

**CITY OF WILMINGTON
ORDINANCE & LICENSING COMMITTEE
Tuesday, September 13, 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 Fran Tutor
Alderman Larry Hall
Alderman Kevin Kirwin

City Officials

Mayor Marty Orr
City Administrator Tony Graff
Executive Secretary Joie Ziller

The meeting of the Ordinance & Licensing Committee was called to order at 6:14 p.m. by Alderman Evans.

Previous Meeting Minutes – July 12, 2016

The minutes were reviewed. **Alderman Kiwin made a motion and Alderman K. Hall seconded to accept the July 12, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 5 yes

New Business

1. Review Liquor License Wine Bar Definition

The Mayor informed the Committee that he received a request from a potential new business for a Wine Bar. The current liquor ordinance does not have a classification for just a wine bar and would like to open the discussion. Mayor Orr explained that this proposed facility would serve on premise and offer retail of sales for wine and perhaps craft beers only. The established would also have limited hours and would not be open probably past 9PM. The Committee voted in favor of establishing a new classification and definition for a Class A-1 as well as amending the Class A licensees to have the option to sell packages liquors. The Council will review the draft for a first reading at the September 20, 2016 City Council meeting

2. Review Sample Ordinances – Allowing Chickens / Restricting Chickens

The Committee discussed whether to allow residents to have a limited number of chickens. After much discussion the Committee will review the proposed amended ordinance at their next meeting.

3. Informational Review of 91.06 – Maintenance of rights-of-way or boulevards adjacent to property

The Committee reviewed and discussed this ordinance. No action taken.

Adjournment

With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman K. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary