

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JUNE 2, 2011

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF THE MAY 19, 2011, REGULAR MEETING
  - B. MAIN STREET WILMINGTON "THIRD FRIDAY" EVENT IN THE MURAL PARKING LOT WILL BE HELD ON JUNE 16, 2011
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR (THEN & NOW NOTIFICATION)
  - B. THREE READINGS ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF VARIOUS PURPOSE NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,102,500, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF DISCHARGING AT MATURITY NOTES HERETOFORE ISSUED TO PAY PART OF THE COSTS OF CONSTRUCTING (I) LOWES ROAD (AKA LOWE'S DRIVE) AND RELATED IMPROVEMENTS, (II) AN EXTENSION TO DAVIDS DRIVE, AND (III) VERTICAL EXPANSION OF THE CITY'S LANDFILL, AND PAYING RELATED LAWFUL COSTS.
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE AMENDING CODIFIED ORDINANCE 171.03(A)(1) TO INCLUDE IN THE DEFINITION OF INCOME SUBJECT TO THE IMPOSITION OF CITY INCOME TAX PURSUANT TO 171.03 ANY AMOUNT OVER \$5,000 THAT IS WON BY LOTTERY, GAMBLING, SPORTS WINNINGS OR OTHER GAMES OF CHANCE
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
  - A. INCOME TAX REPORT – MAY 2011
  - B. ADDITIONAL AUDITOR'S HOTEL LODGING TAX REPORT – APRIL 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**