

**CITY OF WILMINGTON
ORDINANCE & LICENSING COMMITTEE
Tuesday, January 12, 2016, 6:00 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Kirby Hall
Co-Chair, Alderman Steve Evans
Alderman Larry Hall
Alderman Kevin Kirwin
Alderman Fran Tutor

City Officials

Mayor Marty Orr
City Administrator Tony Graff
Chief of Police Phil Arnold
City Attorney John Urban
Executive Secretary Joie Ziller

The meeting of the Ordinance & Licensing Committee was called to order at 6:00 p.m. by Alderman Evans.

Previous Meeting Minutes – December 8, 2015

The minutes were reviewed. Alderman L. Hall made a motion and Alderman Kirwin seconded to accept the December 8, 2015 Committee meeting minutes as written and have them placed on file.

Upon voice vote, THE MOTION CARRIED, 4 yes, 1 pass by Alderman Tutor

Old Business

1. Review/Approve *An Ordinance Adding Provision to Chapter 96 of the Wilmington Code of Ordinances Relating to Sandwich Board Signs*

The Committee review and discussed the draft ordinance, *An Ordinance Adding Provision to Chapter 96 of the Wilmington Code of Ordinances Relating to Sandwich Board Signs*. The language being added is Notwithstanding the above, one sandwich board sign not exceeding 2 feet wide by 4 feet high advertising goods and services that are offered by the business whose frontage the sign occupies and is only displayed during the hours that that business is open for business shall not require a permit provided that the sign, whether on a public or private way, does not block, nor pose a hazard to, pedestrian or vehicular traffic nor hinder exit from or entry to any building. A variance to the size limitations hereof may be granted upon the written approval of the City Administrator, City Engineer, and Building Department. It was also clarified for the Committee that the ordinance will not regulate the material the sign is made out of, that will be at the discretion of the business owner.

Alderman Tutor made a motion and Alderman L. Hall seconded to approve *An Ordinance Adding Provision to Chapter 96 of the Wilmington Code of Ordinances Relating to Sandwich*

Board Signs and bring it City Council for first reading at the January 19, 2016 City Council meeting.

Upon voice vote, THE MOTION CARRIED, 5 yes

New Business

1. Review/Approve *An Ordinance Amending the Raffles Ordinance*

Administrator Graff reviewed the draft ordinance with the Committee which will amend Section 110.104 "Licensing" to the following: the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed \$100,000.00 unless specially approved in advance by the majority vote of the city's corporate authorities and the maximum retail value of each prize awarded by a licensee in a single raffle shall be \$100,000.00. Administrator Graff explained the reason for this proposed change is based on public safety.

Alderman Tutor made a motion and Alderman L. Hall seconded to approve *An Ordinance Amending the Raffles Ordinance* and bring it City Council for first reading at the January 19, 2016 City Council meeting.

Upon voice vote, THE MOTION CARRIED, 4 yes, 1 no by Alderman K. Hall

Adjournment

With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary