

**WILMINGTON CITY COUNCIL – REGULAR MEETING
DRAFT AGENDA**

February 2, 2023

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 – M. MCKAY**
 - a. Review and approval of the agenda
 - b. Review and approval of the January 19, 2023, regular council meeting minutes
 - c. Announce public hearing on March 2, 2023, on a Petition for a Planned Unit Development (PUD) of 28.60 acres (more or less) more commonly known as 1057 N. Lincoln Street
- 6. MAYOR- J. STANFORTH**
 - a. Swearing in Police officers: Sgt. William Foster, Ptl. Thomas Couch, and Ptl. Kelly Grogan
 - b. State of the City
 - c. Code Enforcement Report
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
 - a. First reading on Resolution R-22-09 Establishing a City Revitalization Grant Review Committee; Authorizing said committee to adopt an application guide for the City Revitalization Grant Program
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-06 An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$1,150,000, in anticipation of the issuance of bonds, for the purpose of paying at maturity, together with other lawfully available funds of the city, the city's outstanding Series 2022 Landfill Notes, and paying related lawful costs of issuance; authorizing a Purchase Agreement and a Registrar Agreement; and Declaring an emergency
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Third reading on Ordinance O-23-01 Amending Ordinance No. O-22-08 to increase wages under the Employee Pay Plan for calendar year 2023, and Declaring an emergency, as amended
 - b. Third reading on Resolution R-23-02 Adopting a revised City of Wilmington Public Records Policy
 - c. Second and third reading on Ordinance O-23-04 Amending certain sections of Chapter 133 - Employment Provisions of the Wilmington Codified Ordinances
 - d. First reading on Ordinance O-23-07 Amending certain sections of Chapter 935 Cemetery Rules and Regulations of the Wilmington Codified Ordinances
 - e. First reading on Ordinance O-23-08 Amending certain sections of Chapter 937 Indigent Burial Policy of the Wilmington Codified Ordinances
 - f. Introduction of Ordinance O-23-XX Amending certain sections and adding certain sections to Chapter 505 Animals and Fowl of the City of Wilmington Codified Ordinances
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 14. REPORTS TO COUNCIL**
 - a. Income tax report
- 15. OPEN TO THE PUBLIC**
- 16. EXECUTIVE SESSION**
 - a. Section 121.22(G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- 17. ADJOURNMENT**