

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JUNE 16, 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 JUNE 2, 2011, REGULAR MEETING
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. FIRST READING ON A RESOLUTION ADOPTING PRELIMINARY LEGISLATION FOR THE REPLACEMENT OF A BRIDGE OVER LYTLE CREEK IN THE CITY OF WILMINGTON LOCATED ON US 68 0.26 MILE NORTH OF THE SOUTHERN INTERSECTION WITH SR 134 AND DECLARING AN EMERGENCY
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. SECOND 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
 - B. FIRST READING ON AN ORDINANCE RESCINDING CODIFIED ORDINANCE CHAPTER 713 AND ADOPTING A NEW ORDINANCE CHAPTER 713 REGARDING TRANSIENT VENDORS
13. **SAFETY COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FIRE AND EMS SERVICES TO WASHINGTON TOWNSHIP
 - B. FIRST READING ON AN ORDINANCE AUTHORIZING CONTRACT WITHOUT BIDDING FOR REPLACEMENT OF EQUIPMENT FOR THE OPERATION OF THE DOORS AND INTERCOM SYSTEM WITHIN THE SECURED FACILITY OF THE WILMINGTON CITY POLICE DEPARTMENT, AND DECLARING AN EMERGENCY
 - C. FIRST READING ON AN ORDINANCE PROHIBITING THE MANUFACTURE, POSSESSION, USE, EXCHANGE, SALE, DISTRIBUTION OF SYNTHETIC CATHINONES (MORE COMMONLY KNOWN AS "BATH SALTS") AND SYNTHETIC CANNABINOIDS (MORE COMMONLY KNOWN AS K2, K3, ETC.) AND OTHER SYNTHETIC DRUGS AND THEIR DERIVATIVES AND SUBSTITUTED FORMS AND DECLARING AN EMERGENCY
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. AUDITOR-TREASURER'S REPORT - MAY 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**