

**CITY OF WILMINGTON  
CITY COUNCIL MEETING  
SEPTEMBER 15, 2020  
6:30 PM**

**Wilmington Convention Center - 10 Convention Center Drive**

**AGENDA**

*This is an unofficial record*

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**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Presentation of Ad Hoc Clean Energy Policy Task Force Interim Report - Thom Moton, Deputy City Manager

Presentation on Riverwalk Visitors Center and Staff Recommendations Related to Safety Improvements - Thom Moton, Deputy City Manager

**CONSENT AGENDA**

- C1.** Approval of Minutes of the Agenda Briefing Meeting on August 31, 2020 and the Special Meeting on August 31, 2020 [Policy Action]

Supporting Documents

- C2.** Resolution Awarding Construction Contract to East Coast Contracting, Inc. of Wilmington, NC in the amount of \$672,568.57 for the Greenville Ave - White Ave Drainage Improvement Project Phase 1 [In Budget]

Supporting Documents

- C3.** Resolution Authorizing an Amendment to the Contract with Good Shepherd Center of Wilmington, NC Adding \$500,000 of Coronavirus Relief Funds to Provide Emergency Assistance for Low Income Households Impacted by COVID-19 [CDBG Funds]

Supporting Documents

**PUBLIC INFORMATION**

**PUBLIC HEARING**

- PH1.** Ordinance Amending the Official Zoning Maps of the City to Rezone Property Located at 1121 South Front Street, 1112 South 2nd Street, 101, 104, 108, 112, 114, 115 & 116 Marsteller Street from LI, Light Industrial District & R-3, Central City Residential District to UMX, Urban Mixed-Use District (Continued from September 1, 2020) [Land Use Action]

Supporting Documents

**ORDINANCES**

- O1.** Ordinance Making Appropriation of \$60,000 to the Parks and Recreation Capital Projects Fund for the Riverwalk Maintenance Project [In Budget]

Supporting Documents

- O2.a.** Resolution Authorizing the Award of a Contract to Strategic Finance & Marketing Consultants, Inc. d.b.a. Strategic Rail Finance in the amount of \$115,000 for Professional Consulting Services for the Rail Realignment Project [In Budget]

Supporting Documents

- O2.b.** Ordinance Shifting \$100,000 for the Rail Realignment Economic Feasibility Study Budgeted in the General Fund to the Special Purpose Fund and Appropriating \$115,000 to the Rail Realignment Economic Feasibility Project [In Budget]

Supporting Documents

- O3.a.** Resolution Authorizing the City Manager to Execute the USDA Natural Resources Conservation Service (NRCS) Notice of Grant and Agreement Award (NOA) for the Emergency Watershed Protection (EWP) program in the amount of \$342,942.30 and the NC Department of Agriculture and Customer Services (NCDOA) Contract in the amount of \$95,261.75, for a total grant award of \$438,204.05 [Policy Action]

Supporting Documents

- O3.b.** Ordinance Appropriating \$342,943 from Natural Resources Conservation Service (NRCS) and \$95,262 from State of North Carolina Department of Agriculture (NCDOA) in grant reimbursement to the Emergency Watershed Protection (EWP) Project to fund the removal of Hurricane Florence-related drainage system blockages [Total \$438,205]

Supporting Documents

- O3.c.** Resolution Awarding a Professional Services Contract with McGill Associates for EWP Construction Administration Services [In Project Budget]

Supporting Documents

**RESOLUTIONS**

- R1.** Resolution Directing City Manager and the City Attorney to Prepare a Final Agreement with Hipp Architecture and Development, PC for Transfer and Redevelopment of City Owned Property Located at 1110 Castle Street (Continued from June 16, 2020) [Land Use Action]

Supporting Documents

- R2.** Resolution Authorizing An Interlocal Agreement with New Hanover County to Fund a Portion of Consultant's Fee Utilized to Help Guide the WAVE Transit Restructuring (Continued from September 1, 2020) [Policy Action]

Supporting Documents

- R3.** Resolution Authorizing a Professional Services Agreement with Live Nation Worldwide, Inc. for Venue Management Services at the Hugh Morton Amphitheater at Greenfield Lake (Continued from September 1, 2020) [Policy Action]

Supporting Documents

- R4.** Resolution Authorizing Filing of Condemnation Actions for Acquisition of Permanent Drainage Easements for Clear Run Branch Drainage Improvements Phase 1 - Project Parcel #'s 13, 14, 19 20, and 25 as shown in Map Book 67, at Page 239-252 of the New Hanover County Registry, NC [Funded in the Stormwater Capital Budget]

Supporting Documents

**REPORTS**

- RP1.** Council's Appointments Committee for Boards and Commissions, Mayor Pro-Tem Margaret Haynes, Chairman

Supporting Documents

**Items to be brought to Council by the City Manager**

**Items to be brought to Council by the City Attorney**

**Items to be brought to Council by the City Clerk**

**Items to be brought to Council by Council Members**

**City Council Chambers is equipped with an assisted hearing system. To use, please switch your hearing aid to 'T' or ask city Communications staff for assistance.**

**The next regular meeting of the City Council will be October 6, 2020.**







