



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

***Tuesday – June 8, 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 by Pastor Keith Grogg of the Presbyterian Church
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	Presentation by Erin Bryan-Millush Regarding NCDENR Water Quality Sampling Programs for Recreation Swimming in New Hanover County
7:00 p.m.	ITEM #6	Presentation by Ty Cobb and Request for Permission to Use Public Parking Lot for the Got-Em-On Live Fishing Tournament July 9-11, 2010
7:10 p.m.	ITEM #7	Recognize Employees for Years of Service

***ESTIMATED  
TIMES***

***SPECIAL PRESENTATIONS CON'T***

- 7:15 p.m.      ITEM #8      Presentation, Discussion and Recommendation from Johnson Environmental for Approval of:
- (a) 2010 Paving & Road Repair Contract
  - (b) 2010 Sand Debris Removal, Sifting & Placement Contract
  - (c) 2010 Phase II Vegetative and C&D Removal Contact
- 7:30 p.m.      ITEM #9      Explanation of the ISO/Response Rating Classification by Fire Chief Jon Rorie
- 7:45 p.m.      ITEM #10      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***

- 8:00 p.m.      ITEM #11      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***

- 8:15 p.m.      ITEM #12      Update on the ARRA stimulus funding for Sewer Rehab work on Lake Park Blvd. and a Request to use remaining funds for Sewer Rehab work at the Northend of Carolina Beach

***CONSENT AGENDA***

*(See agenda packet for detailed items.)*

- 8:25 p.m.      ITEM #13(a)      Approval of the Minutes:
- |                                       |                  |
|---------------------------------------|------------------|
| Special Meeting                       | February 8, 2010 |
| Regular Meeting Con't<br>from 4/13/10 | April 27, 2010   |
| Regular Meeting                       | May 11, 2010     |

*Recommendation: Approve minutes as presented.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (b) Request for Budget Transfers

*Recommendation: Budget transfers are presented to Council for notification purposes only and do not require action (refer to agenda packet for details.)*

- (c) Consider Implementing an Updated Wellhead Protection Plan in the Town of Carolina Beach

*Recommendation: Instruct the town manager to send a notification letter to the Public Water Supply Section that he is authorized by Council to implement an Updated Wellhead Protection Plan and any revisions necessary for plan approval.*

- (d) Consider a request to amend the Code of Ordinances, Article 17 to redesign site plan requirements for all uses (i.e., business, homes, additions, etc.) These amendments will apply to all zoning districts and may be modified/expanded during meeting deliberations

*Recommendation: Set a public hearing date for July 13, 2010 at 7:30 p.m. or soon thereafter.*

- (e) Consider a request to amend the Code of Ordinances, to create a new use and standards for rental of small motorized vehicles (i.e., golf carts, scooters, and mopeds)

*Recommendation: Set a public hearing date for July 13, 2010 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (f) Consider amending the Code of Ordinances to create a new permitted use under Section 3.8-1 and standards Section 12.2 for “Temporary, Private (Invitational Only) Uses on Private Improved or Unimproved Property” and which will apply to the following zoning districts: HB, CBD, MB-1, MX and T-1 as well as Section 7.1 Parking for this use

*Recommendation: Set a public hearing date for July 13, 2010 at 7:30 p.m. or soon thereafter.*

- (g) Consider Adopting a Resolution for a Water Resources Grant for Acquisition of Property for a Pier Project

*Recommendation: Adopt Resolution No. 10-1017.*

**PUBLIC HEARINGS**

- 8:30 p.m.      ITEM #14      **Public Hearing** – Receive public comment on the proposed FY 2010/2011 Budget and consider the adoption of the proposed Budget for FY 2010/2011
- 9:00 p.m.      ITEM #15      **Public Hearing** – Request for a conditional use permit to expand the existing Presbyterian Church and associated parking lot located at 1209 N. Lake Park Blvd. (PIN 313006 39 2577.000) and 804 Glenn Avenue (PIN 3130-39-0531-000). The building expansion will accommodate a fellowship hall; classroom and office space; and a kitchen area, all of which are located at the back of the existing church.
- 9:30 p.m.      ITEM #16      **Public Hearing** – Consider amending the Zoning Ordinance to add electronic gaming operations (internet sweepstakes) as an allowed use in the CBD and HB zoning districts. Modifications to the proposed language may occur during meeting deliberations.



**ESTIMATED  
TIMES**

**RECOMMEND CONTINING THE  
FOLLOWING NEW BUSINESS TO  
JUNE 22, 2010 AT 5:30 P.M.**

6:55 p.m.      ITEM #24      Discussion and Consideration of Holding a Workshop with Engineering Services in Late July or Early August to Discuss the Status of Future and Pending Projects

7:00 p.m.      ITEM #25      Non-Agenda Items:

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

7:15 p.m.      ITEM #26      Request for Closed Session to Discuss \_\_\_\_\_  
in Compliance with [NCGS 143-318.11(a)\_\_\_\_]

**ADJOURNMENT**

7:30 p.m.      ITEM #27      Adjournment