

**CITY OF WILMINGTON
CITY COUNCIL MEETING
APRIL 2, 2019
6:30 PM**

City Council Chambers, City Hall

AGENDA

This is an unofficial record

INVOCATION: Chaplin James Jamison, Wilmington Police Department

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamation naming April 1-7, 2019 as Navy Week

Proclamation naming April 1-6, 2019 as Health and Human Services Week

Proclamation naming April 25 as YWCA Stand Against Racism Day and the week of April 25-28, 2019 as YWCA Stand Against Racism Week

Recognition of Leadership Wilmington Class of 2019

Presentation on The Wilmington Rail Trail (Sponsored by Councilman Lawler) - Rhonda Bellamy

Presentation of Wilmington Police Department's 2025 Strategic Plan - Chief Ralph Evangelous

Update on Hurricane Florence Recovery Efforts - Streets and Drainage Repairs - Dave Mayes, Public Services Director

CONSENT AGENDA

- C1.** Approval of Minutes of the Special Council Meeting Minutes of January 7, 2019, the Special Council Meeting of January 22, 2019, the Special Council Meeting of February 4, 2019, the Agenda Briefing of February 18, 2019, the Special Council Meeting of March 4, 2019, the Agenda Briefing of March 18, 2019, the Special Council Meeting of March 18, 2019 and the Regular Council Meeting of March 19, 2019

Supporting Documents

- C2.** Resolution Authorizing the City Manager (on behalf of the Wilmington Urban Area Metropolitan Planning Organization) to enter into a \$123,600 agreement with the North Carolina Department of Transportation for the

agreement with the North Carolina Department of Transportation for the FY2019 2020 Transportation Demand Management Program Grant [Budget Impact \$26,036.34 FY20 Budget]

Supporting Documents

- C3.** Resolution Authorizing Amendment No. 7 to Contract No. S1-0114 with Lanier Parking Meter Services, LLC. for the Purchase of the New Parking and Revenue Control System [Parking Enterprise and Convention Center Funds \$684,271.68]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARING

- PH1.** Ordinance Amending the Land Development Code Chapter 18, to Remove the Planning Commission from the Special Use Permit Approval Process, to Increase the Time Limits for Extensions for Special Use Permits, and to Increase the Minimum Property Owner Notification for Rezoning and Special Use Permits(Continued from March 5, 2019) [Land Use Action]

Supporting Documents

ORDINANCES

- O1.** Ordinance Amending Provisions of Chapter 5, Article IV, Section 5-70 of the Wilmington City Code Relating to Parking Meters Hours of Operation [Policy Action]

Supporting Documents

RESOLUTIONS

- R1.Re** solution to Authorize Wilmington Downtown, Inc. to Use the Second Street Parking Lot and Allow the Service of Alcoholic Beverages During Their Entire 2019 Downtown Sundown Concert Season (Councilman Lawler) [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 April 16, 2019.

