



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

***Tuesday – August 10, 2010***

***6:30 P.M.***

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***ESTIMATED  
TIMES***

***ITEMS OF BUSINESS***

6:30 p.m.	ITEM #1	Call to order
6:35 p.m.	ITEM #2	Invocation by Pastor Jimmy Brown of the First Baptist Church of Carolina Beach
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	Introduce New Employees
6:55 p.m.	ITEM #6	Recognize Employees for Years of Service
7:00 p.m.	ITEM #7	Presentation by Steve Dye of McAllister and Quinn regarding efforts to secure federal funding for a variety of town projects
7:10 p.m.	ITEM #8	Presentation by Rick Catlin on the status of the New Hanover County Beach Nourishment Permitting Contingency Plan

***ESTIMATED  
TIMES***

***SPECIAL PRESENTATIONS***

- 7:20 p.m.      ITEM #9      Presentation by Donna Moffitt of the NC Aquarium of Ft. Fisher requesting that the Town Council consider reviewing and adopting a “Memorandum of Agreement” between the Town of Carolina Beach and the NC Aquarium
- 7:30 p.m.      ITEM #10      Special Presentation by Randy Linquist, President of the Steve Haydu Lo Tide Fund requesting that the town install a sign recognizing Carolina Beach as the “Home of the Steve Haydu St. Patrick’s Lo Tide Run”
- 7:40 p.m.      ITEM #10A      Update by Councilman Dan Wilcox on “Island Day”

***PUBLIC DISCUSSION***

- 7:45 p.m.      ITEM #11      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.**)
- 7:55 p.m.      ITEM #12      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 #13      Permit Extension Act – Consider HB 683 (Ratified but not yet signed by the Governor) to allow one additional year extension (12/31/11) for all local development permits
- 8:10 p.m.      ITEM #14      Sweepstakes Moratorium – Consider conducting a public hearing on 9/14/10 to adopt standards for all principal use electronic gaming operations (Sweepstakes) in the event of future litigation or circumvention by the industry

***CONSENT AGENDA***

*(See agenda packet for detailed items.)*

- 8:15 p.m.      ITEM #15(a)      Approval of the Minutes:

Regular Meeting

July 13, 2010

*Recommendation: Approve minutes as presented.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (b) Governor's Highway Safety Program Resolution

*Recommendation: Rescind Resolution No. 10-1021A and adopt Resolution No. 10-1023.*

- (c) Adoption of a Resolution Financing Agreement with BB&T for Purchase of Vehicles

*Recommendation: Adopt Resolution No. 10-1024 authorizing the financing of vehicles with BB&T.*

- (d) Request by Diane Dougan for a conditional use permit for the addition of a bar/spa at the former location of Breakers (6 Harper Ave., 313011.55.7218.000 7 Pavilion Ave N, 3130-55-7215.000, 2 Harper Ave, 3130-55-6278.000, next to Sonny's on the Boardwalk. The spa will have a bar serving beer, wine, coffee and smoothies. The proposal also includes areas for hot tub, sauna, tanning beds, massage table, aromatherapy, pool table, and an area for aerobics/pilates etc.

*Recommendation: Set a public hearing date for September 14, 2010 at 7:30 p.m. or soon thereafter.*

- (e) Request by the Town of Carolina Beach to consider amending Article 23, Definitions of Building and/or Article 3, Section 3.2 to clarify the requirements for attaching buildings together by structures or buildings.

*Recommendation: Set a public hearing date for September 14, 2010 at 7:30 p.m. or soon thereafter.*

- (f) Request from Carolina Sands Homeowners Association to install a stop sign at the corner of Carolina Sands Drive and Seafarer Drive

*Recommendation: Set a public hearing date for September 14, 2010 at 7:30 p.m. or soon thereafter.*

- (g) Request for Budget Amendments

*Recommendation: Approve the budget amendments as presented (see full agenda packet for details)*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (h) Consider Adopting a Resolution Authorizing the Exchange/Disposal of Surplus Property (1985 Grumman Fire Truck)

*Recommendation: Rescind Resolution No. 10-1003 and adopt Resolution No. 10-1026.*

- (i) Appoint an Attorney for Board of Adjustments

*Recommendation: Appoint Robert Calder, Jr., Esq.*

- (j) Safer Act Grant

*Recommendation: Add to the special meeting agenda on August 24, 2010 at 9:00 a.m. consideration of hiring additional firefighters through the award of the Safer Act Grant. The meeting will be held in the fire department training room.*

**PUBLIC HEARINGS**

- |           |          |  |
|-----------|----------|--|
| 8:20 p.m. | ITEM #16 | <b>Public Hearing</b> – Request to file an application with the Local Government Commission for financing of Pump Station No. 1 replacement and consider approving the lowest responsible bidder for the Pump Station No. 1 Replacement Project and EQ Basin Replacement   |
| 8:30 p.m. | ITEM #17 | <b>Public Hearing</b> – Consider creating a new use and Standards for rental of small motorized vehicles (i.e., golf carts, scooters, and mopeds). This amendment will likely impact the CBD and HB zoning districts   |
| 8:40 p.m. | ITEM #18 | <b>Public Hearing</b> – Consider a request to amend the Zoning Ordinance, Article 17 Site Plan Requirements and Approvals, to redesign site plan requirements for all uses (i.e., businesses, homes, additions, etc.). These amendments will apply to all zoning districts and may be modified/expanded during meeting deliberations |

**ESTIMATED  
TIMES**

**PUBLIC HEARINGS CON'T**

8:50 p.m.      ITEM #19      **Public Hearing** – Consider amending Article 3 Zoning District Regulations “Permissible Use Table”, to include allowances for shopping centers and multi use facilities and to redefine both uses in Article 23 Definitions

**RECOMMEND CONTINING THE  
FOLLOWING NEW BUSINESS TO  
AUGUST 24, 2010 AT 5:30 P.M.**

5:30 p.m.      ITEM #20      Discussion and direction regarding Lake Park Blvd.

5:45 p.m.      ITEM #21      Discussion and consideration of joining the North Carolina Water and Wastewater Agency Response Network

5:55 p.m.      ITEM #22      Discussion and possible action regarding a letter of credit from Seaview Properties, LLC for \$74,000 to complete work associated with the Hilton Conditional Use Permit

6:05 p.m.      ITEM #23      Update by the Parks and Recreation Department regarding moving forward with staffing of the Carolina Beach Skate Park

6:15 p.m.      ITEM #24      Update by the Parks and Recreation Department regarding upcoming recreational activities

6:25 p.m.      ITEM #25      Discussion Concerning Rules of Procedure for Committees

6:30 p.m.      ITEM #26      Discussion, direction and appointments to the town’s Tourism Marketing Committee

6:35 p.m.      ITEM #27      Discussion concerning Freeman Park Committee member’s new staggered terms

6:40 p.m.      ITEM #28      Adopt a resolution for financing Lift Station No. 1

6:45 p.m.      ITEM #29      Non-Agenda Items:

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

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T TO 8/24/10***

7:00 p.m.      ITEM #30      Request for Closed Session to Discuss Attorney/Client  
and Real Estate Matters in Compliance with  
[*NCGS 143-318.11(a)3 and 5*]

***ADJOURNMENT***

7:15 p.m.      ITEM #31      Adjournment