



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

Tuesday – December 14, 2010

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	Special recognition of outgoing County Commissioners Bill Caster and Bobby Greer for dedicated years of service as elected officials representing Carolina Beach and surrounding areas in New Hanover County
7:05 p.m.	ITEM #6	Presentation of 2009/2010 audit findings by Shane Fox of Martin Starnes and Associates
7:20 p.m.	ITEM #7	Special recognition of Tess Casals for organization of golf tournament benefit

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

7:25 p.m. ITEM #8 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.)

PUBLIC DISCUSSION

7:40 p.m. ITEM #9 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.)

OLD BUSINESS

7:55 p.m. ITEM #10 Discussion and direction regarding a failed stormwater pipe at Otter Creek:

- (a) Otter Creek Homeowners Association
- (b) Otter Creek Landing Yacht Club

8:05 p.m. ITEM #11 Discussion regarding renovation improvements to the Katie B. Hines Senior Center

8:15 p.m. ITEM #12 Discussion and approval regarding the refinancing of the CBP3, Inc. loans to an interest only 2 year loan

8:25 p.m. ITEM #13 Road Restriping Follow-Up Meeting

CONSENT AGENDA

(See agenda packet for detailed items.)

8:35 p.m. ITEM #14(a) Approval of the Minutes:

Special Meeting	November 8, 2010
Regular Meeting	November 9, 2010

Recommendation: Approve minutes as presented.

(b) Notification of Budget Transfer

Recommendation: Budget transfers are provided for informational purposes only and does not require action (see full agenda for detailed request).

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Request to set a public hearing date to consider amending Article 11 Sign and Handbill Regulations and Article 23 Definitions. This amendment is being considered for all Zoning districts. Allowances may be modified/expanded During meeting deliberations.

Recommendation: Set a public hearing date for January 11, 2011 at 7:30 p.m. or soon thereafter.

- (d) Request to set a public hearing date to consider amending Section 3.9 Dimensional Standards for Various Zoning Districts to allow for intrusions (shower enclosures into the required setbacks) into required yard setbacks for residential zones

Recommendation: Set a public hearing date for January 11, 2011 at 7:30 p.m. or soon thereafter.

PUBLIC HEARINGS

- | | | |
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| 8:40 p.m. | ITEM #15 | Public Hearing – Request for a conditional use permit and a vested right for a “Site Specific Development Plan” to allow an addition and renovation to the existing fire station located at 9 S. Dow Road (PIN #3130-15-2967), 815 Cape Fear Blvd. (PIN #3130-16-3009) and 811 Cape Fear Blvd. (PIN: 3130-16-4004); Zoning (R-3) |
| 8:55 p.m. | ITEM #16 | Public Hearing – Consider amending Article 3.9 of the Zoning Ordinance to allow for a reduction of the minimum front yard setback where adjoining lots have less than the required minimum yard |
| 9:10 p.m. | ITEM #17 | Public Hearing – Consider amending the Code of Ordinances, Article III Carolina Beach Police Advisory Board, Section 13-62 Membership to include alternate member/members to serve in the absence of a regular member, and Section 13-65 Organization of the Police Advisory Committee to eliminate a term limit for chairman and vice chairman |
| 9:15 p.m. | ITEM #18 | Continue Public Hearing to 1/11/11- Request for a conditional use permit for a planned unit development (PUD). Approximately 1,500 sq./ft (3 beds, 2 baths) single family unit on the northern end of the lot in combination with an existing duplex located at 303 South 3 rd Street, Carolina Beach, NC 28428 (PID #R09006-041-013-000; Zoning: R-1) |

***ESTIMATED
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NEW BUSINESS

- 9:20 p.m. ITEM #19 Request by RideAbout, LLC for a Taxi Cab/Pedicab License
- 9:30 p.m. ITEM #20 Discussion Concerning Lot Recombination at 104 Virginia Avenue
- 9:40 p.m. ITEM #21 Appointment to the Police Advisory Committee
- 9:45 p.m. ITEM #22 Presentation of Proposed Projects for Consideration Prior to Summer 2011:

(A) Additional Lake Parking off Atlanta Avenue
(B) Additional Lake Parking off Clarendon Avenue
(C) Street Lighting Replacement along Lake Park and CBD
- 10:00 p.m. ITEM #23 Approval and Funding of Emergency Stormwater Project on Fourth Street
- 10:10 p.m. ITEM #24 Request to allow the Lifeguard Association, a non-profit, to advertise for sponsorships, that would be tax deductible, for funds to construct new lifeguard stands
- 10:20 p.m. ITEM #25 Consideration of Adoption of Resolution for a Water Resources Grant and for a NCPARTF Grant for Land Acquisition
- 10:25 p.m. ITEM #26 Resolution to the Wilmington/Cape Fear Coast Convention and Visitor's Bureau Regarding Branding, Marketing and Public Relations
- 10:30 p.m. ITEM #27 Set a workshop date to discuss a variety of projects with Engineering Services and future plans to remove sediment from Carolina Beach Lake
- 10:35 p.m. ITEM #28 Discussion and direction regarding ad valorem taxes due for properties owned by CBP3, Inc.
- 10:40 p.m. ITEM #29 Set a preliminary budget workshop to review the year-to-date status of the FY 10/11 Budget and discuss the upcoming 11/12 Budget process

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

10:45 p.m. ITEM #30 Purchase of golf carts for parking enforcement

10:50 p.m. ITEM #31 Non Agenda Items:

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

11:05 p.m. ITEM #32 Request for a Closed Session to Discuss Attorney/Client
and Matters in Compliance with [NCGS 143-318.11a(1 and
3)]

ADJOURNMENT

11:20 p.m. ITEM #33 Adjournment