

**CITY OF WILMINGTON
CITY COUNCIL MEETING
MARCH 17, 2020
6:30 PM**

City Council Chambers, City Hall

AGENDA

This is an unofficial record

INVOCATION: Rev. Rick Houston, Pastor-Pilgrim's Rest Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamation naming the week of March 20, 2020 be recognized as Cape Fear Craft Beer Week

Proclamation naming March 20, 2020 as Arbor Day

Update from New Hanover County Staff on COVID-19 - Steven Still, Director of NHC Emergency Management

Presentation on Homelessness - Maegan Zielinski, MPH Homeless Continuum of Care Director, Cape Fear Council of Governments

Thalian Association Community Theatre Annual Report - Susan Habas, Executive Director

CONSENT AGENDA

- C1.** Approval of Minutes of the Agenda Briefing Meeting on March 2, 2020, the Special Council Meeting on March 2, 2020, and the Regular Council Meeting on March 3, 2020

Supporting Documents

- C2.** Resolution Authorizing the Purchase of Seven (7) Ford Hybrid Police Interceptor Utility AWD's from Asheville Ford of Asheville, NC for \$256,172.70 [Budget Impact N/A]

Supporting Documents

- C3.** Resolution Authorizing the Purchase of One (1) Freightliner Pac Mac Grapple (Boom) Truck from Carolina Environmental Systems, Inc., of Kernersville, NC for the total cost of \$179,525 [Budget Impact N/A]

Supporting Documents

- C4.** Resolution Authorizing the City Manager to Enter into a Contract with CCLD Networks to Replace the Digital Display System at the Wilmington Convention Center for the Amount of \$135,232 [Funded in CIP]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARINGS

- PH1.a.** Bond Order Authorizing The Issuance Of Not To Exceed \$36,000,000 Special Obligation Bonds Of The City Of Wilmington, North Carolina; Authorizing The Approval, Execution And Delivery Of Various Documents In Connection With The Issuance Of Such Bonds; And Providing For Certain Other Matters In Connection With The Issuance, Sale And Delivery Of The Bonds

Supporting Documents

- PH1.b.** Resolution Of The City Council Of The City Of Wilmington, North Carolina, Approving Amendments To Installment Purchase Contracts To Provide For The Financing And Refinancing Of Certain Projects As Set Forth Therein And Related Matters

Supporting Documents

ORDINANCES

- O1.** Ordinance Making Supplemental Appropriation in the Amount of \$41,962 to the Special Purpose Fund for the purchase of a stand-alone trailer to house and transport equipment for the WPD Crisis Negotiation Team, Utilizing \$41,962 of NC Drug Tax Revenue [Budget Impact: NC Drug Tax Revenue]

Supporting Documents

- O2.** Ordinance Making Supplemental Appropriation in the Amount of \$3,747 to the Special Purpose Fund for the purchase of chain saw equipment for storm response Utilizing \$3,747 of NC Drug Tax Revenue [Budget Impact: NC Drug Tax Revenue]

Supporting Documents

- O3.a.** Resolution Officially Accepting Public Streets and Storm Drainage Facilities within Masonborough Plantation, Fortune Place I and Shipyard Village Apartments [Policy Action]

Supporting Documents

- O3.b.** Ordinance Reducing the Speed Limit from 35 mph to 25 mph along newly accepted Streets in the Fortune Place, Shipyard Village and Masonborough

Plantation Subdivisions [Policy Action]

Supporting Documents

Supporting Documents

RESOLUTIONS

- R1.** Resolution Approving Establishment and Appointment of Members to the Mayor's Ad Hoc Clean Energy Policy Task Force to Assess Adoption of a Municipal Clean Energy Policy and Providing Appropriation for Professional Services [Policy Action]

Supporting Documents

- R2.** Resolution of Commendation and Support of Businesses participating in the Ocean Friendly Establishment Program to Promote the Reduction of Plastic Waste in our City [Policy Action]

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 April 7, 2020.