



AGENDA
REGULAR MEETING OF THE
CAROLINA BEACH TOWN COUNCIL
Municipal Administration Building
1121 N. Lake Park Blvd.
Carolina Beach, NC 28428

September 12, 2006

6:30 P.M.

***ESTIMATED
TIMES***

ITEMS OF BUSINESS

6:30 p.m.	ITEM #1	Call to Order
6:35 p.m.	ITEM #2	Invocation by Steve Hall, Pastor of St. Paul's United Methodist Church
6:40 p.m.	ITEM #3	Pledge of Allegiance Led by Boy Scout Troop 200
6:45 p.m.	ITEM #4	Adopt the Agenda

SPECIAL PRESENTATIONS

6:50 p.m.	ITEM #5	Recognize Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees
7:00 p.m.	ITEM #7	Recognize Mr. Billy Lane for Donation of Furniture to Carolina Beach Police Department

***ESTIMATED
TIMES***

PUBLIC DISCUSSION

7:05 p.m. ITEM #8 Public Discussion (**Only citizens who have signed in prior to the meeting will be allowed to speak at the podium. There will be a five minute time limit per person.**)

***CONSENT AGENDA
(See agenda packet for detailed items.)***

7:15 p.m. ITEM #9(a) Approval of the Minutes

Regular Meeting July 11, 2006
Special Meeting July 10, 2006

(b) Consider Request for Budget Transfers

Recommendation: See agenda packet for a description of budget transfers. Budget transfers are being presented for notification purposes only. Action is not required.

(c) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for The Palms, a Multi-Use Facility Located at 1300 N. Lake Park Blvd.

Recommendation: Set a public hearing date for October 10, 2006 at 7:30 p.m. or soon thereafter.

(d) Set a Public Hearing Date Concerning the Water Use and Harbor Management Plan

Recommendation: Set a public hearing date for October 10, 2006 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (e) Set a Public Hearing Date to Consider an Amendment to Article 3.7 Zoning Districts Described; 3.9(7) Height Regulations; 8.6 Buffer Yard Landscaping; and 3.9.1 Dimensional Standards for Lots and Principle Structures, for a Residential and Commercial Overlay District

Recommendation: Set a public hearing date for October 10, 2006 at 7:30 p.m. or soon thereafter.

- (f) Consider Approval of Interlocal Agreement for a Group Self-Insurance Pool for Benefit Risk Sharing

Recommendation: Adopt Resolution No. 06-874 approving interlocal agreement with MIT for disability insurance.

- (g) Consider Adopting the New Hanover County 10-Year Solid Waste Planning Area Management Plan (copy available in the town clerk's office).

Recommendation: Adopt Resolution No. 06-875 Endorsing the Solid Waste Management Plan.

- (h) Position Description for New Payroll Technician

Recommendation: Review and approve position description as presented.

- (i) Request by Tri Coast Properties to Release Partial Bond for Paving in Seagrove Development

Recommendation: Release partial bond in the amount of \$23,503.00 for completed paving.

OLD BUSINESS

7:20 p.m. ITEM #10 Engineer's Review of Stormwater Pipe at Mona Black Marina and Captain's Quarters

***ESTIMATED
TIMES***

OLD BUSINESS CON'T

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| 7:30 p.m. | ITEM #11 | Request for a Reduction in Fees for the New Construction of a Warehouse Project on 100 Dow Road |
| 7:35 p.m. | ITEM #12 | Discussion Concerning Additional Charges and Fees for Sewer Lift Station #1 |
| 7:40 p.m. | ITEM #13 | Review of Harbor View Conditional Use Permit Hearing |
| 7:45 p.m. | ITEM #14 | Freeman Park Update |
| 7:50 p.m. | ITEM #15 | Skateboard Park Update and Dow Rd Project Update |
| 7:55 p.m. | ITEM #16 | Transportation Projects Update |

PUBLIC HEARINGS

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| 8:00 p.m. | ITEM #17 | <i>Continued</i> – Consider Amending Article 16 Planned Unit Development Regulations and Article 3 Zoning District Regulations, 3.8 Table of Permitted Uses |
| 8:10 p.m. | ITEM #18 | Request for a Conditional Use Permit for an 11-Unit Multi-Family Development Located at 406, 408, and 410 Canal Drive |
| 8:20 p.m. | ITEM #19 | Request for a Conditional Use Permit for a Restaurant Located at 104 N. Lake Park Blvd. |
| 8:30 p.m. | ITEM #20 | Request to Amend Article 3.9 (b) (6) Allowable Intrusions into Required Yard Setbacks for Residential Development Zones |

NEW BUSINESS

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| 8:40 p.m. | ITEM #21 | Carolina Sands Curbing Request |
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***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 8:45 p.m. ITEM #22 Request from Ms. Gerri Todd of 202 Seafarer Drive
for Town to Consider Piping the Drainage Ditch
Located Behind her Home
- 8:50 p.m. ITEM #23 Application of Health Insurance for Retired Volunteer
Firefighters
- 8:55 p.m. ITEM #24 Direction on Height Study
- 9:00 p.m. ITEM #25 Discussion Concerning a Parks and Recreation Master
Plan
- 9:05 p.m. ITEM #26 Update on the Expiration of the Town's Cable Franchise
Agreement
- 9:10 p.m. ITEM #27 Non-Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney

ADJOURNMENT

- 9:35 p.m. ITEM #28 Adjournment