

**CITY OF WILMINGTON
CITY COUNCIL MEETING
AUGUST 4, 2020
6:30 PM**

Wilmington Convention Center - 10 Convention Center Drive

AGENDA

This is an unofficial record

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION

Presentation on Downtown Alive: Coronavirus Pandemic Economic Recovery Program - Joan Loch and Terry Espy

Presentation of an Offer to Erect and Donate for City use and Display a Monument and Art Installation for a term of one (1) year at Jervay Memorial Park - Greyson Davis, Deborah Dicks Maxwell, and Janna Robertson

Supporting Documents

CONSENT AGENDA

- C1.** Approval of Minutes of the Agenda Briefing Meeting on July 20, 2020, the Special Meeting on July 20, 2020 and the Regular Meeting on July 21, 2020

Supporting Documents

- C2.** Resolution Allowing for Balcony Encroachment into the City right-of-way for the Riverbend project [Policy Action]

Supporting Documents

- C3.** Resolution Authorizing the Mayor to Enter into an Offer to Purchase and Contract for the Acquisition of 7.58 Acres of Real Property at the corner of Melton and River Road [Budget Impact \$833,800]

Supporting Documents

- C4.** Resolution Awarding a Contract for the Sidewalk Rehabilitation Project for Sidewalks Throughout the City to Jymco Construction Company, Inc. of Smithfield, NC in the Amount of \$545,450 [Transportation Bond]

Supporting Documents

- C5.** Resolution to Declare a Driving Simulator as Surplus Property and to Donate it to Cape Fear Community College [Policy Action]

Supporting Documents

- C6.a.** Resolution Authorizing the Award of a Contract to Good Shepherd Center of Wilmington, NC in the Amount of \$420,000 from CDBG-CV funds to provide Emergency Assistance (rent and utility payments) for low income households impacted by COVID-19[CDBG Funds]

Supporting Documents

- C6.b.** Resolution Authorizing the Award of a Contract to Communities in Schools Cape Fear of Wilmington, NC in the Amount of \$25,000 from CDBG-CV funds to provide Educational Program for low income youth at-risk of academic failure due to COVID-19 school closure [CDBG Funds]

Supporting Documents

- C6.c.** Resolution Authorizing the Award of a Contract to Wilmington's Residential Adolescent Achievement Place, Inc. in the Amount of \$35,737 from CDBG-CV funds to provide Educational Programs, Food, and Supplies in

response to COVID-19 [CDBG Funds]

Supporting Documents

- C6.d.** Resolution Authorizing the Award of a Contract to Shiloh Missionary Baptist Church of Wilmington, NC in the Amount of \$5,000 from CDBG-CV funds to provide an Educational Program in response to COVID-19 [CDBG Funds]

Supporting Documents

- C7.** Resolution Authorizing the City Manager to Use the Construction Manager At-Risk Project Delivery Method for Repairs to the Wilmington Convention Center [Policy Action]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARING

- PH1.** 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 [Land Use Action]

Supporting Documents

ORDINANCES

- O1.** Ordinance Amending The Official Zoning Map Of The City To Rezone Property Containing 5.49 Acres Of Land Located At 4729, 4733, 4737, 4741, 4745, 4749, 4753, & 4757 College Acres Drive, From R-15, Residential to MF-M(CD), Multi-Family (Conditional District) To Allow For 78 Multi-Family Residential Units (Second Reading) [Land Use Action]

Supporting Documents

- O2.** Ordinance Appropriating Fund Balance from the Fleet Fund in the Amount of \$112,415 for the Purchase of Equipment and Graphics Needed to Outfit the WPD Replacement Vehicles approved in the FY20 Budget [Fleet Fund]

Supporting Documents

- O3.** Ordinance Making Supplemental Appropriation in the Amount of \$119,729 from the Special Revenue Fund for the Hugh Morton Amphitheater at Greenfield Lake for Maintenance and Improvements to the Facility [Special Revenue Fund]

Supporting Documents

- O4.a.** Resolution Officially Accepting Daphine Drive and Granting Encroachment Approval to the Evergreen Park Homeowners Association for Entrance Improvements [Policy Action]

Supporting Documents

- O4.b.** Ordinance Reducing the Speed Limit From 35 mph to 25 mph on Daphine Drive South of Treybrooke Drive in the Treybrooke Subdivision [Policy Actions]

Supporting Documents

RESOLUTIONS

- R1.** Resolution Adopting the message 'Black Lives Do Matter: End Racism Now' and Authorizing the Manager to accept the Donation of a Monument and Art Installation for a term of one (1) year in Jervay Memorial Park [Policy Action]

Supporting Documents

- R2.** Resolution Considering Creation of a Designated Public Forum for Artistic and Cultural Expression [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 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 August 18, 2020.