

COUNCIL COMMITTEE OF THE WHOLE AGENDA



AUGUST 15, 2017 - 6:00 P.M.

CITY HALL COUNCIL CHAMBERS, 15 LOCKERMAN 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.

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

- 1. ALTERNATIVE SOLAR ENERGY ANNOUNCEMENT BY DSU AND EASTERN WOODLAND HOLDINGS LLC., FOR POTENTIAL PUBLIC PRIVATE PARTNERSHIP OPPORTUNITY SPONSORED BY COUNCILMAN ROY SUDLER, JR. 4TH DISTRICT AND BRIAN LEWIS 2ND DISTRICT COUNCILPERSONS**
- 2. CONWELL STREET DISCUSSION**
- 3. ANNUAL REVIEW AND APPROVAL OF GOVERNING POLICY FOR ENERGY COMMODITY RISK MANAGEMENT (STAFF RECOMMENDS APPROVAL OF THE PROPOSED AMENDMENTS)**
- 4. REVIEW OF CUSTOMER SERVICE DEPARTMENT SHUT-OFF PROCEDURES (2017 BUDGET REVIEW - HARE)**
- 5. ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

- 1. EVALUATION OF PROPOSALS - BANKING AND MERCHANT SERVICES (STAFF RECOMMENDS AWARDED THE CITY'S BANKING SERVICES TO WSFS BANK AND MERCHANT SERVICES CONTRACT TO TSYS)**
- 2. ACCESSIBILITY EVALUATION REPORT (STAFF RECOMMENDS MAKING MINOR IMPROVEMENTS IN THE CURRENT YEAR AND BUDGETING FOR MAJOR IMPROVEMENTS IN FY19)**
- 3. PROPOSED ORDINANCE #2017-12 AMENDING APPENDIX B - ZONING, ARTICLE 5 - SUPPLEMENTARY REGULATIONS, AND ARTICLE 6 - OFF-STREET PARKING, DRIVEWAYS AND LOADING FACILITIES (SPONSORS: HARE AND SLAVIN) (STAFF RECOMMENDS ADOPTION OF PROPOSED ORDINANCE #2017-12)**
- 4. PROPOSED AMENDMENT TO COMMITTEES, COMMISSIONS, AND BOARDS APPOINTMENT PROCESS**
- 5. 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.