



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

June 10 , 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	Recognition of Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees
7:00 p.m	ITEM #7	Town of Carolina Beach Committees' Reports

PUBLIC DISCUSSION

7:15 p m. ITEM #8 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.)

7:25 p m. ITEM #9(a) Approval of the Minutes:

Regular Meeting	
Recessed from 4/8/08	April 22, 2008
Special Meeting/Budget	April 22, 2008
Regular Meeting	May 13, 2008

Recommendation: Approve minutes as presented.

(b) Year-End Budget Transfers

Recommendation: Approve the year-end transfers as presented.

(c) Set a Public Hearing Date to Consider Amending the Zoning Ordinance to Allow up to 50% Efficiency Units in Hotel Rooms in the T-1 Zoning District

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

(d) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, to Revise the Standards for Parking Drive Aisles and Parking Space Sizes, and to Allow a Maximum of 15% of Parking Spaces to be Designed for Compact Cars

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

(e) Set a Public Hearing Date to Consider Adoption of the Official Zoning Map for the Town of Carolina Beach

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

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Set a Public Hearing Date to Consider a Modification to a CUP to Expand the Former Gyro's Restaurant Located at 6A N. Lake Park Blvd. (PIN #313011-55-1294-000) into the Adjacent Unit, Increase Seating to a Maximum of 46 seats and Rename the Restaurant The Dive

Recommendation: At the applicant's request consider calling a special meeting for June 26, 2008 (Thursday) or June 30, 2008 (Monday) at 6:30 p.m. or soon thereafter.

- (g) Set a Public Hearing Date to Consider Amending the Zoning Ordinance to Change "Standard Restaurants" from a Conditional Use to a Permitted Use in the MX, CBD, NB, HB, MB, T-1 and I-1 Zoning Districts

Recommendation: Consider hearing this item at a special called meeting on June 26, 2008 (Thursday) or June 30, 2008 (Monday) at 6:30 p.m. or soon thereafter.

- (h) Consider Adopting a Resolution in Support of an Application to Participate in the NC Small Town Main Street Program 2008-2009

Recommendation: Adopt Resolution No. 08-920 (see agenda packet for full copy of resolution)

- (i) Consider Adopting a Resolution Amending the 457 Retirement Plan to Permit Loans

Recommendation: Adopt Resolution No. 08-921 (see agenda packet for full copy of resolution)

- (j) Consider Approving the 2007/2008 Auditing Contract with Goodson and Taylor, CPA's

Recommendation: Approve the 2007/2008 auditing Contract with Goodson and Taylor, CPA's in the amount of \$7,450.

***ESTIMATED
TIMES***

CONSENT AGENDA CON'T

- (k) Budget Amendments and Transfer for Federal Grant for Purchase of Police Boat

Recommendation: Approve the budget amendment and transfer as requested.

PUBLIC HEARINGS

- 7:30 p.m. ITEM #10 Consider Adopting Budget FY 2008/2009
- 7:45 p.m. ITEM #11 Consider Amending the Code of Ordinance; Chapter 8 License and Business Regulations; Article III Peddling and Soliciting, Section 8-47 Allowable Vending and Soliciting; Restrictions
- 7:55 p.m. ITEM #12 Consider Amending the Code of Ordinances, Chapter 9 Motor Vehicles and Traffic; Article VI Schedules; Schedule C No Parking, Limited Public Parking, Police Parking, Handicapped Parking, Loading/Unloading Areas
- 8:05 p.m. ITEM #13 Consider Amending the Zoning Ordinance; to Increase Allowances for Governmental Signs in Order to Provide More Opportunity for the Town to Advertise Activities, Events, and Charitable Causes that will Ultimately Benefit the Well-Being of the Town

NEW BUSINESS

- 8:15 p.m. ITEM #14 Consider Awarding Bid for Vegetative and C and D Debris 2008
- 8:25 p.m. ITEM #14(a) Consider Awarding Bid for Sand Debris Removal, Sifting and Berm Replacement Contract
- 8:30 p.m. ITEM #15 Update Concerning The Hilton Garden Inn and Removal of Traffic Signage at Intersection of Harper Avenue and Canal Drive

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 8:35 p.m. ITEM #16 TIF Financing and TIF District
- 8:45 p.m. ITEM #17 Consider Hiring a Part-Time Consultant
to Coordinate and Steer the Master Development
Plan Process
- 8:50 p.m. ITEM #18 Appointment to the Board of Adjustment
- 8:55 p.m. ITEM #19 Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 9:20 p.m. ITEM #20 Request for Closed Session to Discuss Personnel
[NCGS 143-318.11(a)3 and 6]

ADJOURNMENT

- 9:45 p.m. ITEM #21 Adjournment