COUNCIL COMMITTEE OF THE WHOLE
AGENDA

SEPTEMBER 24, 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.

COUNCIL COMMITTEE OF THE WHOLE
(ALL MEMBERS OF ALL COMMITTEES)

ADOPTION OF AGENDA

1. **UPDATE ON THE 2019 COMPREHENSIVE PLAN PROJECT**

SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

ADOPTION OF AGENDA

1. **REQUEST FOR WAIVER - APPENDIX B - ZONING, ARTICLE 5 - SUPPLEMENTARY REGULATIONS, SECTION 17 - EMERGENCY ACCESS REQUIREMENTS - WAIVER OF EMERGENCY REAR ACCESS REQUIREMENT FOR TOWNHOUSES AT WHITE OAK ROAD PROPERTY: APARTMENTS AND TOWNHOUSES (APPLICATION S-19-15)**
   (THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE WAIVER FOR THE ELIMINATION OF THE EMERGENCY REAR ACCESS FOR THE TOWNHOUSE UNITS SUBJECT TO CONDITIONS)

2. **HIRING OF A SECURITY FIRM FOR THE DOVER PUBLIC LIBRARY USING STATE CONTRACT GSS19363**
   (STAFF RECOMMENDATION: AUTHORIZING THE CITY MANAGER AND HER DESIGNEES TO INTERVIEW SECURITY GUARD, INC. T/A GETTIER SECURITY AND SUNSTATES SECURITY, LLC AND TO ENTER INTO A CONTRACT FOR SECURITY GUARDS FOR THE LIBRARY IN AN AMOUNT NOT TO EXCEED $56,000.00)

3. **PRIORITIZATION OF CITY OF DOVER STATE CAPITAL TRANSPORTATION PROGRAM (CTP) PROJECTS**
   (STAFF RECOMMENDATION: APPROVAL OF THE RECOMMENDED PRIORITY RANKING FOR THE COMING YEAR)

4. **ADJOURNMENT OF SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING**

UTILITY COMMITTEE

ADOPTION OF AGENDA

1. **AMENDMENT TO CONTRACT USER AGREEMENT WITH KENT COUNTY**
   (STAFF RECOMMENDATION: AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE CONTRACT USER AGREEMENT WITH KENT COUNTY)

2. **EVALUATION OF BIDS - COLUMBIA AVENUE WATER MAIN REPLACEMENT**
   (STAFF RECOMMENDATION: AWARDING THE CONTRACT TO TEAL CONSTRUCTION, INC., FOR THE CITY OF DOVER, COLUMBIA AVENUE WATER MAIN REPLACEMENT PROJECT, BID #20-0001PW, FOR THE AMOUNT OF $521,201)

3. **DEDICATION OF RIGHTS-OF-WAY AND PUBLIC INFRASTRUCTURE - CLEARVIEW MEADOW SUBDIVISION PHASE II**
   (STAFF RECOMMENDATION: ACCEPTANCE OF DEDICATION OF RIGHTS-OF-WAY AND PUBLIC INFRASTRUCTURE IN PHASE II OF THE CLEARVIEW MEADOW SUBDIVISION. DEDICATION IS TO INCLUDE ALL OF THE REFERENCED PUBLIC IMPROVEMENTS)

4. **REQUEST TO LOWER SPEED LIMIT ON STATE ROUTE 8 BETWEEN DOVER HIGH DRIVE AND ARTIS DRIVE**

5. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

ADOPTION OF AGENDA

1. **EVALUATION OF BIDS - STATION 2 ROOF REPLACEMENT**
   (STAFF RECOMMENDATION: AWARD THE WORK TO BAYSIDE ROOFING, INC.)

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

ADJOURNMENT OF COUNCIL COMMITTEE OF THE WHOLE MEETING

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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.