

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JULY 31, 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 JULY 3, 2008 REGULAR MEETING
 - B. SECOND READING ON AN ORDINANCE AMENDING CHAPTERS 1131 AND 1133 OF THE WILMINGTON CODIFIED ORDINANCES
 - C. SECOND READING ON AN ORDINANCE AMENDING CHAPTERS 1139.06-07 [BOARD OF ZONING APPEALS] OF THE WILMINGTON CODIFIED ORDINANCES
 - D. SECOND READING ON AN ORDINANCE ADDING CHAPTER 1160 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE H-1 ZONE (A/K/A THE WILMINGTON COMMERCIAL HISTORIC DISTRICT)
 - E. SECOND READING ON AN ORDINANCE ADDING CHAPTER 1169 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE STREAM AND RIPARIAN OVERLAY ZONE
 - F. SECOND READING ON AN ORDINANCE AMENDING CHAPTER 1302 ADMINISTRATION AND ENFORCEMENT FOR COMMERCIAL HISTORIC DISTRICT; DESIGN REVIEW BOARD; REPEALING ORDINANCES 2240, 2364, 2390, 3444, AND RESOLUTIONS 666, 687, AND ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. SECOND READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Gallup Street) (POSTPONE until Aug. 7).
 - B. SECOND AND THIRD READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Mulberry Street)
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE ESTABLISHING WARD BOUNDARIES IN THE CITY OF WILMINGTON AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING PARTICIPATION IN A WORKERS' COMPENSATION POOL
 - C. FIRST READING ON AN ORDINANCE AMENDING ORDINANCE NO. 4761 ESTABLISHING CLASSIFICATION AND SALARY RANGES FOR CERTAIN CITY EMPLOYEES, REPEALING ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. AUDITOR-TREASURER'S REPORT FOR JUNE 2008
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**