



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

***Tuesday, August 11, 2009***

***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
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	Recognize Employees for Years of Service
6:55 p.m.	ITEM #6	Town Manager to Open Discussion Regarding the Submittal of an Application to be Considered for Waterfront Access and Marine Industry Funds
7:05 p.m.	ITEM #7	Carolina Beach Committee Report <i>(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.)</i>

**ESTIMATED  
TIMES**

**PUBLIC DISCUSSION**

7:20 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**  
(See agenda packet for detailed items.)

7:35 p.m.      ITEM #9(a)      Approval of the Minutes:

Special Meeting	May 19, 2009
Special Meeting	June 23, 2009
Regular Meeting	July 14, 2009

*Recommendation: Approve minutes as presented.*

- (b) Consider Amending Article 3; Section 3.9(5)a - Dimensional Standards for the Various Zoning Districts to Clarify and Allow HVAC Units to Encroach into Setbacks a Minimum of Four (4) Feet without Regard to Whether they are Elevated or on the Ground

*Recommendation: Set a public hearing date for September 8, 2009 at 7:30 p.m. or soon thereafter.*

- (c) Consider amending Article IV; Inspection Department to Require Foundation Surveys and to Modify the Current Requirement for “As Built Surveys” only when Proposed Development is within Two (2) Feet of a Setback Line

*Recommendation: Set a public hearing date for September 8, 2009 at 7:30 p.m. or soon thereafter.*

- (d) Consider Amending the Zoning Ordinance to Add Section 1.8(c) – Definitions in Italics which will Alert the Reader that Italicized Words have Special Meaning as Defined in the Zoning Ordinance

*Recommendation: Set a public hearing date for September 8, 2009 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (e) Consider Amending the Zoning Ordinance to Address the Types, Standards and Definitions of Eating and/or Drinking Establishments in Carolina Beach

*Recommendation: Set a public hearing date for September 8, 2009 at 7:30 p.m. or soon thereafter.*

- (f) Request for Budget Amendment and Transfer

*Recommendation: Approve the budget amendment as presented in the agenda packet. Budget transfers only require notification and do not require approval.*

- (g) Request to Approve a Municipal Reimbursement Agreement (MRA)

*Recommendation: Approve agreement with NCDOT for the 2009 Comprehensive Bicycle Transportation Planning Grant (NCDOT funding \$20,000 and town portion \$5,000).*

**PUBLIC HEARINGS**

- |           |          |   |
|-----------|----------|---|
| 7:40 p.m. | ITEM #10 | Consider Amending the Town Code Chapter 9 Motor Vehicles and Traffic; Article VII Wrecker/Towing Services & Impoundment   |
| 7:50 p.m. | ITEM #11 | Consider a Request for a Conditional Use Permit to Expand the Existing Island Kite and Surf Shop from (1) Unit to Three (3) Unit Multi-Use Facility located at 207 and 209 Lake Park Blvd South and 106 Fayetteville Avenue (PIN: R09006-035-004-000, R09006-035-005-000, R09006-035-006-000) |
| 8:00 p.m. | ITEM #12 | <b><i>Request to Withdraw Public Hearing</i></b> – Consider Request to Rezone Approximately 0.9 Acres from R-3 to R-1 Located at 600, 602 and 606 Harper Avenue (PIN: 313010-36-0861-000, 313010-36-0981-000, And 313010-26-9869-000)   |

***ESTIMATED  
TIMES***

***REVIEW DRAFT AGENDA FOR AUGUST 25, 2009***

8:05 p.m.      ITEM #13      Consider Calling a Special Meeting for August 25, 2009 at 5:30 p.m. to be Held in the Council Room at the Carolina Beach Municipal Administration Building, 1121 N. Lake Park Blvd. to Consider the Items on the Draft Agenda

***NON-AGENDA ITEMS***

8:15 p.m.      ITEM #14      Non-Agenda Items:  
  
   Town Council  
   Town Manager and/or Department Heads  
   Town Clerk  
   Finance Officer  
   Town Attorney

8:30 p.m.      ITEM #15      Request for Closed Session to Discuss Real Estate and Attorney/Client Matters in Compliance with NCGS 143-318.11 (a)3&5

8:45 p.m.      ITEM #16      Adjournment