

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, APRIL 3, 2014

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE MARCH 20, 2014 REGULAR MEETING
 - B. APPROVE REVISED COMMITTEE ASSIGNMENTS FOR 2014
 - C. ANNOUNCE PUBLIC HEARING ON THE LANDFILL OPERATIONS – to be held on April 17, 2014 at 7:30 p.m. in Council Chambers
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING EXTINGUISHMENT AND VACATION OF CERTAIN EASEMENT ON COMPTON LANE
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. TREE COMMISSION PRESENTATION
 - B. FIRST READING ON AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 909, RESCINDING §909.10, AND ADOPTING NEW SECTIONS IN CHAPTER 909 OF THE CODIFIED ORDINANCES, REGARDING DOWNTOWN HISTORIC DISTRICT TREES
 - C. FIRST READING ON AN ORDINANCE RESCINDING CHAPTER 547, TREES, SHRUBS AND WEEDS, OF THE CODIFIED ORDINANCES AND ADOPTING A NEW CHAPTER 547, TREES AND SHRUBS, OF THE CODIFIED ORDINANCES
 - D. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPYGLASS TO ANALYZE THE CITY OF WILMINGTON’S PRIMARY TELECOMMUNICATION SERVICE ACCOUNTS
 - E. FIRST READING ON AN ORDINANCE APPROVING THE CONTINUED AGENCY AGREEMENT BETWEEN THE CITY OF WILMINGTON AND THE DOWNTOWN WILMINGTON COMMUNITY IMPROVEMENT CORPORATION WITHIN THE CENTRAL BUSINESS DISTRICT
 - F. FIRST READING ON AN ORDINANCE ESTABLISHING A LICENSE REQUIREMENT FOR THE OWNERSHIP, INSTALLATION, MAINTENANCE AND OPERATION OF CERTAIN GAMING MACHINES/”GAMES OF SKILL” AND DECLARING AN EMERGENCY
 - G. FIRST READING ON AN ORDINANCE AMENDING SECTION 1155.043 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON B-3 ROADSIDE BUSINESS
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT – March 2014
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**