

**WILMINGTON CITY COUNCIL
AMENDED AGENDA**

THURSDAY, FEBRUARY 7, 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 17, 2008 REGULAR MEETING
 - B. ANNOUNCE A PUBLIC HEARING FOR MARCH 20 AT 7:30 P.M. FOR A REZONING REQUEST FROM DENNIS AND CYNTHIA WHITFIELD FOR 0.357 ACRES LOCATED AT 564 PRAIRIE AVENUE FROM I1-INDUSTRIAL TO R1 SINGLE-FAMILY RESIDENTIAL
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING A REQUEST FOR ADVANCE PAYMENT FOR SETTLEMENT FROM THE COUNTY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING THE ADVERTISING FOR BIDS AND PURCHASE OF CHEMICALS FOR THE WATER DEPARTMENT
 - B. THREE READINGS ON AN ORDINANCE AUTHORIZING ADVERTISEMENT AND CONTRACT FOR THE HAULING OF LIME SLUDGE FROM THE WATER TREATMENT PLANT
- 9. STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON (Downtown Parking Plan) (postponed)
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT OF \$1000 FROM WALMART FOR THE POLICE K-9 UNIT
 - B. FIRST READING ON AN ORDINANCE AMENDING ORDINANCE NO. 4654 AND A SECTION OF CHAPTER 123 OF THE CODIFIED ORDINANCES
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX RECEIPT SUMMARY FOR JANUARY 2008
 - B. REPORT OF OPERATION OF THE CLINTON COUNTY MUNICIPAL COURT FOR THE YEAR 2007
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**