

CITY OF WILMINGTON  
CITY COUNCIL MEETING  
DECEMBER 4, 2018  
6:30 PM

City Council Chambers, City Hall

AGENDA

This is an unofficial record

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INVOCATION: Father Jon Emanuelson, St. Nicholas Greek Orthodox Church

PLEDGE OF ALLEGIANCE

PRESENTATION

Municipal Services District Annual report - Ed Wolverton, WDI

CONSENT AGENDA

C1.

Approval of Minutes of the Agenda Briefing Meeting of November 19, 2018 and the Regular Meeting of November 20, 2018

Supporting Documents

C2.

Resolution Authorizing Amendment No: 6 to Contract No. S1-0114 for a Twelve Month Extension for Parking Management Services, for a total contract price of \$1,447,419, with Lanier Parking Meter Services, LLC [Parking Enterprise Fund]

Supporting Documents

C3.

Resolution Approving a Lease With The General Services Administration for Seven (7) On-Street Parking Spaces [Budget impact \$29,625.75 in annual parking revenue]

Supporting Documents

C4.

Resolution Approving a Multi-Year Contract Extension for Three (3) Years with Two (2) Additional (1) One Year Options, With Thalian Association for the Management and Operation of the Hannah Block Historic USO/Community Art Center (HUBUSO/CAC)[\$53,700 Annual Budget Impact]

Supporting Documents

C5.

Resolution Allowing for a Signage Encroachment in the Greentree Road right-of-way [Policy Action]

Supporting Documents

C6.

Resolution to Adjust Accounts Receivables for Uncollectible Accounts [Policy Action]

Supporting Documents

C7.

Resolution Authorizing the Award of a Five Year Contract for the Lease of an ISQ 7000 Single Quad Gas Chromatograph/Mass Spectrometer (GC/MS) from Thermo Electron North America, LLC for a total cost of \$165,934.60 [Budget Impact \$40,000 for year one]

Supporting Documents

C8.

Resolution Authorizing Two Municipal Agreements with the North Carolina Department of Transportation for the Maintenance of Traffic Signals and Related Facilities [Budget Impact: Revenue already appropriated]

Supporting Documents

C9.

Resolution Awarding a Contract for the Sidewalk Rehabilitation Program for Sidewalks Throughout the City to Jymco Construction Company, Inc. of Smithfield, NC in the Amount of \$592,864.00 [Budgeted in CIP]

Supporting Documents

C10.

Resolution Extending Appointment of Laura Padgett as Rail Realignment Project Coordinator to March 31, 2019 [Policy Action]

Supporting Documents

## PUBLIC INFORMATION

### PUBLIC HEARINGS

PH1.

Ordinance Granting/Denying a Special Use Permit for Property Located at 1000 Medical Center Drive for a 200-Bed Group Home Residential Use on Property Zoned O&I-1, Office & Institutional District-1 (Continued from August 21, 2018 and November 7, 2018) [Land Use Action]

Supporting Documents

PH2.

Ordinance Amending the Official Zoning Maps of the City to Rezone Property Located at 1929 and 1949 Carolina Beach Road, 509 Alabama Avenue, and a Portion of 515 Alabama Avenue from O&I-1, Office and Institutional District to CS (CD), Commercial Services (Conditional District) for an Automotive Dealership [Land Use Action]

Supporting Documents

PH3.

Ordinance Amending the Land Development Code Chapter 18, Section 18-257, To Allow Medical Offices as a Permitted Use Within Commercial District Mixed Use (CDMU) Developments [Land Use Action]

Supporting Documents

PH4.

Ordinance Amending the Land Development Code Chapter 18, Section 18-327, to Reduce the Minimum Lot Area for Single-Family Courtyard Developments in the R-20, R-15, and R-10 Districts [Land Use Action]

Supporting Documents

PH5.

Ordinance Amending the Official Zoning Maps of the City to Rezone Property Located at 6121 Market Street from RB, Regional Business to LI (CD), Light Industrial (Conditional District) to Allow an Automotive Repair Business [Land Use Action]

Supporting Documents

PH6.

Ordinance Modifying a CB(CD), Community Business (Conditional District) for a Commercial Shopping Center with a Specialty Grocery Store to Allow for an Increase in the Maximum Daily Vehicle Trip Generation [Land Use Action]

Supporting Documents

PH7.a.

Ordinance Amending the Official Zoning Map of the City to Rezone Property Located at 1220 North 30th Street and 1612 Kornegay Avenue From O&I-1(CD), Office & Institutional-1 (Conditional District), R-7, Residential District, and SHOD, Special Highway Overlay District to O&I-1(CD), Office & Institutional-1 (Conditional District) and SHOD, Special Highway Overlay District to Allow for a Community Center and Group Home Residential [Land Use Action]

Supporting Documents

PH7.b.

Ordinance Approving/Denying a Special Use Permit for Property Located at 1220 North 30th Street and 1612 Kornegay Avenue to Allow a Group Home Residential Use within the O&I-1 Office and Institutional Zoning District [Land Use Action]

Supporting Documents

## ORDINANCES

O1.

Ordinance Authorizing Supplemental Appropriation in the Amount of \$89,929 of HOME and CDBG Funds

Supporting Documents

O2.

Ordinance Authorizing Supplemental Appropriation in the Amount of \$100,896 of CDBG Funds

Supporting Documents

O3.

Ordinance Making Supplemental Appropriation in the Amount of \$55,000 from the Fund Balance of the Municipal Services District Fund

Supporting Documents

O4.a.

Resolution Authorizing the City Manager to Enter into a Supplemental Agreement with the North Carolina Department of Transportation to Accept Additional Surface Transportation Block Grant Program - Direct Attributable Funds in the Amount of \$80,000 for the Shipyard Boulevard Bus Pullout Project [City Match of \$20,000 from Bike Ped Funds]

Supporting Documents

O4.b.

Ordinance Making Supplemental Appropriation in the Amount of \$80,000 from the North Carolina Department of Transportation to the Streets and Sidewalks Capital Projects Fund for the Shipyard Boulevard Bus Pullout and Sidewalks Project[City Match of \$20,000 from Bike Ped Funds]

Supporting Documents

O5.a.

Ordinance Making Supplemental Appropriation in the Amount of \$2,919,416 from the Fund Balance of the General Fund and Insurance Proceeds for Hurricane Florence's Continued Response and Recovery Efforts

Supporting Documents

O5.b.

Resolution to Approve Task Order #3 with DRC Emergency Services, LLC., for the continuation of Debris Removal in an additional amount of \$5,066,180 for a total contract amount not to exceed \$18,266,180

Supporting Documents

O5.c.

Resolution to Approve Task Order #3 with Witt/O'Brien's, LLC., for Debris Monitoring and Recovery Services in the amount of \$426,618 for a total contract amount not to exceed of \$1,826,618 for the continuation of Debris Monitoring

Supporting Documents

O5.d.

Resolution to Approve Task Order #3 with Landfall Strategies, LLC., for Debris Monitoring and Recovery Services in the amount of \$426,618 for a total contract amount not to exceed of \$1,826,618 for the continuation of Debris Monitoring

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 January 8, 2019.