



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

Tuesday, October 7, 2008

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	Request to Hold the Pleasure Island Surf Fishing Challenge at Freeman Park on October 24-26, 2008
7:00 p.m.	ITEM #6	Request from Boardwalk Makeover Group to Hold a Haunted Boardwalk Event on October 30, 31 and November 1 and a Christmas by the Sea Event
7:10 p.m.	ITEM #7	Recognition of Employees for Years of Service
7:15 p.m.	ITEM #8	Introduce New Employees

**ESTIMATED
TIME**

SPECIAL PRESENTATIONS CON'T

7:20 p.m. ITEM #9 Town of Carolina Beach Committee Reports

PUBLIC DISCUSSION

7:40 p.m. ITEM #10 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.)

CONSENT AGENDA
(See agenda packet for detailed items.)

7:55 p.m. ITEM #11(a) Approval of the Minutes:

Regular Meeting	August 12, 2008
Recessed Meeting of 8/12/08	August 22, 2008
Special Meeting	August 22, 2008

Recommendation: Approve minutes as presented

- (b) Consider a Request from Paradise Island V, LLC for a Modification to a Conditional Use Permit Granted on April 08, 2008 that Allows an Open Air Commercial Platform/Oceanfront Restaurant Located at 101 Carolina Beach Ave S (PIN # 313015-54-5527-000). The Applicant is Requesting a Height Increase from 50' to 55.'

Recommendation: Set a public hearing date for Monday, November 10, 2008 at 7 30 p.m. or soon thereafter.

- (c) Consider Adopting a Reimbursement Resolution for Phase I of the Development Phase of the Streetscape Improvements in the Central Business District

Recommendation: Adopt Resolution No. 08-932.

- (d) Consider Adopting a Resolution Supporting Endorsing the Application for the NCDOT 2009 Bicycle and Pedestrian Planning Grant Initiative

Recommendation: Adopt Resolution No 08-934.

***ESTIMATED
TIME***

PUBLIC HEARINGS

- 8:00 p.m. ITEM #12 Consider Amending Appendix A Zoning, Article 22.5
Protest Petition
- 8:10 p.m. ITEM #13 Consider Amending Appendix A Zoning, Article 14.5
and Article 21 Board Responsibilities and
Administrative Mechanisms, 21.2 Planning and
Zoning Commission Meetings to Address Public
Notice Requirements for Planning and Zoning Meetings
- 8:20 p.m. ITEM #14 Consider Amending the Town Code Chapter 8
Licenses and Business Regulations, Article IX Sidewalk
Cafes
- 8:30 p.m. ITEM #15 Consider Amending the Town Code, Chapter 16
Utilities, Article IV Stormwater Management Ordinance

NEW BUSINESS

- 8:40 p.m. ITEM #16 Discussion Regarding the Consideration of a Multi-Use
Parking Deck in the Central Business District
- 8:55 p.m. ITEM #17 Request to Consider Delaying the Resurfacing of Lake
Park Blvd. Until the Fall of 2009 and Discussion
Regarding Streetscape Implementation Timeline and
Consider Hiring Wilbur Smith to Perform Traffic
Engineering Services to Assist in the Implementation
of the Master Plan
- 9:05 p.m. ITEM #18 Consider a Proposal from Peter J. Smith to Provide
Services to Initiate a Master Development Plan
- 9:15 p.m. ITEM #19 Consider Adopting a Resolution of Intent to Close
a 21.59' Portion of Carolina Beach Avenue South
Located Immediately South of the Marriott
- 9:25 p.m. ITEM #20 Request from NCBIWA for the Town to be a Sponsor of
the 2008 NCBIWA Annual Conference which will be
Held in Carolina Beach on November 17-18, 2008
- 9:30 p.m. ITEM #21 Consider Request to Reclassify Two (2) Positions in the
Fire Department

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

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| 9:35 p.m. | ITEM #22 | Request for Engineering Contract Amendments for Engineering Services for the Wilmington Beach Street Improvement Project and Lift Station #1 |
| 9:45 p.m. | ITEM #23 | Request to Consider Funding and Construction of Beach Access Walkovers at Sandfiddler, Sea Oats and Salt Marsh Lanes |
| 9:50 p.m. | ITEM #24 | Request to Seek an RFP for the Feasibility of the Operation of a Trolley Service on Pleasure Island |
| 10:00 p.m. | ITEM #25 | Discussion Concerning Utility Cut-Off Policies and Procedures |
| 10:05 p.m. | ITEM #26 | Discuss Golf Cart Ordinance and Consider Setting a Public Hearing Date for November |
| 10:15 p.m. | ITEM #27 | Request Approval for a Contract with NCDOT for a Sidewalk Extension on Lake Park Blvd. and the Construction of a Pedestrian Refuge Island at the Corner of Atlanta Avenue/Lake Park Blvd. |
| 10:25 p.m. | ITEM #28 | Consider Seeking RFP for Parking Enforcement and Management of our Parking Program |
| 10:35 p.m. | ITEM #29 | Consider Approving an Identity Theft Policy for Carolina Beach |
| 10:45 p.m. | ITEM #30 | Consider CAMA Oceanfront Setbacks Letter of Objection |
| 10:55 p.m. | ITEM #31 | Discussion Regarding Selecting a Vendor to Manage the Purchase of Gasoline for the Town |
| 11:10 p.m. | ITEM #32 | Consider Approval of Resolution Supporting Wilmington Downtown, Inc.'s Request to the ABC Board to Eliminate 3-Day Wait Rule for Private Clubs |
| 11:20 p.m. | ITEM #33 | Consider Adopting a Committee Policy |

***ESTIMATED
TIME***

NEW BUSINESS CON'T

- 11:30 p.m. ITEM #34 Non-Agenda Items:
- Town Council
 - Town Manager and/or Department Heads
 - Town Clerk
 - Finance Officer
 - Town Attorney
- 11:55 a.m. ITEM #35 Request for Closed Session to Discuss
[*NCGS 143-318.11(a)3 & 5*]

ADJOURNMENT

- 12:10 a.m. ITEM #36 Adjournment