



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

Tuesday, August 12, 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	Town of Carolina Beach Committee Reports

PUBLIC DISCUSSION

7:05 p.m.	ITEM #7	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.)
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CONSENT AGENDA
(See agenda packet for detailed items.)

7:15 p.m. ITEM #8(a) Approval of the Minutes:

Special Meeting	May 28, 2008
Special Meeting	June 24, 2008
Regular Meeting	June 30, 2008
Recessed from 6/10/08	
Regular Meeting	July 7, 2008

Recommendation: Approve minutes as presented.

- (b) Consider Proclaiming August 20, 21, 22 and 23, 2008 as “Trinity Children Charity Days”

Recommendation: Adopt Proclamation No. 08-924.

- (c) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 16 Utilities, Article V Carolina Beach Operations Department Advisory Committee, Section 16-236 Meetings

Recommendation: Set a public hearing date for September 9, 2008 at 6:30 p.m. or soon thereafter to consider changing the meeting time from 8:30 a.m. to 9:00 a.m.

- (d) Set a Public Hearing Date to Consider Amending the Zoning Ordinance to Change Restaurants from a Conditional Use to a Permitted Use and to Address Standards for All Eating and Drinking Establishments

Recommendation: Set a public hearing date for September 9, 2008 at 7:30 p.m. or soon thereafter.

- (e) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit Modification to Increase Allowed Seating from 143 Seats to 250 Seats and to Allow the Addition of a Tiki Bar Located at Harbor Master’s Restaurant, 313 Canal Drive (PIN 313011-56-7531-000)

Recommendation: Set a public hearing date for September 9, 2008 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Consider Setting a Public Hearing Date for a Text Amendment to Allow an Additional Beach Vendor Along the Municipal Beach Strand and in Freeman Park

Recommendation: Set a public hearing date for September 9, 2008 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

- 7:20 p.m. ITEM #9 Update on Variety of Projects and Permitting Status – Lift Station #1, 3 MGD Tank and New Well Site in Buffer Zone, New Well Site on the Fringe of the State Park Off of Bridge Barrier Road, New Well Site Across from the Town Hall, Line Upgrades in Lake Park Blvd, Wilmington Beach Street Project and Others
- 7:25 p.m. ITEM #10 Discussion Regarding Outdoor Seating/Cafes on Town Sidewalks

PUBLIC HEARINGS

- 7:30 p.m. ITEM #11 Consider a Request for a Conditional Use Permit for an Existing Swimming Pool and Parking at 701 Elton Avenue (PIN 313006-29-5590-000)
- 7:40 p.m. ITEM #12 Consider a Request for a Conditional Use Permit for an Existing 7 Ft Fence Located at 507 Monroe Avenue (PIN 313010-36-3134-000)
- 7:50 p.m. ITEM #13 Consider Amending the Code of Ordinances, Chapter 10 Offenses, Adding a New Article VI Beach Vitex Prohibited
- 8:00 p.m. ITEM #14 Consider Amending the Code of Ordinances, Chapter 9 Motor Vehicles and Traffic, Article VI Scheduled, Schedule B Stop Intersections, to Consider Allowing Additional Three-Way Stop Signs at the Intersections of Coast Walk Lane and Seafarer Drive and Whitecaps Lane and Seafarer Drive

***ESTIMATED
TIMES***

OLD BUSINESS CON'T

8:10 p m. ITEM #15 Consider Amending the Code of Ordinances, Chapter 11 Parks and Recreation, by Adding a New Article VI Freeman Park Committee, Changing this From an Ad-Hoc Committee to a Permanent Town Committee

NEW BUSINESS

8:20 p m. ITEM #16 Seek Direction from the Town Council Regarding Site Debris Recovery and Reclamation at the WWTP

8:25 p m. ITEM #17 Set a Date and Time for a Meeting to Discuss the Master Development Plan

8:30 p m. ITEM #18 Set a Date and Time for a Budget Workshop

8:35 p m. ITEM #19 Discussion and Seek Direction on Parking at Street Ends Located Adjacent to Myrtle Grove Sound Along Canal Drive

8:40 p m. ITEM #20 Discussion Regarding the Renewal of the Cash Points ATM in the Town Hall Parking Lot

8:45 p m. ITEM #21 Discussion and Review of a Draft RFP to Become the Town's Primary Gas Vendor

8:50 p m. ITEM #22 Pre-planning and Surveying for Lake Park Blvd. and Possible Meeting with NCDOT to Discuss Streetscape Concepts along Lake Park Blvd. in the CBD

8:55 p m. ITEM #23 Discussion and Consideration of Banning Overnight Canopy Tents Along the Municipal Beach Strand

9:00 p m. ITEM #24 Discussion and Direction from the Town Council Regarding the Town's Restaurant Impact Fees

9:05 p m. ITEM #25 Update on Transient Boater Area at the Carolina Beach Marina

9:10 p m. ITEM #26 Discussion Concerning "Suggested Rules of Procedure for a City Council" by A. Fleming Bell, II

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

9:15 p.m.	ITEM #27	Review Committee Policy
9:20 p.m.	ITEM #28	Continued Discussion Concerning Boardwalk Art Vending in Carolina Beach
9:25 p.m.	ITEM #29	Non-Agenda Items: Town Council Town Manager and/or Department Heads Town Clerk Finance Officer Town Attorney

ADJOURNMENT

9:50 p.m.	ITEM #30	Request for Closed Session to Discuss Personnel, Real Estate and Legal Matters [<i>NCGS 143-318.11(a) 3, 5 and 6</i>]
10:15 p.m.	ITEM #31	Adjournment