

WILMINGTON CITY COUNCIL AMENDED AGENDA

THURSDAY, JULY 3, 2008

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE JUNE 19, 2008 REGULAR MEETING
 - B. PUBLIC HEARING ON AMENDMENTS TO CHAPTER 11 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
 - C. FIRST READING ON AN ORDINANCE AMENDING CHAPTERS 1131 AND 1133 OF THE WILMINGTON CODIFIED ORDINANCES
 - D. FIRST READING ON AN ORDINANCE AMENDING CHAPTERS 1139.06-07 [BOARD OF ZONING APPEALS] OF THE WILMINGTON CODIFIED ORDINANCES
 - E. FIRST READING ON AN ORDINANCE ADDING CHAPTER 1160 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE H-1 ZONE (A/K/A THE WILMINGTON COMMERCIAL HISTORIC DISTRICT)
 - F. FIRST READING ON AN ORDINANCE ADDING CHAPTER 1169 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE STREAM AND RIPARIAN OVERLAY ZONE
 - G. FIRST READING ON AN ORDINANCE AMENDING CHAPTER 1302 ADMINISTRATION AND ENFORCEMENT FOR COMMERCIAL HISTORIC DISTRICT; DESIGN REVIEW BOARD; REPEALING ORDINANCES 2240, 2364, 2390, 3444, AND RESOLUTIONS 666, 687, AND ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE CREATING A NEW FUND (FEMA money from blizzard, March 2008)
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - D. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Capital Equipment – Probation)
- 8. WATER COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION APPROVING ACCESS AND WATER SERVICE TO A PROPERTY OUTSIDE THE CITY OF WILMINGTON AND DELARING AN EMERGENCY
- 9. STREETS COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Gallup Street)
 - B. FIRST READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Mulberry Street)
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING CHAPTER 1709.02 OF THE CODIFIED ORDINANCES REGARDING ABANDONED, JUNK OR UNLICENSED VEHICLES
 - B. THREE READINGS ON A RESOLUTION OF SUPPORT FOR AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR INVESTMENT ASSISTANCE FOR AN ECONOMIC RECOVERY OFFICE FOR CLINTON, FAYETTE AND HIGHLAND COUNTIES AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (from K&G Bike Center)
 - B. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (from Mark Elliott - \$550 for police)
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT FOR JUNE 2008
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**