

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, APRIL 2, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF MARCH 19, 2009 SPECIAL MEETING
 - B. THE BIG CUT – Jaehnig
 - C. LINCOLN’S LAST HOURS – At the Murphy Theatre April 3, 4 & 5 – Ertel, Curliss, Schanda
 - D. GRAND OPENING – SOUTH STREET GALLERY – Friday, April 3, 2009 at 4:15 p.m.
- 4. MAYOR**
 - A. PROCLAMATION HONORING THE WILMINGTON HIGH SCHOOL BOYS BASKETBALL TEAM
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE BOARDING OF PRISONERS AT THE CLINTON COUNTY JAIL AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A COPS GRANT AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AN EDWARD BYRNE MEMORIAL GRANT THROUGH THE OFFICE OF CRIMINAL JUSTICE SERVICES AND DECLARING AN EMERGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE DESIGNATING A REVITALIZATION DISTRICT WITHIN THE CITY OF WILMINGTON
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT – MARCH 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**

NOTE: There will be a CHIP Program Housing Advisory Committee meeting at 6 p.m. in Council Chambers on April 2, 2009. The public is invited to attend. Whitaker Wright presenter.