



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

***Tuesday, August 25, 2009***

***5:30 P.M.***

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***ESTIMATED  
TIMES***

***ITEMS OF BUSINESS***

5:30 p.m.      ITEM #1      Call to Order

***OLD BUSINESS***

5:35 p.m.      ITEM #2      Request from Joel May on Behalf of Anchor Bay  
Condominiums for the Town to Consider Participating  
Financially in the Dredging of Boat Slips in Front of  
the Condos

5:45 p.m.      ITEM #3      Consider the Reappointment/Reorganization of the Master  
Development Implementation Committee

***NEW BUSINESS***

5:50 p.m.      ITEM #4      Consider Adopting a Resolution Approving Financing  
Terms with BB&T for Purchase of (1) 2010 Ford F150  
and (1) 2009 Ford Ranger

5:55 p.m.      ITEM #5      Update on Construction of a Dingy Dock at the End of  
Sandpiper Lane and Canal Drive, and Transient Area at the  
Municipal Marina

6:00 p.m.      ITEM #6      Discussion and Direction on Renovating the Town's  
Baseball Fields into Soccer Fields

# ITEM # \_\_\_\_\_

## *ESTIMATED TIMES*

## *NEW BUSINESS*

- 6:10 p.m.      ITEM #7      Discussion Regarding the Hilton's (Seaview Properties) Letter of Credit for Road Construction and Sewer/Water Improvements which is Set to Expire on September 18, 2009
- 6:20 p.m.      ITEM #8      Consider Adding an Additional Sign to the Town Limits Sign to Acknowledge "Home of the 2009 Schweppes Great Chowder Cook Off – 1<sup>st</sup> Place Seafood Chowder Champion"
- 6:25 p.m.      ITEM #9      Consider Setting a Workshop in Early October to Discuss the Status of New Programs, View New Improvements to the Fire Station, and Consider Alternatives to Expanding the Station
- 6:30 p.m.      ITEM #10      Consider Request to Purchase 1710 Carolina Beach Ave N

## *NON AGENDA ITEMS*

- 6:35 p.m.      ITEM #11      Non-Agenda Items:  
  
   Town Council  
   Town Manager and/or Department Heads  
   Town Clerk  
   Finance Officer  
   Town Attorney
- 6:50 p.m.      ITEM #12      Request for Closed Session to Discuss Real Estate and Attorney/Client Matters in Compliance with NCGS 143-318.11 (a)3 and 5

## *ADJOURNMENT*

- 7:05 p.m.      ITEM #13      Adjournment