

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, OCTOBER 15, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF OCTOBER 1, 2009 REGULAR MEETING
 - B. PRESENTATION BY SECRETARY OF STATE REGIONAL LIAISON, SHEKAR JAYARAMAN.
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE, AND DECLARING AN EMERGENCY (Stop sign on Nunn at Kay Dr)
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER ADDENDUM TO THE 2006 MASTER SERVICES AGREEMENT WITH HULL & ASSOCIATES, INC. FOR THE PERFORMANCE OF A PHASE II ENVIRONMENTAL STUDY AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE RESCINDING CODIFIED ORDINANCES 507.01 AND 507.03-.06; AMENDING 507.02 AND ADOPTING A NEW CODIFIED ORDINANCE(S) IN CHAPTER 507 REGARDING THE KEEPING, POSSESSING, HARBORING, MAINTAINING, CUSTODY OR CONTROL OF EXOTIC, WILD AND VICIOUS ANIMALS IN THE CITY OF WILMINGTON, **AS AMENDED**
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF ADAMS TOWNSHIP FOR THE PROVISION OF FIRE AND EMERGENCY AMBULANCE SERVICE FOR 2010-2011
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. AUDITOR-TREASURER'S REPORT (September 2009)
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**