

**CITY OF WILMINGTON
CITY COUNCIL MEETING
MARCH 6, 2018
6:30 PM**

City Council Chambers, City Hall

AGENDA

This is an unofficial record

INVOCATION : Dr. Patricia Freeman - St. Phillips A.M.E. Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamation naming the week of March 11-17, 2018 as Girl Scout Week

Proclamation naming March 2018 as Poverty Awareness Month

Proclamation Honoring the Legacy of Rev. Dr. Martin Luther King, Jr.

Wilmington Tree Commission Annual Report - Sherry O'Daniell, Chair

Update from Chamber of Commerce - Natalie English

CONSENT AGENDA

C1. Approval of Minutes of the Agenda Briefing on Monday February 19, 2018

Supporting Documents

C2. Resolution Authorizing the City Manager to Amend its Lease with Club Car, LLC to Replace the Municipal Golf Course's Golf Cart Fleet [Budget Impact \$210 in current budget; \$41,580 in proposed FY19 budget]

Supporting Documents

C3. Resolution Authorizing the City Manager to Apply for a 2017 Assistance to Firefighters Grant in the amount of \$350,001 to be Matched with Local Funds in the Amount of \$31,818 [Budget Impact: \$31,818]

Supporting Documents

C4. Resolution Authorizing the City to Enter into an Agreement with the Azalea Festival Committee to Accept Funds in the Amount of \$10,800 for Dedicated Police Service during the 2018 Festival Concerts [Budget Impact N/A]

Supporting Documents

- C5.** Resolution for 2018 State and Federal Legislative Agenda [Policy Action]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARINGS

- PH1.a.** Ordinance Amending The Official Zoning Map Of The City to Rezone Property Containing 9.08 Acres Of Land Located At 125 South Kerr Avenue, 4599 & 4615 Franklin Avenue and 104 & 108 Jacksonville Street From RB, Regional Business, CS, Community Services, and R-10, Residential To O&I-1(CD), Office & Institutional-1 (Conditional District) To Allow For A Mixed Use Project Containing 5,000 Square Feet of Commercial Space And 144 Dwelling Units(CD-11-1217 & SU-5-1217) (Continued from January 9, 2018)[Land Use Action]

Supporting Documents

- PH1.b.** Ordinance Approving/Denying a Special Use Permit for Property Located at 125 South Kerr Avenue, 4599 & 4615 Franklin Avenue and 104 & 108 Jacksonville Street To Allow An Increase In Height Up To 75 Feet Within The O&I-1 Office and Institutional Zoning District(SU-5-1217)(Continued from January 9, 2018)[Land Use Action]

Supporting Documents

- PH2.** Ordinance Amending The Land Development Code Chapter 18, Section 18-174, To Exempt Structured Parking From Lot Coverage Maximums In The MF-L, MF-M, MF-MH, MF-H, O&I-1, and RB Districts And To Amend Chapter 18, Section 18-812, To Add A Definition For Structured Parking(LDC-4-118)[Land Use Action]

Supporting Documents

- PH3.** Ordinance Amending the Official Zoning Maps of the City to Rezone Property Located at 5580, 5582, 5584 Sycamore Street from MHP, Manufactured Housing Park District to R-15, Residential District(Z-8-118) [Land Use Action]

Supporting Documents

- PH4.** Ordinance Amending the Official Zoning Maps of the City to Rezone 715 Market Street from HD, Historic District to UMX, Urban Mixed-use District (Z-9-118) [Land Use Action]

Supporting Documents

- PH5.** Ordinance Amending the Official Zoning Maps of the City to Rezone a 2.52 Acre Portion of a Property Located at 1311 Shinvard Boulevard from CFM

Resolution Granting a Special Use Permit for Property Located at 1011 Shipyard Boulevard from CEI, Cemetery to O&I-1(CD), Office and Institutional District-1 (Conditional District) for a Funeral Home and Crematory (CD-17-218)[Land Use Action]

Supporting Documents

- PH6.** Ordinance Granting/Denying a Special Use Permit for Property Located at 4100 Sunglow Drive for a Secondary School on Property Zoned R-10, Residential District (SU-8-218)[Land Use Action]

Supporting Documents

ORDINANCES

- O1.** Ordinance Making Supplemental Appropriation in the amount of \$15,000 to the Special Purpose Fund for the Port City Super Girls program Utilizing NC Drug Tax Revenue [Budget Impact: NC Drug Tax Revenue]

Supporting Documents

- O2.** Ordinance Making Supplemental Appropriation in the Amount of \$6,584.35 to the General Fund for Repairs to a Fire Department Vehicle involved in an Accident [Budget Impact: N/A]

Supporting Documents

- O3.a.** Resolution Authorizing the City Manager to Enter into a \$300,000 Supplemental Agreement to the Project Agreement with the North Carolina Department of Transportation to Accept \$240,000 in additional STBGP-DA funds for Phase II of the Park Avenue Multi-Use Trail Project with a Required Local Match of \$60,000 [Transfer \$60,000 from 4SW200]

Supporting Documents

- O3.b.** Ordinance Making Supplemental Appropriation in the Amount of \$300,000 for the Construction of Phase II of the Park Avenue Multi-Use Trail Project in the Streets and Sidewalks Fund [State Revenue: \$240,000; Transfer from 4SW200: \$60,000]

Supporting Documents

- O4.a.** Resolution Authorizing Award of a Construction Contract for the Central College Trail Project to Civil Works Contracting, LLC in the Amount of \$1,439,997.25 [Budget Impact: 2014 Transportation Bond Project]

Supporting Documents

- O4.b.** Ordinance Making Supplemental Appropriation in the Amount of \$456,990 for the Central College Trail Project in the Streets and Sidewalk Capital Project Fund [Budget Impact: 2014 Transportation Bond Project]

Supporting Documents

- O5.a.** Resolution Authorizing the City to Enter into an Agreement with Proactive Lifestyle Events to Accept Funds in the Amount of \$2,130 for Dedicated Police Services Provided During the 2018 Wrightsville Beach Marathon Event [Budget Impact N/A]

Supporting Documents

- O5.b.** Ordinance Making Supplemental Appropriation of \$2,130 to the General Fund from the Proactive Lifestyle Events organization for Dedicated Police Services Provided During the 2018 Wrightsville Beach Marathon Event [Budget Impact N/A]

Supporting Documents

RESOLUTIONS

- R1.** Resolution to Amend the City's Construction Management contract with MBP Carolinas, Inc. to provide construction management services for the next phase of the River Place Project, in the amount of \$659,820 [Budget Impact N/A]

Supporting Documents

- R2.** Resolution of the Wilmington City Council to Support the request of CFPUA to NCDEQ to immediately require all tenants of the Fayetteville Works site cease operations that result in the production of fluorochemical compounds into the Cape Fear River [Policy Action]

Supporting Documents

Items to be brought to Council by the City Attorney

Items to be brought to Council by the City Manager

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 March 20, 2018.

