

**WILMINGTON CITY COUNCIL  
AMENDED AGENDA**

**THURSDAY, NOVEMBER 20, 2008**

**7:30 P.M. COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF NOVEMBER 6, 2008 REGULAR MEETING
  - B. SECOND AND THIRD READING ON AN ORDINANCE AMENDING PARTS OF CHAPTERS 1131.31, 1157.013, 1157.023, 1163.04 AND 1165.02 OF THE CODIFIED ORDINANCES RELATING TO JUNK YARDS, JUNK MOTOR VEHICLES, TOWING YARDS AND TOWING OPERATIONS, AS AMENDED
  - C. PRESENTATION OF AMERICAN POLICE HALL OF FAME LIFESAVING AWARD TO PTL. MICHAEL SEAN EARLEY – Assistant Chief Weyand, presenter
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE AMENDING CODIFIED ORDINANCE §925.24 CONCERNING WASTE COLLECTION FEES AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACTS FOR SERVICES TO THE WASTEWATER TREATMENT SYSTEM AFTER COMPETITIVE BID AND DECLARING AN EMERGENCY
  - B. THREE READINGS ON AUTHORIZING A LEASE OF GARAGE AND OFFICE SPACE BETWEEN THE CITY OF WILMINGTON AND WEST END AUTO FOR 2009
- 12. JUDICIARY COMMITTEE**
  - A. THIRD READING ON AN ORDINANCE AMENDING CODIFIED ORDINANCE §§103.02, .03, .04 AND .05 ESTABLISHING WARD BOUNDARIES IN THE CITY OF WILMINGTON
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
  - A. THIRD QUARTER HOTEL LODGING TAX REPORT
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**