

**CITY OF WILMINGTON  
CITY COUNCIL MEETING  
SEPTEMBER 1, 2020  
6:30 PM**

**Wilmington Convention Center - 10 Convention Center Drive**

**AGENDA**

*This is an unofficial record*

**---**  
**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

Update on the Management of the Hannah Block Historic USO Community Arts Center - Susan Habas, Executive Director Thalian Association Community Theatre, Performances and Education

**CONSENT AGENDA**

- C1.** Approval of Minutes of the Agenda Briefing Meeting of August 17, 2020, the Special Meeting of August 17, 2020 and the Regular Council Meeting of August 18, 2020

Supporting Documents

- C2.** Resolution Authorizing the City Manager to enter into a Multi-Year Contract with Galls, LLC for the purchase of WFD Uniforms [\$81,388.70 in budget]

Supporting Documents

- C3.** Resolution Authorizing the City Manager to enter into a Multi-Year Contract with Galls, LLC for the Purchase of WPD's Class A Uniforms [\$25,579.30 in budget]

Supporting Documents

- C4.** Resolution Granting an Encroachment for Retaining Wall Improvements within Riverlights Age Qualified, Phase 4 [Policy Action]

Supporting Documents

- C5.** Resolution Authorizing the City Manager to Sign a Four-year Agreement with SpartanTec, Incorporated to Backup Data at an Off-Site Location [\$197,748 in Budget]

Supporting Documents

- C6.** Resolution Authorizing the Award of a Contract to Brigade Boys & Girls Club, Inc. of Wilmington, NC in the Amount of \$44,260 from CDBG-CV funds to provide Educational Programs and Food in response to COVID-19 [CDBG Funds]

Supporting Documents

**PUBLIC INFORMATION**

**PUBLIC HEARINGS**

- PH1.** Ordinance Amending the Official Zoning Maps of the City to Rezone Property Located at 1121 South Front Street, 1112 South 2nd Street, 101, 104, 108, 112, 114, 115 & 116 Marstellar Street from LI, Light Industrial District & R-3, Central City Residential District to UMX, Urban Mixed-Use District [Land Use Action]

Supporting Documents

- PH2.** Ordinance Modifying An Existing O&I-1 (CD), Office And Institutional (Conditional District) Located At 3380 & 3400 Masonboro Loop Road To Allow For Alternative Building Elevations, Site Layout, And Outdoor Amplification Restriction [Land Use Action]

Supporting Documents

- PH3.** Ordinance Amending the Official Zoning Map of the City to Rezone Property Containing 10.45 Acres of Land Located at 111 Warehouse Lane and 3804 Market Street from CS, Commercial Services District to MF-MH(CD), Multi-Family Medium-High Density (Conditional District) for a 192-Unit Residential Development [Land Use Action]

Supporting Documents

- PH4.** Ordinance Modifying An Existing CB(CD), Community Business (Conditional District) Located At 400 Arboretum Drive For A Mixed-use Development To Allow Spas And Health Clubs As A Permitted Use [Land Use Action]

Supporting Documents

**ORDINANCES**

- O1.** Ordinance Amending the Land Development Code Chapter 18, Sec. 18-287 to Remove the Major Thoroughfare Frontage Requirement for Motels and Hotels in the O&I, Office & Institutional Districts (Second Reading) [Land Use Action]

Supporting Documents

- O2.** Ordinance Authorizing the City Manager to Execute a Grant Agreement with the Department of Justice and Making a Supplemental Appropriation in the Amount of \$234,749 to better enable WPD to Respond to the Covid Virus [No Match]

Supporting Documents

- O3.** Ordinance to Accept and Appropriate Additional Federal Coronavirus Relief Funds Passed Through New Hanover County in the Amount of \$1,645,285 to the Special Purpose Fund [No Budget Impact]

Supporting Documents

- O4.a.** Ordinance Authorizing the City Manager to Extend the Temporary Closure of Certain Streets and Allow the Extension of Merchant Space and the Service and Distribution of Alcohol in the Public Right of Way and City Owned Streets as Part of the Stage II Covid-19 Economic Recovery Program through October 18, 2020 [Policy Action]

Supporting Documents

- O4.b.** Ordinance Making Supplemental Appropriation in the Amount of \$20,000 from the Fund Balance of the Municipal Services District Fund and Shifting General Fund Accounts Funding of \$58,750 to Continue Emergency & Temporary Downtown Outdoor Dining: Stage II Covid-19 Economic Recovery Program through October 18, 2020

Supporting Documents

**RESOLUTIONS**

- R1.** Resolution Authorizing a Professional Services Agreement with Live Nation Worldwide, Inc. for Venue Management Services at the Hugh Morton Amphitheater at Greenfield Lake [Policy Action]

Supporting Documents

- R2.** Resolution Accepting a Donation of Land from Heather C. Ruddel, Susan Stocks, and Jack G. Stocks for the Benefit of the Heal our Waterways Program and Stormwater Drainage [Policy Action]

Supporting Documents

- R3.** Resolution Authorizing An Interlocal Agreement with New Hanover County to Fund a Portion of Consultant's Fee Utilized to Help Guide the WAVE Transit Restructuring (Continued from August 18, 2020) [Policy Action]

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 September 15, 2020.**





