



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

December 13, 2011

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 CON'T

6:50 p.m.	ITEM #5	Recognize Employees for Years of Service
6:55 p.m.	ITEM #6	Recognize New Employees
7:00 p.m.	ITEM #7	Carolina Beach Committee Reports (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.)

Following the meeting a reception will be held in the atrium in honor of our outgoing and newly elected officials. The public is welcome to attend.

**ESTIMATED
TIMES**

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

7:30 p.m. ITEM #9(a) Approval of the Minutes:

Special Meeting	October 26, 2011
Continued Meeting	November 10, 2011
Regular Meeting	November 15, 2011
Continued Meeting	November 18, 2011

Recommendation: Approve minutes as presented.

- (b) Budget Transfer Requests for Executive, Fire and Water and Sewer Administration

Recommendation: Budget transfers are provided for notification only and do not require approval.

- (c) Request for an Amendment to the Carolina Beach Code of Ordinances, to Repeal Chapter 6 Titled “Harbor and Marina” and Adopt New Regulations that Incorporate: (1) The jurisdictional authority granted to Carolina Beach by the General Assembly, and (2) Regulations concerning the municipal mooring field that is currently under construction

Recommendation: Set a public hearing date for January 10, 2012 at 7:30 p.m. or soon thereafter.

- (d) Request to Tourism Development Authority to Approve Funding for Tourism Related Expenditures

Recommendation: Approval to submit application to the New Hanover County TDA to request funds in the amount of \$210,488.02 for lifeguard salaries and expenses.

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NEW BUSINESS

7:35 p.m. ITEM #10 Consider Adopting Resolution No. 11-1068 Supporting the Reconstruction of the Railroad Tracks between Castle Hayne and Wallace

SPECIAL RECOGNITION

7:40 p.m. ITEM #11 Recognize Outgoing Councilman Dan Wilcox

7:45 p.m. ITEM #12 Recognize Outgoing Mayor Pro Tem Pat Efirm

7:50 p.m. ITEM #13 Recognize Outgoing Mayor Joel Macon

REORGANIZATION OF COUNCIL

7:55 p.m. ITEM #14 Administration of Oaths of Office by Magistrate Sam Long:

- Ray Rothrock, Mayor (2 year term)
- Steve Shuttleworth (4 year term)
- Sarah Friede (4 year term)

8:05 p.m. ITEM #15 Appointment of Mayor Pro Tem

8:10 p.m. ITEM #16 Appoint Council Members to Represent Various Boards/Committees:

- Carolina/Kure Beach Regional Sewer Authority
- Cape Fear Council of Governments
- New Hanover Beach Communities Board
- Wilmington Regional/NHC Port, Waterway & Beach Commission
- NHC Tourism Development Authority

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APPOINTMENTS CON'T

- National League of Cities
- Senior Citizens Board
- American Coastal Coalition
- Transportation Advisory Committee
- NC Resort Town's Association

ADJOURNMENT

8:20 p.m. ITEM #17 Adjournment

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