

**CITY OF WILMINGTON
CITY COUNCIL MEETING
MAY 21, 2019
6:30 PM**

City Council Chambers, City Hall

AGENDA

This is an unofficial record

INVOCATION: Rev. Jody Greenwood, Church of the Servant Episcopal

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Recognition of Coastal Cowboys JV Cheer Squad - Mayor Saffo

Congratulations to the NAACP and the New Hanover County Branch on its Centennial Celebration - Mayor Saffo

Update on Activities Associated with the Rail Realignment Initiative -
Former Council member, Laura Padgett

Presentation by the Wilmington Tree Commission of Annual Tree Awards -

Jud Watkins

Presentation by the Wilmington Tree Commission of Annual Heritage Tree Awards - Jim Gregory

Update on Activities of the University Community Relations Alliance - Mike Walker, Ed.D, Associate Vice Chancellor and Dean of Students

Presentation Recommending the City Accept 64.47 Acres of Donated Property Known as the Cape Fear Soccerplex at 205 Sutton Steam Plant Road, New Hanover County from Cape Fear Soccerplex, LLC., and to Enter into a Management Agreement with the Cape Fear Youth Soccer Association, Inc., to Operate a Sports Complex - Amy Beatty, Community Services Director

CONSENT AGENDA

- C1.** Approval of Minutes of the Agenda Briefing Meeting on May 6, 2019, the Special Meeting on May 6, 2019 and the Regular Meeting on May 7, 2019

Supporting Documents

- C2.** Resolution Authorizing the Award of a Master Contract for On-Call Parking Consulting Services to Kimley-Horn and Associates, Inc., as the City's Primary Parking Consultant and to Walker Parking Consulting/ Engineers, Inc. as the City's Secondary Parking Consultant [Parking Enterprise Fund up to \$175,000]

Supporting Documents

Supporting Documents

- C3.** Resolution Authorizing City Manager to enter into an Agreement with Doron Precision Systems, Inc. for the Purchase of the 500LE Plus Driving Simulator System in the amount of \$150,000 for the Haynes Lacewell Police & Fire Training Facility Utilizing Fire Range/Training Facility [Funds in Project]

Supporting Documents

- C4.** Resolution Authorizing City Manager to enter into a Five (5) year Agreement with VirTra, Inc., for the lease of a VirTra V-300 Use of Force Simulator System in an amount up to \$241,417.60 for the Haynes Lacewell Police & Fire Training Facility [Funds in Project]

Supporting Documents

- C5.** Resolution Authorizing the City Manager to Waive License Fees for the 2019 Season of Cape Fear Shakespeare on the Green at the Hugh Morton Amphitheater [Budget Impact N/A]

Supporting Documents

- C6.** Resolution Authorizing the City to Become a Signing Partner Supporting the Reduction in the Involvement of Law Enforcement and the Courts for Minor Misconduct at School [Policy Action]

Supporting Documents**PUBLIC INFORMATION**

PUBLIC HEARINGS

PH1. Ordinance Directing The Housing Inspector To Vacate, Close, And Repair The Dwelling At 808 South 9th Street As Unfit For Human Habitation Pursuant To Article V, Chapter 16 Of The City Code And Directing That A Notice Be Placed Thereon Prohibiting Its Use Or Occupancy[Land Use Action]

Supporting Documents

PH2. Ordinance Granting a Special Use Permit for a 38,455 Square-Foot Professional Office on Property Zoned HD, Historic District and Located at 138 North 4th Street [Land Use Action]

Supporting Documents

PH3.a. Ordinance Making Appropriations to the General Fund for the Fiscal Year Beginning July 1, 2019 [Public Hearing Only]

Supporting Documents

PH3.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, 2019 [Public Hearing Only]

Supporting Documents

PH3 c Ordinance Making Appropriations to the Capital Projects Funds for the

PH3.c. Ordinance Making Appropriations to the Capital Projects Fund for the Fiscal Year Beginning July 1, 2019 [Public Hearing Only]

Supporting Documents

PH3.d. Ordinance Amending Various Chapters of the City of Wilmington Fee Schedule for the Fiscal Year Beginning July 1, 2019 [Public Hearing Only]

Supporting Documents

PH4. Annual Action Plan Public Hearing [Public Hearing Only]

Supporting Documents

ORDINANCES

O1. Ordinance Making a Supplemental Appropriation from the General Fund to the Park Facilities Improvement Project in the amount of \$7,564.46 for Monies Received from an Insurance Claim for Damages to City Property [Budget Impact N/A]

Supporting Documents

RESOLUTIONS

R1. Resolution Revising Membership Terms of the Downtown Municipal Services District Advisory Committee [Policy Action]

Supporting Documents

Supporting Documents

- R2.** Resolution Authorizing City of Wilmington to Submit an Application to the Wilmington Urban Area Metropolitan Planning Organization in the amount of \$1,360,000 for Surface Transportation Block Grant Program - Direct Attributable Funds or Transportation Alternative Set Aside - Direct Attributable Funds for Wilmington Multi-modal Transportation Center Phase IB [\$340,000 Local Match in Project 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 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 June 4, 2019.

