



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

December 8, 2009

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
6:40 p.m.	ITEM #3	Pledge of Allegiance

SCHEDULED PRESENTATIONS

6:45 p.m.	ITEM #4	Audit Report by Clement Goodson, CPA
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NEW BUSINESS

6:55 p.m.	ITEM #5	Carolina Beach Committee Report (This time is allotted for chairman and/or representative from various town committees to present topics of interest, updates, etc. Due to the number of items of business that must be conducted this evening we respectfully request that you limit your comments to 5 minutes per person.)
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Following the meeting a reception will be held in the atrium in honor of our outgoing and newly elected officials. The public is welcome to attend.

**ESTIMATED
TIMES**

NEW BUSINESS CON'T

- 7:05 p.m. ITEM #6 Public Discussion (Citizens who have signed in prior to the meeting will be called to the podium to speak. Due to the number of items of business that must be conducted this evening we respectfully request that you limit your comments to 5 minutes per person.)

SPECIAL RECOGNITION

- 7:15 p.m. ITEM #7 Recognize Outgoing Councilman Jerry Johnson and Councilman Alan Gilbert

REORGANIZATION OF COUNCIL

- 7:20 p.m. ITEM #8 Oath of Office – Re-Elected Mayor Joel Macon to Serve 2 Year Term of Office
- 7:25 p.m. ITEM #9 Oath of Office – Councilman Elect Lonnie Lashley to Serve 4 Year Term of Office
- 7:30 p.m. ITEM #10 Oath of Office – Councilman Elect Robert “Bob” Lewis to Serve 4 Year Term of Office

CONSENT AGENDA

- 7:35 p.m. ITEM #11(a) Consider a Request for a Modification to the Conditional Use Permit for the Last Resort Located at 600 N. Lake Park Blvd. (PIN 313011-56-1811-000) and 602 N. Lake Park Blvd. (PIN 313011-56-1815-B01). The applicant is requesting to expand the outdoor seating area, redesign the parking, and create a permanent canopy over the deck area

Recommendation: Set a public hearing date for January 12, 2010 at 7.30 p.m. or soon thereafter.

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CONSENT AGENDA CON'T

- (b) Consider a Request to Amend the Town Code of Ordinances, Appendix A, Zoning: Article 14 to Clarify the Conditional Use Permit Approval Process; and Article 17 to Redesign site Plan Requirements for all Uses (i.e., businesses, homes, additions, etc.). These amendments will apply to all zoning districts and may be modified/expanded during meeting deliberations.

Recommendation: Set a public hearing date for January 12, 2010 at 7:30 p.m. or soon thereafter.

- (c) Request to Send an Additional Letter to the NHC Board of Commissioners Expressing the Importance of the County Moving Forward with a Process of Exploring the Feasibility of Seeking Local Beach Nourishment Permits

Recommendation: Authorize manager to send letter on behalf of Council.

- (d) Set a Budget for the Carl Winner Turn Lane Widening Project

Recommendation: Set a budget in the amount of \$100,000 for the Carl Winner Turn Lane Widening Project

- (e) Notification of Fire Department to Apply for SAFER (Staffing for Adequate Fire and Emergency Response) Grant

Recommendation: Action is not required

- (f) Consider Approval of NCPARTF Application

Recommendation: Approval of Application.

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COUNCIL APPOINTMENTS

- 7:40 p.m. ITEM #12 Appointment of Mayor Pro Tem
- 7:45 p.m. ITEM #13 Appoint Council Members to Represent Various Boards/Committees:
- **Carolina/Kure Beach Regional Sewer Authority**
Previously Appointed: Alan Gilbert and Dan Wilcox
 - **Cape Fear Council of Governments**
Previously Appointed: Jerry Johnson
 - **New Hanover Beach Communities Board**
Previously Appointed: Joel Macon
 - **Wilmington Regional/NHC Port, Waterway & Beach Commission**
Previously Appointed: Dan Wilcox
 - **NHC Tourism Development Authority**
Previously Appointed: Joel Macon.
 - **National League of Cities**
Previously Appointed: Pat Efrd
 - **Senior Citizens Board**
Previously Appointed: Pat Efrd
 - **American Coastal Coalition**
Previously Appointed: Alan Gilbert.
 - **Transportation Advisory Committee**
Previously Appointed: Alan Gilbert.
 - **NC Resort Town's Association**
Previously Appointed: Pat Efrd

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NEW BUSINESS

- 7:55 p.m. ITEM #14 Set Workshop Date for Peter J. Smith to Present the Final Draft of the Carolina Beach Streetscape Plan
- 8:00 p.m. ITEM #15 Set Workshop Date to Discuss the Town Parking Program, Lifeguard Coverage and Fire Department Matters

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 8:05 p.m ITEM #16 Discussion and Consideration of Creating a Non-Profit Holding Corporation for the Purchase of Property Associated with the Carolina Beach Ocean to Sound Access Park & Future Home of the NC Aquarium Pier at Carolina Beach
- 8:15 p.m. ITEM #17 Items Not on the Agenda
- Town Council
Department Heads
Town Clerk
Finance Officer
Town Attorney
- 8:30 p.m. ITEM #18 Request for Closed Session to Discuss Real Estate and Attorney/Client Matters in Compliance with NCGS 143-318.11(a) 3 and 5

ADJOURNMENT

- 8:25 p.m. ITEM #18 Adjournment

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