



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

Tuesday, March 10, 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	Proclaim March 22-28, 2009 as "Plant an Azalea Week" to Promote the Cape Fear Garden Club Azalea Garden Tour to be Held April 3-5, 2009 and the 2009 NC Azalea Festival
6:55 p.m.	ITEM #6	Request by Al Meadowcroft on Behalf of UNCW Cape Fear Surfrider Foundation to Hold a Beach Sweep in Carolina Beach on April 25, 2009

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:05 p.m. ITEM #7 Presentation by Hunter Freeman and Derek Roberts
Concerning New Stormwater Ordinance for the Town
of Carolina Beach
- 7:15 p.m. ITEM #8 Presentation by Mike Kirkbride with the Boardwalk
Makeover Group Concerning Funds for Events/Projects
and Phase II Landscape Project
- 7:25 p.m. ITEM #9 Town of Carolina Beach Committees' Reports

PUBLIC DISCUSSION

- 7:35 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.)

- 7:50 p.m. ITEM #11(a) Approval of the Minutes:

Regular Meeting

February 10, 2009

Recommendation: Approve minutes as presented.

- (b) Notification of Line Item Budget Transfers

Recommendation: Action is not required.

- (c) Request for a Conditional Use Permit to Convert the
Retail Shop Formerly "Sand Barz Surf & Skate" Located
at 9 Carolina Beach Avenue North
(PIN 313011-55-5120 000) into a Boardwalk Beach
Club (Bar/Tavern)

*Recommendation: Set a public hearing date
for April 14, 2009 at 7:30 p.m. or soon thereafter.*

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (d) Request for a Conditional Use Permit for an Open-Air Amusement and Entertainment Complex with a Specialty Restaurant (capacity 45) Serving Prepared Foods and Assorted Beverages at an Existing Facility Located at 12 Carolina Beach Avenue North (PIN 313011-55-6125 000)

Recommendation: Set a public hearing date for April 14, 2009 at 7:30 p.m. or soon thereafter.

- (e) Request to Amend the Zoning Ordinance to Consider Modifying the Standard Used to Determine Parking for Outdoor Seating Areas at Restaurants

Recommendation: Set a public hearing date for April 14, 2009 at 7:30 p.m. or soon thereafter.

- (f) Request to Amend Article 10, Fence Regulation of the Zoning Ordinance

Recommendation: Set a public hearing date for April 14, 2009 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

7:55 p.m. ITEM #12 Consider Entering into an Agreement to Lease Property to the Federal Point Historical Society

PUBLIC HEARINGS

8:00 p.m. ITEM #13 Receive Preliminary Input from the Public Concerning FY 2009/2010 Budget Process

8:15 p.m. ITEM #14 Request to Amend Article 23.3 Definitions/Yard (1)(b) of Zoning Ordinance; Change what Constitutes Front of the Lot for Corner Lots (The proposed change would be to let the owner decide the frontage at the time of the building permit issuance.)

***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

- 8:25 p.m. ITEM #15 Amend the Allowances for “Town Facilities” and
“Utilities”
- 8:35 p.m. ITEM #16 Consider Amending the Zoning Ordinance to Address
Internal Inconsistencies

NEW BUSINESS

- 8:45 p.m. ITEM #17 Requests to Vend in Carolina Beach
- (a) Cynthia Rowe/Funky Pelican to Vend at Freeman Park
 - (b) Dennis Barbour/Island Tackle & Hardware to Vend at Freeman Park
 - (c) David Billitto to Vend at Freeman Park and Boardwalk
 - (d) Bill Reaves/Beach Dogs to Vend on Beach Strand, City & Freeman Park
- 9:00 p.m. ITEM #18 Request by Cathy and Jay Kosterman to Extend a Conditional Use Permit at 1303 Canal Drive for a Triplex
- 9:05 p.m. ITEM #19 Request by Pleasure Island Chamber of Commerce to Approve Upcoming Chowder Cook Off and Beach Music Festival
- 9:10 p.m. ITEM #20 Carolina Beach Sea Turtle Monitoring Program
- 9:15 p.m. ITEM #21 Approve On-Duty and Residential Firefighters Programs
- 9:25 p.m. ITEM #22 Discuss Proposed/Requested Crosswalks at Various Locations
- 9:35 p.m. ITEM #23 Consider an Ordinance that Regulates the Activity of Carolina Beach Lake and Lake Park
- 9:45 p.m. ITEM #24 Establish a Budget for a Test Well Across from the Town Hall
- 9:55 p.m. ITEM #25 Adopt a Resolution to Pursue Economic Stimulus Funding for Carolina Beach Projects

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 10:05 p.m. ITEM #26 Adopt a Resolution Designating Agents Authorizing the Execution and File Applications for Obtaining Federal Financial Assistance to Elevate a Single Family Dwelling Located at 1117 Carolina Beach Avenue North
- 10:15 p.m. ITEM #27 Appointment to the Operations Advisory Committee
- 10:20 p.m. ITEM #28 Appointment to the Police Advisory Committee
- 10:25 p.m. ITEM #29 Upcoming Budget Meetings
- 10:30 p.m. ITEM #30 Non-Agenda Items:
- Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney

ADJOURNMENT

- 10:45 p.m. ITEM #31 Request for Closed Session to Discuss Legal and Real Estate Matters in Compliance with [NCGS 143-318.11(a)5]
- 11:00 p.m. ITEM #32 Adjournment