



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

Tuesday, April 14, 2009

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 by Dean Martin to Hold "Bikinis vs. Breast Cancer" Event in Carolina Beach on May 29-30, 2009
6:55 p.m.	ITEM #6	Proclaim April 2009 as Fair Housing Month
7:00 p.m.	ITEM #7	Brian Stanberry to Announce Spring Clean-Up Program (April 21-25) and Waste Oil Recycling Program Beginning April 24th
7:05 p.m.	ITEM #8	Carolina Beach Committee Report

***ESTIMATED
TIMES***

PUBLIC DISCUSSION

7:15 p.m. ITEM #9 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.)***

7:25 p.m. ITEM #10(a) Approval of the Minutes:

Special Meeting/ Budget Workshop	February 26, 2009
Special Meeting	March 9, 2009
Regular Meeting	March 10, 2009
Special Meeting	March 23, 2009
Special Meeting	March 5, 2009

Recommendation: Approve minutes as presented.

(b) Notification of Line Item Budget Transfers

Recommendation: Action is not required.

(c) Audit Contract for Fiscal Year Ending 6/30/09

*Recommendation: Approve audit contract with
Goodson & Taylor*

(d) Request for a Conditional Use Permit to renovate an existing facility at 6B and 6C Lake Park Blvd. N. (PIN 313011-55-1294.000) to add a rooftop deck on the Dive Restaurant

*Recommendation: Set a public hearing date for
May 12, 2009 at 7:30 p.m. or soon thereafter.*

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (e) Consider Amending Article 8 Landscaping and Development Specification Standards of the Zoning Ordinance to request property owners to maintain ground cover material on private property

Recommendation: Set a public hearing date for May 12, 2009 at 7:30 p.m. or soon thereafter.

- (f) Consider Amending Article 10 Fence Regulation of the Zoning Ordinance

Recommendation: Set a public hearing date for May 12, 2009 at 7:30 p.m. or soon thereafter.

- (g) Consider Amending Section 8-47 of the Town Code of Ordinances concerning vending operations

Recommendation: Set a public hearing date for May 12, 2009 at 7:30 p.m. or soon thereafter.

- (h) Consider Amending Article 3.8-1 Table of Permissible Uses of the Zoning Ordinance

Recommendation: Set a public hearing date for May 12, 2009 at 7:30 p.m. or soon thereafter.

- (i) Consider Amending Article 12 Development Standards for Particular Uses; Section 12.2 Standards for Bars/Taverns to prescribe how the separation distance will be measured between bars/taverns

Recommendation: Set a public hearing date for May 12, 2009 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

7:30 p.m.	ITEM #11	Discussion of Water and Sewer Impact Fees for Eating and Drinking Establishments
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***ESTIMATED
TIMES***

PUBLIC HEARINGS

- 7:40 p.m. ITEM #12 ***Withdrawn by Applicant*** - Request for Conditional Use Permit to convert the retail shop formerly “Sand Barz Surf & Skate” located at 9 Carolina Beach Avenue North (PIN 313011-55-5120.000) into a Boardwalk beach club bar/tavern
- 7:45 p.m. ITEM #13 Consider amending the Code of Ordinances, Chapter 16 Utilities, Article IV Stormwater Management Ordinance
- 7:55 p.m. ITEM #14 Consider a request for a Conditional Use Permit to bring a family-oriented carnival consisting of a series of large mechanical rides, kids’ rides, fun houses and food standards to be temporarily located adjacent to the Marriott Hotel and Gazebo
- 8:05 p.m. ITEM #15 Request for a Conditional Use Permit for an amusement and entertainment complex with a specialty restaurant (capacity 45) serving prepared foods and assorted beverages at an existing facility located at 12 Carolina Beach Avenue North
- 8:15 p.m. ITEM #16 Consider amending Appendix A Zoning Ordinance by modifying the standard used to determine parking for outdoor seating areas at restaurants
- 8:25 p.m. ITEM #17 ***Table to May 12, 2009*** - Consider amending Appendix A Zoning Ordinance, Article 10 Fence Regulations
- 8:35 p.m. ITEM #18 Consider amending the Code of Ordinances, Chapter 8 Licenses and Business Regulations, Article III Peddling and Soliciting, Section 8-47 Allowable Vending and Soliciting on Public Property within the town or managed by the town; Restrictions (concerning vending operations)
- 8:45 p.m. ITEM #19 Consider amending Chapter 11 Parks and Recreation, Article V Parks Ordinance

***ESTIMATED
TIMES***

NEW BUSINESS

- 8:55 p.m. ITEM #20 Requests to Vend in Carolina Beach
- (a) Cynthia Rowe/Funky Pelican to Vend at Freeman Park
 - (b) Dennis Barbour/Island Tackle & Hardware to Vend at Freeman Park
 - (c) Bill Reaves/Beach Dogs to Vend on Beach Strand, & Freeman Park
 - (d) James Golden to Vend on Beach Strand
- 9:10 p.m. ITEM #21 Request by Jacob Tzfanya for a One Year Conditional Use Permit Extension on the Temporary Outdoor Amusements Approved on June 12, 2007
- 9:15 p.m. ITEM #22 Adopt a Resolution to Finance with BB&T for the Purchase of 7 Pay Stations
- 9:20 p.m. ITEM #23 Discussion Concerning 2009 NCLM Town Hall Day
- 9:25 p.m. ITEM #24 Non-Agenda Items:
- Town Council
 - Town Manager and/or Department Heads
 - Town Clerk
 - Finance Officer
 - Town Attorney

ADJOURNMENT

- 9:40 p.m. ITEM #25 Request for Closed Session to Discuss Real Estate, Personnel and Legal Matters in Compliance with [NCGS 143-318.11(a) 3, 5 & 6]
- 9:55 p.m. ITEM #26 Adjournment