

**CITY OF WILMINGTON
CITY COUNCIL MEETING
JUNE 4, 2019
6:30 PM**

City Council Chambers, City Hall

AGENDA

This is an unofficial record

INVOCATION: Elder Lynda McMillan, Union Missionary Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamation naming June 4, 2019 as Tourette Syndrome Awareness Day

Presentation of Coast Guard City Designation to Capt. Bion Stewart, Sector Commander for Sector North Carolina - Mayor Saffo

CONSENT AGENDA

- C1.** Approval of Minutes of the Agenda Briefing meeting on May 20, 2019, the Special Meeting on May 20, 2019 and the Regular meeting on May 21, 2019

Supporting Documents

- C2.** Resolution Requesting the City Clerk to Investigate The Sufficiency of a Petition for

Annexation [Policy Action]

Supporting Documents

- C3.** Resolution Authorizing the City Manager to Apply for a Port Security Grant from the United States Department of Homeland Security in the Amount of \$672,665 [\$162,166 Grant Match in Budget]

Supporting Documents

- C4.** Resolution Authorizing the City Manager to Apply for a Wilmington Urban Area Metropolitan Planning Organization for Surface Transportation Block Grant Program - Direct Apportionment Funds for Traffic Signal Preemption for Emergency Vehicles in the Amount of \$1,016,816 to be Matched with Local Funds in the Amount of \$254,204 [Budget Impact: N/A]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARINGS

- PH1.a.** Ordinance Amending the Official Zoning Map of the City to Rezone Property Containing 10.73 Acres of Land Located at 321 Hooker Road From R-15, Residential District to R-5, Residential (Conditional District) for an 86-lot Single-family Development(CD-17-419) [Land Use Action]

Supporting Documents

- PH1.b.** Resolution Granting/Denying a Special Use Permit for Property Located at 321 Hooker Road to Allow for a Planned Unit Development

- Residential (PUD-R) in the R-5, Residential District for an 86-Lot Single-family Development (SU-7-419) [Land Use Action]

Supporting Documents

ORDINANCES

01.a. Ordinance Making Appropriations to the General Fund for the Fiscal Year Beginning July 1, 2019 (First Reading Only)

Supporting Documents

01.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 (First Reading Only)

Supporting Documents

01.c. Ordinance Making Appropriations to the Capital Projects Funds for the Fiscal Year Beginning July 1, 2019 (First Reading Only)

Supporting Documents

01.d. Ordinance Amending Various Chapters of the City of Wilmington Fee Schedule for the Fiscal Year Beginning July 1, 2019 (First Reading Only)

Supporting Documents

02. Ordinance Making Supplemental Appropriation in the Amount of \$394,348 to the Convention Center Operating Fund from Excess Event Revenues to Cover Directly Related Event Expenses and to

~~Cover Directly Related Event Expenses and to~~
Appropriate Insurance Reimbursements [Budget
Impact N/A]

Supporting Documents

- 03.** Ordinance Making a Supplemental Appropriation in the Amount of \$67,100 from Empie Park Phase II Tennis Complex to Portia Mills-Hines Park Improvements for the Design of Restrooms and Lighting [Budget Impact \$67,100]

Supporting Documents

- 04.** Resolution Approving the Release of Contingency Funds Pursuant to the Amended Agreement with Cape Fear Public Utility Authority Approved by City Council on January 5, 2016 [Contingency Funds \$1,683,206.25]

Supporting Documents

- 05.a.** Resolution Approving a \$885,093.00 Interlocal Agreement between the City of Wilmington and the Cape Fear Public Utility Authority Regarding the Construction of the River Road Culvert Replacement Project

Supporting Documents

- 05.b.** Ordinance Making Supplemental Appropriation in the Amount of \$885,093 to the Stormwater Capital Projects Fund for the River Road Culvert Replacement Project

Supporting Documents

- 05.c.** Resolution Awarding a Contract for the River Road Culvert Replacement Project to Trader

Construction Company of New Bern, NC in the amount of \$1,374,080.00

Supporting Documents

RESOLUTIONS

- R1.** Resolution Awarding a Contract for the Williston Middle School Drainage Improvement Project to Barnhill Contracting Company of Rocky Mount, NC in the Amount of \$557,252.75

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 18, 2019.

