

**CITY OF WILMINGTON
CITY COUNCIL MEETING
JUNE 16, 2020
6:30 PM**

Wilmington Convention Center - 10 Convention Center Drive

AGENDA

This is an unofficial record

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION

Proclamation naming June 2020 as Pride Month

CONSENT AGENDA

- C1.** Approval of Minutes of the Agenda Briefing Meeting of June 1, 2020, the Special Meeting of June 1, 2020, the Regular Meeting of June 2, 2020, and the Special Meeting of June 4, 2020

Supporting Documents

- C2.** Resolution Authorizing Award of an On-Call Contract Amendment to Stewart Engineer's, Inc. in the Amount of \$80,000 for Professional Surveying Services for the Greenville Loop Multi Use Trail Project [Budget Impact Transportation Bond]

Supporting Documents

- C3.** Resolution Authorizing a Contract for Golf Course Maintenance Equipment for the Municipal Golf Course with Smith Turf & Irrigation of Charlotte, NC with a Lease Provided Through PNC Equipment Finance, LLC, of Cincinnati, OH for a Total Cost of \$491,025.04 [In FY21 Budget]

Supporting Documents

- C4.** Resolution Authorizing Award of a Construction Contract to T.A. Loving Company, in the Amount of \$865,000 for the Harry Forden 6th Street Bridge Repair Project [Funded in CIP]

Supporting Documents

- C5.** Resolution Authorizing City Manager to Enter into a Contract Agreement with Tokio Marine HCC Life Insurance for Stop Loss Coverage [In FY21 Benefits Budget]

Supporting Documents

- C6.** Resolution to Adjust Accounts Receivable for Uncollectible Accounts in the Amount of \$276,929 [Policy Action]

Supporting Documents

- C7.** Resolution Authorizing the Mayor to Enter into a Memorandum of Understanding with Hipp Architecture and Development, PC for the Redevelopment of 1110 Castle Street [Policy Action]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARINGS

- PH1.** Ordinance Amending the Official Zoning Map of the City to Rezone Property Containing 3.53 Acres of Land Located at 1445 Eastwood Road, From CB (CD), Community Business (Conditional District) to CB(CD), Community Business (Conditional District) for 4,375 Square Feet of Automotive Service (Carwash)

(CD-16-520)[Land Use Action]

Supporting Documents

ORDINANCES

- 01.a.** Ordinance Making Appropriations to the General Fund for the Fiscal Year Beginning July 1, 2020 (Second Reading)

Supporting Documents

- 01.b.** Ordinance Making Appropriations to the Grant Projects, Financial Plans, Enterprise Funds, Debt Service Fund and Special Tax District for the Fiscal Year Beginning July 1, 2020 (Second Reading)

Supporting Documents

- 01.c.** Ordinance Making Appropriations to the Capital Projects Funds for the Fiscal Year Beginning July 1, 2020 (Second Reading)

Supporting Documents

- 02.** Ordinance Amending Various Chapters of the City of Wilmington Fee Schedule for the Fiscal Year Beginning July 1, 2020 (Second Reading)

Supporting Documents

- 03.** Ordinance Amending the Official Zoning Map of the City to Modify an Existing MF-M (CD), Multi-Family Residential Medium-Density (Conditional District) and Rezone Property Containing 3.44 Acres of Land Located at 615, 617, 619, 621, and 623 South Kerr Avenue, from R-10, Residential District to MF-M (CD), Multi-Family Residential Medium-Density (Conditional District) for Two Additional 3-Story, 12-Unit Structures for a Total of 48 Residential Units (Second Reading) [Land Use Action]

Supporting Documents

- 04.** Ordinance Amending the Official Zoning Maps of the City to Rezone Property Located at 121 52nd Street From R-10, Residential District to R-5, Residential District (Second Reading) [Land Use Action]

Supporting Documents

- 05.** Ordinance to Accept and Appropriate Federal Coronavirus Relief Funds Passed Through New Hanover County in the Amount of \$332,146 to the Special Purpose Fund [Budget Impact N/A]

Supporting Documents

- 06.** Ordinance Extending Expiration Date of Bonus Leave Time Awarded to Employees during Hurricane Florence [Policy Action]

Supporting Documents

- 07.a.** Resolution Approving an Interlocal Agreement between the City of Wilmington and the Cape Fear Public Utility Authority in the Amount of \$120,439 for the Survey and Design of the N. Front Street Streetscape Project [Budget Impact N/A]

Supporting Documents

- 07.b.** Ordinance Making a Supplemental Appropriation in the Amount of \$120,439 to the N. Front Street Streetscape project from Reimbursable Funds to be received from the Cape Fear Public Utility Authority for the design of Water and Sanitary Sewer line replacements [Budget Impact \$120,439 (Revenue)]

Supporting Documents

- 07.c.** Resolution Authorizing the City Manager to Enter into Task Order #5 of On-Call Contract with WSP USA, Inc., in the Amount of \$349,302 for Professional Engineering Services Associated with the North Front Street Streetscape project [Transportation Bond Budget]

Supporting Documents

- 08.a.** Resolution to Approve Substantial Amendment to 2019-2020 Annual Action Plan for CDBG and HOME Funds to Receive a \$612,032 CDBG-CV Supplemental Grant [Budget Impact N/A]

Supporting Documents

O8.b. Ordinance Authorizing Supplemental Appropriation of CDBG-CV Funds [Budget Impact N/A]

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 July 21, 2020.