

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JANUARY 17, 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 JANUARY 3, 2008 REGULAR MEETING
 - B. ANNOUNCING A PUBLIC HEARING TO REVIEW THE EXTENSION OF HOURS FOR THE TAXI SERVICE – FEBRUARY 21, 2008 AT 7:30 P.M. IN COUNCIL CHAMBERS
4. **MAYOR**
 - A. STATE OF THE CITY REPORT
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
8. **WATER COMMITTEE**
8. **STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON (DOWNTOWN PARKING PLAN) (To be postponed.)
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE OF 3% TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE 6.925 ACRES OF REAL PROPERTY FROM THE WILMINGTON CITY SCHOOLS FOR \$100 FOR THE CONSTRUCTION OF TENNIS COURTS AND DECLARING AN EMERGENCY
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO COMMENCE LEGAL PROCEEDINGS (FALSE ALARM)
18. **REPORTS**
 - A. DECEMBER 2007 AUDITOR-TREASURER REPORT
 - B. ANNUAL 2007 TREASURERS REPORT
 - C. STATEMENT OF INTEREST EARNED
 1. SECOND SIX MONTHS 2007
 2. TWELVE MONTHS 2007
 3. INTEREST EARNED 1982-2007
 - D. DECEMBER INCOME TAX RECEIPT SUMMARY
 - E. ANNUAL INCOME TAX RECEIPT SUMMARY
 - F. 2008 PROJECTED REVENUE REPORT
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**