

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

October 5, 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 PURKEY**
 - a. Review and approval of the agenda
 - b. Review and approval of the September 21, 2023, regular council meeting minutes
 - c. Announce Public Hearing for Petition for a Concept Planned Unit Development of 3.096 acres (more or less) located on West Truesdell Street at the entrance of Timber Glen Subdivision, as filed with the City of Wilmington and approved by the Wilmington Planning Commission on September 5, 2023
- 6. MAYOR- J. STANFORTH**
 - a. Code Enforcement Report
- 7. AUDITOR – M. VANCE**
 - a. Miscellaneous transfer report
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-47 Accepting a donation from Department of Defense Title X, 1033 Program for the City of Wilmington Police Department; and Declaring an emergency
 - b. Three readings on Resolution R-23-48 Declaring surplus property, to wit: Fire Department vehicle valued at more than \$1000, and authorizing the sale of said property
- COUNCIL COMMITTEE REPORTS AND ACTION**
- 9. CITY SERVICES COMMITTEE – N. EVELAND**
- 10. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-38 Making Supplemental Appropriations
- 11. JUDICIARY COMMITTEE – J MCKAY**
 - a. First Reading on Ordinance O-23-37 Amending Ordinance No. O-23-01 to increase wages under the employee pay plan for calendar year 2024
- 12. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 13. REPORTS TO COUNCIL**
 - a. Income Tax Report - August 2023
- 14. OPEN TO THE PUBLIC**
- 15. 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.
- 16. ADJOURNMENT**