



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

April 8, 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	Present a Proclamation to New Hanover Human Relations Commission Recognizing April as "Fair Housing Month"
6:55 p.m.	ITEM #6	Request by Representatives of Carolina Beach Elementary School to Participate in a Celebration of the Opening of the New School and Presentation of the Time Capsules
7:00 p.m.	ITEM #7	Town of Carolina Beach Committees' Reports

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:25 p.m. ITEM #8 Recognition of Employees for Years of Service
- 7:30 p.m. ITEM #9 Introduce New Employees
- 7:35 p.m. ITEM #10 Presentation by the Boardwalk Makeover Group and
Request to Hold a Parade for the Scheduled Grand
Opening Date

PUBLIC DISCUSSION

- 7:40 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.)

- 7:50 p.m. ITEM #12(a) Approval of the Minutes:

Regular Meeting	
Recessed from 1/8/08	January 23, 2008
Regular Meeting	February 12, 2008
Regular Meeting	
Recessed from 2/12/08	February 21, 2008
Regular Meeting	March 11, 2008
Regular Meeting	
Recessed from 3/11/08	March 14, 2008

- (b) Consider Approving Request for TDA Reimbursement Funds for Boardwalk Makeover Project

Recommendation: Approve the request to send application to TDA for funding Boardwalk Makeover Project as submitted.

***ESTIMATED
TIMES***

CONSENT AGENDA CON'T

- (c) Set a Public Hearing Date to Consider a Request from Lakeview at Carolina Beach, LLC to amend the Zoning Ordinance to Increase the Allowances Such as, but not Limited to, Number, Size, and Time Limit for Real Estate Promotional Signs

Recommendation: Set a public hearing date for May 13, 2008 at 7:30 p.m. or soon thereafter.

- (d) Set a Public Hearing Date to Consider Amending the Zoning Ordinance to Allow any Town Facility or Utility Improvement in any Zone as a Permitted Use and Not a Conditional Use

Recommendation: Set a public hearing date for May 13, 2008 at 7:30 p.m. or soon thereafter.

- (e) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Section 12-106 Subdivision Regulations/Lots to Eliminate the Minimum Depth Requirement on Lots in all Zones

Recommendation: Set a public hearing date for May 13, 2008 at 7:30 p.m. or soon thereafter.

- (f) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit from the Town for Pump Station #1 located at 101 Canal Dr (PIN 313011-55-4114-000) and 103 Raleigh Ave (PIN 313011-55-3178-000 and PIN 313011-55-3165-000). The Request is to Expand the Pumping Capacity from 1500 Gallons per Minute to 2500 Gallons per Minute, Demolish the Current Building, and Construct a New Building to House the New Facility

Recommendation: Set a public hearing date for May 13, 2008 at 7:30 p.m. or soon thereafter.

***ESTIMATED
TIMES***

OLD BUSINESS

- 7:55 p.m. ITEM #13 Consider Adopting Street Closing Order for a Portion of Blanche Avenue
- 8:05 p.m. ITEM #14 Consideration to Allow Free Parking for the Pleasure Island Beach Music Festival

PUBLIC HEARINGS

- 8:10 p.m. ITEM #15 Consider Amending the Zoning Map to Rezone:
- (A) Properties located behind the lots immediately adjacent to Virginia Avenue rezoned from Conservation to R-1B
 - (B) Properties located at the north end of Carolina Beach and on the west side of Canal Drive rezoned from Conservation to R-1B to correspond with the existing rear lot lines and to eliminate the split zoning of said parcels
 - (C) A portion of the 47 acre tract owned by the Town of Carolina Beach rezoned from R-1B to Conservation with said rezoning occurring directly behind and adjacent to the lots on the east side of Oceana Drive
- 8:35 p.m. ITEM #16 Consider a Request from Paradise V, LLC, for a Modification to a Conditional Use Permit for an Open Air Commercial Platform/Oceanfront Restaurant Located at 101 Carolina Beach Ave S (PIN #313015-54-5527-000).The Applicant is Requesting a Height Increase from 42' to 46'-4" 50', an Increase in Fence Height from 6' to 8', a Seating Increase, a Change to Allowed Operational Times, and a Change to the Noise Restrictions. (*Note: This item was tabled on March 11, 2008 to be heard on April 8, 2008.*)
- 8:45 p.m. ITEM #17 Consider Amending the Code of Ordinances: Chapter 8 License and Business Regulations, Article IX Sidewalk Cafés to specify allowance in the Central Business District

***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

8:50 p.m. ITEM #18 Consider a Variance Request from Harris Barney Ltd, LLC. to Sec. 12-106 Lots (b) Arrangement and Layout of Lots, and (c) Area and Dimension of the Subdivision Minimum Design Standards in Order to Subdivide One Lot into Two Lots Whereby One Lot will Fail to Meet the Frontage Requirement by 6.5ft and the Depth Requirement by 4.43ft for the Property Located at 501 Risley Road (PIN 313118-30-7324)

8:55 p.m. ITEM #19 Consider Amending the Code of Ordinances, Chapter 9 Motor Vehicles and Traffic, Chapter III Bicycle Regulations, Section 9-87 Riding on Sidewalks Prohibited to Consider Allowance for a Bikeway on Harper and Along the Boardwalk and Down Cape Fear Blvd.; Chapter 3 Animals and Fowl, Section 3-9 Dogs and Other Commonly Accepted Animals and Fowl on Public Rights of Way, Public Lands, Property and Beaches, to Consider Allowing Dogs

9:00 p.m. ITEM #20 Consider amending Chapter 9 Motor Vehicles and Traffic; Article VI Schedules, Schedule A Speed Limits, to reduce the speed limit from 35 mph to 25 mph throughout the town limits unless posted otherwise.

9:10 p.m. ITEM #21 Consider amending Chapter 16 Utilities, Article 1 In General, Section 16-10 Termination of Utility Service, eliminating final notices to utility bill customers

9:20 p.m. ITEM #22 Consider adopting a Master Development Plan for the Town of Carolina Beach.

NEW BUSINESS

9:30 p.m. ITEM #23 Presentation by the Island Women Regarding Beautification Grant Money that they Requested and Guidance Sought from the Town Council on Projects

9:35 p.m. ITEM #24 Consider a Request to Extend a Conditional Use Permit for Joyner Marina (Previously Oceana Marina)

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 9:40 p.m. ITEM #25 Presentation and Request from Russ Maynard to be Considered for the Town's Central Business Incentive Policy (Hilton Garden Inn)
- 9:50 p.m. ITEM #26 Consider an Application for a Bus Service in Carolina Beach for James Golden in Accordance with the Carolina Beach Town Code, Chapter 8 Licenses and Business Regulations, Article X – Private Bus Service
- 9:55 p.m. ITEM #27 Award Bid for Paving Maintenance Contract Effective July 1, 2008 thru June 30, 2010
- 10:00 p.m. ITEM #28 Consider Renewing Vending License for Lala's Snoballs
- 10:05 p.m. ITEM #29 Consider Renewing Sea Turtle Monitoring Contract with the Pleasure Island Sea Turtle Project for 2008 Nesting Season
- 10:10 p.m. ITEM #30 Consider Scheduling a Series of Budget Public Workshops to Review Draft Budget FY '08/09
- 10:15 p.m. ITEM #31 Consider Approving Request to Purchase AFIS (Automated Fingerprinting Identification System) and Budget Amendment
- 10:20 p.m. ITEM #32 Discussion Concerning Request for No Parking Signage on Spencer Farlow Drive at Island Marina
- 10:25 p.m. ITEM #33 Discuss Upcoming Town Hall Day to be Held in Raleigh, June 4, 2008
- 10:30 p.m. ITEM #34 Non-Agenda Items:

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

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

10:55 p.m. ITEM #35 Request for Closed Session to Discuss Attorney-Client
Matter, Real Estate and Personnel
[*NCGS 143-318.11(a)3,5,&6*]

ADJOURNMENT

11:20 p.m. ITEM #36 Adjournment