



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

Tuesday, September 9, 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	Request from Ruby Freeman for a Donation to Mt. Pilgrim Missionary Baptist Church Building Fund from Freeman Park Revenues
7:00 p.m.	ITEM #6	Request from Jimmy Ellington to Hold a Skate Competition at the Town's Skate Park on Saturday, October 18, 2008
7:10 p.m.	ITEM #7	Request by Susan Keelin to Consider Extending the Demolition Permit for Sea Witch Property Located at 35, 223, 224 and 227 Carolina Beach Avenue North
7:20 p.m.	ITEM #8	Presentation by Cecil Worsley, III Concerning Gas Transport in Emergency Situations

**ESTIMATED
TIMES**

SPECIAL PRESENTATIONS CON'T

- 7:30 p.m. ITEM #9 Recognition of Employees for Years of Service
- 7:35 p.m. ITEM #10 Town of Carolina Beach Committee Reports

PUBLIC DISCUSSION

- 7:55 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.)

- 8:05 p.m. ITEM #12(a) Approval of the Minutes:

Recessed Meeting	
from 6/16/08	July 7, 2008
Special Meeting	July 22, 2008
Regular Meeting	August 12, 2008

Recommendation: Approve minutes as presented.

- (b) Request to Consider Amending Article 22.5 Protest Petitions to be Consistent with NC General Statutes

Recommendation: Set a public hearing date for October 14, 2008 at 6:30 p.m. or soon thereafter.

- (c) Request to Consider Amending the Zoning Ordinance to Address Public Notice Requirements for Planning and Zoning Commission Meetings

Recommendations: Set a public hearing date for October 14, 2008 at 6:30 p.m. or soon thereafter.

- (d) Request to Consider Amending the Carolina Beach Code of Ordinances, Chapter 8, Article IX Sidewalk Cafes

Recommendations: Set a public hearing date for October 14, 2008 at 6:30 p.m. or soon thereafter.

***ESTIMATED
TIMES***

PUBLIC HEARINGS

- 8:10 p.m. ITEM #13 Consider a Request for a Modification of a Conditional Use Permit 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 Dr (PIN 313011-56-7531-000)
- 8:20 p.m. ITEM #14 Consider a Request to Amend the Zoning Ordinance to Include a Definition for "Appurtenances" as Well as to Amend the Current Definition of "Building Height" in Order to Exclude Appurtenances Associated Only with Hotels
- 8:30 p.m. ITEM #15 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
- 8:40 p.m. ITEM #16 Consider Amending the Zoning Ordinance to Address Parking Standards for all Eating and Drinking Establishments
- 8:50 p.m. ITEM #17 Consider Amending the Code of Ordinances, Chapter 16 Utilities, Article V Carolina Beach Operations Department Advisory Committee, Section 16-236 Meetings
- 9:00 p.m. ITEM #18 Consider Banning Overnight Canopy Tents Along the Municipal Beach Strand

NEW BUSINESS

- 9:10 p.m. ITEM #19 Request from Mr Rick Rogge to Change the Current Stormwater Ordinance and Method of Calculating Fees for Stormwater Treatment in Subdivisions
- 9:20 p.m. ITEM #20 Consider Architectural Fees for Fire Department
- 9:25 p.m. ITEM #21 Automatic Aide Fire Service Agreement
- 9:30 p.m. ITEM #22 Consider Boating Infrastructure Grant Program (BIG-P)

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

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| 9:35 p.m. | ITEM #23 | Adopt a Proclamation Recognizing the Wounded Warrior Project's Solider Ride 2008 Carolina's Challenge – October 22-26, 2008 |
| 9:40 p.m. | ITEM #24 | Consider Reappointment to the Board of Adjustment |
| 9:45 p.m. | ITEM #25 | Adopt a Proclamation Recognizing Litter Sweep Roadside Cleanup Fall 2008 – September 20, 2008 through October 4, 2008 |
| 9:50 p.m. | ITEM #26 | Adopt a Proclamation Recognizing September 17-23, 2008 as Constitution Week |
| 9:55 p.m. | ITEM #27 | Seek Direction from Town Council on Managing and Allowing Advertisement for Non-Profit Events on the Island |
| 10:00 p.m. | ITEM #28 | Seek Direction on a Golf Cart Ordinance |
| 10:05 p.m. | ITEM #29 | Seek Approval of Tourism Development Authority Reimbursement |
| 10:10 p.m. | ITEM #30 | Request to Establish a Budget for Test Wells on Property Owned by the Town Across from Town Hall and for a Well Site on an Easement on State Park Property |
| 10:15 p.m. | ITEM #31 | Discussion Concerning "Suggested Rules of Procedure for a City Council" by A. Fleming Bell, II |
| 10:25 p.m. | ITEM #32 | Review Committee Policy |
| 10:35 p.m. | ITEM #33 | Non-Agenda Items: |

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

***ESTIMATED
TIMES***

ADJOURNMENT

11:00 p m.	ITEM #34	Request for Closed Session to Discuss [<i>NCGS 143-318.11(a) 3 and 5</i>]
11:15 p m.	ITEM #35	Adjournment