



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

Tuesday – April 12, 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

6:50 p.m.	ITEM #5	New Hanover County Commissioner, Rick Catlin, will Give an Update of the New Hanover County Beach Nourishment Permitting Contingency Plan
7:00 p.m.	ITEM #6	Presentation by Town Planning Consultant, Margaret Gray with McKim and Creed Engineers and Discussion and Consideration of Adoption of Comprehensive Bikeway Plan
7:10 p.m.	ITEM #7	Request by Zac Adair of Panacea Adventures to Change the Date of the Panacea Paddle in Carolina Beach to the First Weekend in June

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:15 p.m. ITEM #8 Request by Chris Puritis, Chair of the Committee for the 25th Anniversary of the Help Center of Federal Point, to Hold a Celebration at the Carolina Beach Lake on May 22, 2011
- 7:20 p.m. ITEM #9 Special Recognition of the Island Women for their Donation to the Christmas by the Sea
- 7:25 p.m. ITEM #10 Recognize Town Employees for Years of Service
- 7:30 p.m. ITEM #11 Recognize New Town Employees
- 7:35 p.m. ITEM #12 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

- 7:50 p.m. ITEM #13 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

- 8:05 p.m. ITEM #14 Discussion and direction from Council regarding non-profits and private groups holding events on public property in Carolina Beach
- 8:15 p.m. ITEM #15 Update and Discussion Regarding upgrades to Mike Chappell Park, Other Future Plans, and Set a Public Hearing for Input on the Construction of an Outdoor Basketball Court at Mike Chappell Park
- 8:25 p.m. ITEM #16 Update on LS #1 Construction and Budget Amendments
- 8:35 pm. ITEM #17 Update and Discussion Regarding the FY 11/12 Budget Process
- 8:45 p.m. ITEM #18 Update on the Implementation on Traffic Related Items on Lake Park Boulevard

**ESTIMATED
TIMES**

CONSENT AGENDA
(See agenda packet for detailed items.)

9:00 p.m. ITEM #19(a) Approval of the Minutes:

Special Meeting February 7, 2011
Regular Meeting March 8, 2011

Recommendation: Approve minutes as presented.

(b) Budget Transfers

Recommendation: Notification of budget transfers does not require action by Council.

(c) Request by Jonathon Rorie, Fire Chief, on Behalf of the Got-Em-On Fishing Tournament to Use the Town Parking Lot for the Annual Fishing Tournament to be Held on July 7-10, 2011

Recommendation: Give the Got-Em-On Fishing Club permission to use the town parking lot located on Canal Drive adjacent to the Scotchman for the annual fishing tournament on July 7-10, 2011.

(d) Adoption of a Resolution Approving the Donation of Personal Property, Vehicle, to Kure Beach

Recommendation: Adopt Resolution No. 11-1050.

(e) Set a Public Hearing Date to Consider Amending Article 3.8-1 Table of Permissible Uses to Create a New Use, "Planned Residential Development" in the Following Zoning Districts: R-1, R-2, MH, MF, MX, NB, MB-1 and T-1; and to Amend: Article 3.2 Zoning affects use of land and structures; Table 3.9-2 Lot coverage standards for accessory structures in residential districts. Article 7 Off-street parking; Sec 12.2 Development Standards for Particular Uses; and Sec 23.3 Definitions. Planned Residential Development will allow more than one principal building on a lot as long as all regulations in the zoning ordinance are met.

Recommendation: Set a public hearing date for May 10, 2011 at 7:30 p.m. or soon thereafter to consider the proposed amendment.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Set a Public Hearing Date to Consider Amending Article 3, 18 and 23 to Allow Existing Drive-Thru Facilities in the CBD to Exist, Expand, and/or Improve, but Prevent Allowances of any New Drive-Thru Facilities to be Located in the CBD

Recommendation: Set a public hearing date for May 10, 2011 at 7:30 p.m. or soon thereafter to consider the proposed amendment.

- (g) Set a Public Hearing date to Consider Amending Article 3.8-1 Table of Permissible Uses to Create a New Use, "Drop-in Child Care" to be Authorized as a Permitted Use and to Amend Article 23 to Define this New Use and to Amend Article 12.2 to Develop Standards for this Use

Recommendation: Set a public hearing date for May 10, 2011 at 7:30 p.m. or soon thereafter to consider the proposed amendment.

- (h) Set a Public Hearing Date to Consider Amending Article 3.8-1 Table of Permissible Uses to Allow for Recreational Vehicle/Boat Storage Yards as a Permitted Use in HB Zoning District and to Amend Article 12.2 Development Standards for Particular Uses to Increase the Allowances for Recreational Vehicle/Board Storage Yards in the HB Zoning District

Recommendation: Set a public hearing date for May 10, 2011 at 7:30 p.m. or soon thereafter to consider the proposed amendment.

- (i) Adopt a Resolution Concerning Drafting, Approving and Keeping Minutes and General Accounts of Closed Sessions

Recommendation: Adopt Resolution No. 11-1052

- (j) Set a Public Hearing Date to Consider Replacing the Sand Volleyball Area with an Outdoor Basketball Court at Mike Chappell Park

Recommendation: Set a public hearing date for May 10, 2011 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

PUBLIC HEARINGS

- 9:05 p.m. ITEM #20 **Public Hearing** – Receive input on a preliminary assessment resolution for street paving and drainage improvements for unpaved streets in the subdivision known as Wilmington Beach and the consideration of the adoption of an assessment resolution directing that the Wilmington Beach Street Paving and Drainage Improvement Project be undertaken
- 9:35 p.m. ITEM #21 **Public Hearing** – Consider amending Chapter 8 Licenses and Business Regulations, Article 8-48 Beach Delivery Services; Chapter 10 Offenses, Article V Personal Water Craft; and Chapter 11 Parks and Recreation; Article 4 Freeman Park Section 11-60 Surfing and Other Water Related Activities. This amendment will consider allowances to rent personal water craft from limited locations on Freeman Park.
- 9:45 p.m. ITEM #22 **Public Hearing** – Re-review of the Conditional Use Permit for amusement rides and concessions for Robert Mergerle to be located at 8 Cape Fear Blvd; 45 Cape Fear Blvd; 1 Cape Fear Blvd; 5 Cape Fear Blvd; 7 Carolina Beach Avenue South; 9 Carolina Beach Avenue South; 102 Cape Fear Blvd; and 111 Harper Avenue. The purpose of the discussion is to hear how the amusement activities went last year and what if any changes are proposed for this year.
- 10:00 p.m. ITEM #23 **Public Hearing** – Request to Amend Chapter 8, Section 8-47 Allowable Vending and Soliciting on Public Property within the town or Managed by the town; Restrictions. This amendment will consider: (1) creating additional allowances for street end vendors to occupy a public parking space in order to help with the logistics of setting up the vending operation on the beach; (2) creating an allowance for vendors on the municipal beach strand to have two carts

NEW BUSINESS

- 10:10 p.m. ITEM #24 Committee Appointments:
- Board of Adjustment
 - Ad-Hoc Business & Economic Development Committee
 - Operations Advisory Committee
 - Ad-Hoc Arts & Activities Committee

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- | | | |
|------------|----------|---|
| 10:05 p.m. | ITEM #25 | Non Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney |
| 10:20 p.m. | ITEM #26 | Request for a Closed Session to Discuss Personnel and Attorney/Client Matters in Compliance with [NCGS 143-318.11a(3 and 6)] |
| | | <i>ADJOURNMENT</i> |
| 10:35 p.m. | ITEM #27 | Adjournment |