

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY JANUARY 7, 2016

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MOMENT OF SILENCE**
- 5. PRESIDENT OF COUNCIL – R. RILEY**
 - a. REVIEW AND APPROVAL OF THE AGENDA
 - b. REVIEW AND APPROVAL OF THE DECEMBER 18, 2015 REGULAR MEETING MINUTES
 - c. REVIEW AND APPROVAL OF THE DECEMBER 29, 2015 SPECIAL MEETING MINUTES
 - d. APPROVE COMMITTEE ASSIGNMENTS FOR 2016
 - e. THREE READINGS ON A RESOLUTION APPOINTING THE PRESIDENT PRO TEMPORE OF COUNCIL AND DECLARING AN EMERGENCY
 - f. THREE READINGS ON A RESOLUTION APPOINTING THE CLERK OF COUNCIL OF THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
 - g. CONFIRM APPOINTMENT OF LAURA RAILING, ASSISTANT DIRECTOR OF LAW
 - h. LETTER OF SUPPORT-PARKS
- 6. MAYOR – J. STANFORTH**
- 7. AUDITOR – D. HOLLINGSWORTH**
- 8. COUNCIL COMMITTEE REPORTS AND ACTION**
 - a. ASSET, ACQUISITION AND USE – R. MILBURN
 - b. CEMETERY COMMITTEE – J. McKAY
 - c. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY
 - d. FINANCE COMMITTEE – M. McKAY
 - i. FIRST READING ON A RESOLUTION AMENDING THE CITY OF WILMINGTON HOTEL LODGING EXCISE TAX CODE OF REGULATIONS
 - ii. THREE READINGS ON A RESOLUTION AUTHORIZING REQUEST FOR ADVANCE PAYMENT OF SETTLEMENT FROM THE COUNTY AND DECLARING AN EMERGENCY
 - iii. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (REVERSE APPROPRIATION 2015) AND DECLARING AN EMERGENCY
 - iv. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT FROM DAVITA FOR THE CITY OF WILMINGTON TRANSIT DEPARTMENT
 - e. JUDICIARY COMMITTEE – R. MILBURN
 - f. PARKS AND RECREATION COMMITTEE – R. MILBURN
 - g. SAFETY COMMITTEE – J. SPICER
 - i. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT FROM THE SHINE ESTATE FOR THE CITY OF WILMINGTON FIRE/EMS DEPARTMENT
 - h. SOLID WASTE/RECYCLING – J. SPICER
 - i. STREETS COMMITTEE – J. SPICER
 - i. SECOND AND THIRD READINGS ON AN ORDINANCE AUTHORIZING THE ADVERTISING FOR BIDS FOR THE CONSTRUCTION OF THE AIRBORNE ROAD CONNECTOR (PHASE I) AND FOR CONTRACTING FOR THE SAME, AND DECLARING AN EMERGENCY
 - j. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
 - k. WATER COMMITTEE – K. SWINDLER
- 9. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
- 10. REPORTS TO COUNCIL**
 - a. INCOME TAX REPORT – DECEMBER 2015
 - b. INCOME TAX ANNUAL REPORT 2016 AND 2016 PROJECTIONS
- 11. OPEN TO THE PUBLIC**
- 12. ADJOURNMENT**