

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, NOVEMBER 20, 2014

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE NOVEMBER 6, 2014 REGULAR MEETING
- 5. MAYOR**
 - A. GIS WEEK PROCLAMATION
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING A CONTRACT TO PURCHASE LANDFILL EQUIPMENT WITHOUT FORMAL BIDDING ADVERTISING DUE TO A REAL AND PRESENT EMERGENCY, AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AHRESTY WILMINGTON CORPORATION PROVIDING FOR A PROJECT AND TAX EXEMPTION PURSUANT TO THE STATE ENTERPRISE ZONE PROGRAM, AND MAKING DETERMINATIONS IN CONNECTION THEREWITH; REPEALING ALL PRIOR CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - D. 2015 BUDGET
- 15. DOWNTOWN REVITALIZATION COMMITTEE**
- 16. PARKS AND RECREATION COMMITTEE**
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
 - A. AUDITOR – TREASURER REPORT – October 2014
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**