A CAN-DO PLAYGROUND)

4. **PRESENTATION - SKATE PARK ADVOCATES** (DEFERRED FROM JULY 9, 2019)

5. **ADJOURNMENT OF PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE MEETING**

UTILITY COMMITTEE

ADOPTION OF AGENDA

1. **ANNUAL REVIEW AND APPROVAL OF GOVERNING POLICY FOR ENERGY COMMODITY RISK MANAGEMENT**
   (STAFF RECOMMENDATION: APPROVAL OF THE PROPOSED AMENDMENTS)

2. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

ADJOURNMENT OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING

/TM S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COMMITTEE-AGENDAS\2019\08-13-2019 CCW AGENDA-NEW.WPD

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.