



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

***Monday, July 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	Recognition of Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees
7:00 p.m.	ITEM #7	Recognize Outgoing Member of the Police Advisory Committee
7:05 p.m.	ITEM #8	Presentation by Melanie Doyle, Horticulturist at the NC Aquarium at Fort Fisher, on Beach Vitex
7:15 p.m.	ITEM #9	Request for Approval of the 3 <sup>rd</sup> Annual IBX Promotions/Silvani Pro/AM Benefit Surf Competition and August 23 <sup>rd</sup> Concert at the Beach

**ESTIMATED  
TIMES**

**SPECIAL PRESENTATIONS CON'T**

7:20 p.m.      ITEM #10      Town of Carolina Beach Committee Reports

**PUBLIC DISCUSSION**

7:35 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.)

**CONSENT AGENDA  
(See agenda packet for detailed items.)**

7:50 p.m.      ITEM #12(a)      Approval of the Minutes:

Special Meeting	May 20, 2008
Regular Meeting	June 10, 2008
Regular Meeting Con't	June 16, 2008

*Recommendation: Approve minutes as presented.*

- (b) Consider Approving Request for Year-End Budget Transfer and 2008/2009 Budget Amendment

*Recommendation: Approve the 2008/2009 budget amendments as presented. The budget transfers are for Council's notification only and do not require action.*

- (c) Consider Adopting a Resolution of Intent to Close a 15 Ft Alley that Runs 110 ft +/- from Elton Avenue to an Existing 15 Ft Alley

*Recommendation: Adopt Resolution No. 08-923.*

- (d) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for an Existing Swimming Pool and Parking at 701 Elton Avenue (PIN 313006-29-5595-000)

*Recommendation: Set a public hearing date for August 12, 2008 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIME**

**CONSENT AGENDA CON'T**

- (e) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for an Existing 7 Ft Fence Located at 507 Monroe Ave (PIN 313010-36-3134-000)

*Recommendation: Set a public hearing date for August 12, 2008 at 7:30 p.m. or soon thereafter.*

- (f) Request for TDA Funding

*Recommendation: Approve request to submit application for TDA funds in the amount of \$121,073.21.*

- (g) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 11 Parks and Recreation, Article IV Freeman Park, Section 11-74 Freeman Park Committee, to Change to a Standing Committee of the Town

*Recommendation: Set a public hearing date for August 12, 2008 at 7:30 p.m. or soon thereafter.*

**PUBLIC HEARINGS**

- |           |          |  |
|-----------|----------|--|
| 7:55 p m  | ITEM #13 | Consider a Request to Amend the Zoning Ordinance to Allow Up to 50% Efficiency Units in Hotel Rooms in the T-1 Zoning District   |
| 8:05 p.m. | ITEM #14 | Consider a Request to Amend the Zoning Ordinance to Revise the Standards for Parking Drive Aisles and Parking Space Sizes, and to Allow a Percentage of Parking Spaces to be Designed for Compact Cars |
| 8:15 p m  | ITEM #15 | Consider Adopting the Official Zoning Map for the Town of Carolina Beach   |
| 8:25 p m  | ITEM #16 | Receive Input on a Project the Town is Considering that Consists of Installing Street Lighting on the North Side of Snow's Cut Bridge from the Bridge to the River Road Intersection                   |

***ESTIMATED  
TIME***

***PUBLIC HEARINGS CON'T***

8:35 p.m.      ITEM #17      Consider Amending the Carolina Beach Code of Ordinances to Remove any Requirement for Special Appointment Designations for Standing Committees/Boards/Commissions of the Town, Permitting all Appointments to be At-Large from the Carolina Beach Citizenry:

Amend Chapter 11 Parks and Recreation,  
Article II Recreation Committee, Section  
11-17 Composition; Term

Amend Chapter 13 Police, Article III Carolina  
Beach Police Advisory Committee, Section 13-62  
Establishment

Amend Chapter 16 Utilities, Article V Carolina  
Beach Operations Department Advisory Committee,  
Section 16-232 Establishment

***NEW BUSINESS***

8:45 p.m.      ITEM #18      Appointment to the Firefighter's Relief Fund

8:50 p.m.      ITEM #19      Taxi Cab Request

9:00 p.m.      ITEM #20      Request from Carolina Sands HOA for Additional Traffic Control Signage

9:05 p.m.      ITEM #21      Discussion on the CRC Public Hearing in Carolina Beach on Oceanfront Setbacks and Direction from Council Regarding a Presentation at the Upcoming Public Hearing

9:15 p.m.      ITEM #22      Consider Accepting Offer to Purchase Real Property Located at Parcel ID RO9006-010-007-000 or PIN 313011.55.4162 000, 6 Canal Drive, .0244 Acres Located in the CBD, Legal Description of J Pt Old 33

9:20 p.m.      ITEM #23      Request for Position Reclassification

9:25 p.m.      ITEM #24      Direction from Council to Seek SRTS Division Funds and/or Sidewalk Funds for a Sidewalk and Pedestrian Island Project on Lake Park Blvd.

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 9:35 p m      ITEM #25      Non-Agenda Items:
- Town Council
  - Town Manager and/or Department Heads
  - Town Clerk
  - Finance Officer
  - Town Attorney
- 10:00 p m      ITEM #26      Request for Closed Session to Discuss Personnel  
[NCGS 143-318.11(a) 3 and 5]

***ADJOURNMENT***

- 10:15 p m      ITEM #27      Adjournment