



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

Tuesday, May 12, 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
6:45 p.m.	ITEM #4	Adopt the Agenda

SPECIAL PRESENTATIONS

6:50 p.m.	ITEM #5	Recognize Charlie Grissom for Years of Service as a Member of the Police Advisory Committee
6:55 p.m.	ITEM #6	Recognize Employees for Years of Service
7:00 p.m.	ITEM #7	Presentation by Withers and Ravenel Regarding Additional Stormwater Services
7:10 p.m.	ITEM #8	Request to Hold a NC USA Beach Wrestling Tournament to be Held on the Beach in Front of the Boardwalk on June 13, 2009 from 10:00 a.m. to 4:00 p.m.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Consider Amending Section 3 9(5), Dimensional Standards for the Various Zoning Districts to Increase the Encroachment into the Required Front Yard Setbacks for Residential Zones

Recommendation: Set a public hearing date for June 9, 2009 at 7:30 p.m. or soon thereafter

- (d) Consider Amending Article 3.8-1 Table of Permissible Uses of the Zoning Ordinance

Recommendation: Set a public hearing date for June 9, 2009 at 7:30 p.m. or soon thereafter

- (e) Consider Amending Article 12 Eating and Drinking Establishments; and (2) Article 23 the Definition of Eating and Drinking Establishments in Order to Clarify the Requirements for Specialty Restaurants

Recommendation: Set a public hearing date for June 9, 2009 at 7:30 p.m. or soon thereafter

PUBLIC HEARINGS

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| 8:20 p.m. | ITEM #15 | Tabled from April 12, 2009 - Consider amending Appendix A Zoning Ordinance, Article 10 Fence Regulations |
| 8:30 p.m. | ITEM #16 | Accept Public Comments Concerning Proposed Budget for FY 2009/2010 |
| 8:40 p.m. | ITEM #17 | Request by Diver Down, Inc. for a Conditional Use Permit to Renovate an Existing Facility at 6B and 6C Lake Park Blvd. N. (PIN 313011-55-1294.000) to Add a Rooftop Deck on the Dive Restaurant |
| 8:50 p.m. | ITEM #18 | Consider Amending Appendix A Zoning; Article 8 Landscaping and Development Specification Standards of the Zoning Ordinance to Request Property Owners to Maintain Ground Cover Material on Private Property |

***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

- 9:00 p.m. ITEM #19 Consider Amending Appendix A Zoning; Article 12 Development Standards for Particular Uses; Section 12.2 Standards for Bars/Taverns to Prescribe how the Separation Distance will be Measured between Bars/Taverns
- 9:10 p.m. ITEM #20 Consider Amending the Code of Ordinances; Chapter 13 Police; Article III Carolina Beach Police Advisory Committee; Mission Statement, Etc.
- 9:20 p.m. ITEM #21 Consider Amending Chapter 8, Article IX Sidewalk Cafes to Address Operational Parameters

NEW BUSINESS

- 9:30 p.m. ITEM #22 Consider Adopting a Resolution to Support and Maintain the Distribution of Sales Tax on an Ad Valorem Basis in New Hanover County
- 9:35 p.m. ITEM #23 Appointment to the Planning and Zoning Commission
- 9:40 p.m. ITEM #24 Approval of Rates for Kure Beach Sewage for FY 2006/2007 and 2007/2008, and Consider Refunding Kure Beach Monies for Overpayments
- 9:45 p.m. ITEM #25 Appointment to the Ad-Hoc Arts & Activities Committee
- 9:50 p.m. ITEM #26 Call a Special Meeting for the Potential Award of Bids for the Lake Park I/I Project and the Wilmington Beach Drainage Project as Required to Complete the Requirements of the ARRA Stimulus Funding Guidelines and Handling Contingencies
- 9:55 p.m. ITEM #27 Discussion and Direction on How to Proceed with CWMTF Grants that were Submitted for the Wilmington Beach Stormwater Project and the Lake Park I/I Project

