

**CITY OF WILMINGTON  
CITY COUNCIL MEETING  
FEBRUARY 19, 2019  
6:30 PM**

**City Council Chambers, City Hall**

**AGENDA**

***This is an unofficial record***

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**INVOCATION: Chaplain Jose Cruz, Wilmington Police Department**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Port City Proud Recognition - Mayor Saffo

Annual Update on the activities of Wilmington Housing Authority - Katrina Redmon, CEO

Annual Report from the Convention and Visitors Bureau and the Convention Center - Kim Hufham, Director of the CVB & Fredia Brady, Executive Director of the WCC

Historic Preservation Commission Annual Report -Tara Schwenzfeier Murphy, Chairman

**CONSENT AGENDA**

**C1.** Approval of Minutes of the Regular Meeting on January 22, 2019

Supporting Documents

**C2.** Resolution to Update the Official Brick and Stone Streets Policy Map [Policy Action]

Supporting Documents

**C3.** Resolution Authorizing the City Manager to Negotiate and Execute a Contract with PlayCore Wisconsin, Inc. d/b/a Game Time, Inc., Incorporated in the Amount of \$190,532.49 for the Empie Park Playground & Equipment Installation [Funded in CIP \$113,117.81 & Grant Funded \$54,414.68]

Supporting Documents

**PUBLIC INFORMATION**

## PUBLIC HEARINGS

- PH1.** Ordinance Repealing the May 16, 2017 Ordinance to Vacate, Close and Demolish the Dwelling at 201 Meares Street as Unfit For Human Habitation Pursuant To Article V, Chapter 16 of the City Code [Land Use Action]

[Supporting Documents](#)

- PH2.** Ordinance Denying/Granting a Special Use Permit Modification For Property Located at 117 S. Second Street for a Guest Lodging Use Expansion of Six Additional Guest Rooms in the HD, Historic District (SU-12-1001-M1218) Continued from January 8, 2019 and January 22, 2019) [Land Use Action]

[Supporting Documents](#)

## ORDINANCES

- O1.** Ordinance Making Supplemental Appropriation in the Amount of \$2,550, to the General Fund from the Proactive Lifestyle Events Company for Dedicated Police Services Provided During the 2019 Wrightsville Beach Marathon Event [Budget Impact N/A]

[Supporting Documents](#)

- O2.a.** Ordinance Making Supplemental Appropriation in the Amount of \$66,412 to the General Fund for the Enforcement of Short-term Lodging Regulations and Allowing a One-time Shift of \$27,183 from the Transportation Function (Transportation Engineering Division) to General Government Function (Planning Division) for the Purchase of a Truck, Computer Hardware, and Authorizing Two Full-time Positions [Budget Impact N/A]

[Supporting Documents](#)

- O2.b.** Ordinance Amending the City Fee Schedule for Short Term Lodging Registrations [Policy Action]

[Supporting Documents](#)

## RESOLUTIONS

- R1.** Resolution Declaring 1110 Castle Street as Surplus Property and that it shall be Disposed of Pursuant to North Carolina General Statute Chapter 160A Article 12(Continued from January 8, 2019) [Policy Action]

[Supporting Documents](#)

- R2.** Resolution Authorizing the City Manager to Enter into Task Order #2 of On-Call Contract S6-0116.2 with Clark Nexsen, Inc. in the Amount of \$510,647.50 for Professional Engineering Services for the Wrightsville Avenue Sidewalks and Roundabout Project [Budget Impact N/A]

[Supporting Documents](#)

- R3.** Resolution Requesting the Transfer of \$3,500 From the City Council Special Pooled Travel Account for Select Travel Events to Mayor Saffo[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 March 5, 2019.**









