

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL
TOWN OF CAROLINA BEACH**

April 14, 2009

The Town Council of the Town of Carolina Beach met in a special meeting to discuss the Master Development Plan. The meeting was held at 2:00 p.m. in the training room at the Carolina Beach Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The following were present: Mayor, Joel Macon; Mayor Pro Tem (MPT) Dan Wilcox; Councilman, Alan Gilbert; and Councilman, Jerry Johnson. Councilwoman, Pat Efird was absent. Also present were Town Manager, Tim Owens; Finance Director, Dawn Johnson, and Town Clerk, Lynn Prusa.

Mayor Macon called the meeting to order.

The town manager went over the design development. He said this is a step they take and process for establishing design character, street configuration, alignment, organization of street, features, utilities, provides basis for preparation of construction cost and finalizing the plan to build it.

Council went over the streetscape concepts, design principals that support economic development and revitalization such as creating a walkable community, linkages to attractions, cycling, streetscape plantings, etc.

Also, Council went over the study area boundaries such as Main Street (Harper, Cape Fear, Lake Park); Main Street (Cape Fear, Hamlet); Main Street to transition to Hamlet – Woody Hewett; Main Street to transition North (Harper to Carl Winner); Main Street transition North (Carl Winner – St. Joseph); and the transition streets (Harper to Cape Fear)

There was also discussion about the design characters such as uniqueness and character, to preserve the quality of Carolina Beach and “recapture the spirit.”

Council was presented with the following cost estimates:

Phase 1= \$2.35 Million

Phase 2 = \$1.48 Million

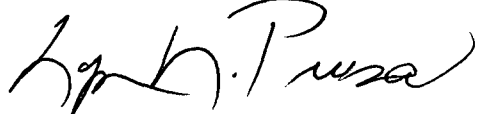
Phase 3 = \$830,000

Phase 4 = \$790,000

There was discussion about combining this project with the DOT resurfacing project. Council was in general agreement to do the resurfacing project now because this probably won't happen for 3-4 years.

There being no further business to discussion Mayor Macon made a motion to adjourn. **MOTION CARRIED UNANIMOUSLY**. The meeting adjourned at 3:40 p.m.

Respectfully submitted,



Lynn N. Prusa
Town Clerk

Approved: 11-24-09