

**CITY OF WILMINGTON
CITY COUNCIL MEETING
SEPTEMBER 4, 2012
6:30 PM**

City Hall, Council Chambers - 102 North 3rd St Wilmington, NC

AGENDA

This is an unofficial record

~ To view the video for any of the agenda items or motions below, click on the item or motion. Supporting documents are also clickable. ~

INVOCATION

PLEDGE OF ALLEGIANCE

Motion to waive the rules passed 7-0.

Recognizing Representative Carolyn H. Justice for services to the citizens of the City of Wilmington - Mayor Saffo

Resolution Recognizing Representative Carolyn H. Justice

Supporting Documents

Motion to approve passed 7-0.

Ordinance Of The City Council To Extend The Corporate Limits Of The City Of Wilmington, North Carolina (ANX-3-612)

Supporting Documents

Motion to continue passed 7-0.

PH1.b. Ordinance Zoning Property Containing 9.99 Acres of Land Located at 6469, 6501, 6505 Gordon Road & 1919 Gordon Acres Drive from New Hanover County zoning of R-15, Residential to City of Wilmington zoning of MF-L(CD), Multi-Family Low-Density (Conditional District) District (CD-10-612)

Supporting Documents

PRESENTATIONS

Presentation from the Blue Ribbon Commission regarding a Resolution for "Bullying Awareness" - Ben David, D.A., and Judge James Faison

Proclamation naming September 2012 as Literacy Awareness Month

Proclamation naming September 2012 as National Alcohol and Addiction Recovery Month

Update on Wilmington Convention Center Operations - Susan Eaton, General Manager

CONSENT AGENDA

C1. Resolution Adopting the Bradley and Hewletts Creek Watershed Restoration Plan

Supporting Documents

- C2.** Resolution Authorizing the City Manager to Enter Into an Agreement with the North Carolina Department of Transportation for the FY 2012-2013 Section 5303 Planning Grant

Supporting Documents

- C3.** Resolution Officially Accepting the Transfer of Ownership of a Helicopter from Pitt County, North Carolina

Supporting Documents

- C4.** Resolution Authorizing the City Manager to Enter into a Supplemental Agreement to Extend the Project Completion Date for the Bradley Creek Sidewalk Improvements (Project 09TR30)

Supporting Documents

Motion to approve passed 7-0.

- C5.** Approval of minutes of the Special Meeting of August 6, 2012, the Agenda Briefing Meeting of August 20, 2012, and the Regular Meeting of August 21, 2012

Motion to approve passed 7-0.

PUBLIC INFORMATION

PUBLIC HEARINGS

- PH2.** Ordinance Amending the Official Zoning Maps of the City of Wilmington Adopted March 27, 1984 to rezone property at 4810 Randall Parkway and 4629 Patrick Avenue and a portion of the right-of-way of Randall Parkway from R-5 (SD), Residential (Special Use District) to MF-L (CD), Multi-family-Low density (Conditional District) (CD-2-712)

Supporting Documents

Motion to approve passed 7-0.

Motion to waive a second reading passed 7-0.

ORDINANCES

- O1.** Ordinance Making Supplemental Appropriation in the amount of \$5,000 to the NC Drug Tax Funds (7PD100) for the Wilmington Police Department to Obtain DEA Two-Week Training

Supporting Documents

Motion to approve passed 7-0.

Motion to waive a second reading passed 7-0.

- O2.** Ordinance Making Supplemental Appropriation to the Capital Project Public Improvements/Equipment Fund in the amount of \$90,286 for Purchase of Rotor Blades for the SABLE Unit (13PD10)

Supporting Documents

Motion to approve passed 7-0.

Motion to waive a second reading passed 7-0.

RESOLUTIONS

- R1.** Resolution Authorizing the Mayor to Enter Into a Memorandum of Understanding on the Behalf of the City with ANLBC/MBP, LLC (Continued from August 7, 2012)

Supporting Documents

Motion to continue passed 7-0.

- R2.** Resolution Allocating Park Bond Proceeds (07PK40) and (07PK60) to the Olsen Park Phase II Project, Miracle Field and Playground (07PK41)

Supporting Documents

Motion to approve passed 7-0.

Items to be brought to Council by the City Attorney

Motion to waive the rules passed 7-0.

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