



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

***Tuesday – August 9, 2011***

***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	Presentation by New Hanover County Tax Administrator Roger Kelly Regarding the Reevaluation Process for New Hanover County
7:05 p.m.	ITEM #6	Presentation by Wave Transit Regarding the Possibility of Providing Public Transportation to Carolina Beach
7:20 p.m.	ITEM #7	Presentation by Robert Schoonmaker Concerning the Carolina Beach Inlet
7:35 p.m.	ITEM #8	Proposal from Luke Smith of the Budget Committee Regarding Scanning and Document Retrieval Opportunities for the Town of Carolina Beach

***ESTIMATED  
TIMES***

***SPECIAL PRESENTATIONS CON'T***

- 7:50 p.m.      ITEM #9      Special Recognition of Gerald Bigley
- 7:55 p.m.      ITEM #10      Recognize Employees for Years of Service
- 8:00 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.**)

***PUBLIC DISCUSSION***

- 8:15 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.**)

***CONSENT AGENDA  
(See agenda packet for detailed items.)***

- 8:30 p.m.      ITEM #13(a)      Approval of the Minutes:

May 2, 2011  
April 11, 2011  
July 11, 2011

*Recommendation: Approve minutes as presented.*

- (b) Budget Transfers and Amendments

*Recommendation: Notification of budget transfers does not require action by Council. Approve the budget amendments as presented (refer to agenda packet for line item details).*

***ESTIMATED  
TIMES***

***CONSENT AGENDA***

- (c) Set a Public Hearing Date to Consider Amending Article 3.8-1 Table of Permitted Uses to Create an Allowance for Accessory Structures in the CBD and I-1 Zoning Districts, and Amend Article 3.9-2, Dimensional Standards for Accessory Structures. Allowances may be Modified/Expanded during Meeting Deliberations

*Recommendation: Set a public hearing date for September 13, 2011 at 7:30 p.m. or soon thereafter.*

- (d) Adopt a Proclamation for 2011 Lyme Disease Awareness Month

*Recommendation: Adopt Proclamation No. 11-1057.*

***OLD BUSINESS***

- |           |          |  |
|-----------|----------|--|
| 8:35 p.m. | ITEM #14 | Follow up from Recent Joint Workshop between the Town Council and the Lake Park Boulevard Committee                                    |
| 8:50 p.m. | ITEM #15 | Discussion and Direction Regarding Bid Prices for the Carolina Beach Mooring Field Project   |
| 9:05 p.m. | ITEM #16 | Funding for the Outdoor Basketball Court   |
| 9:10 p.m. | ITEM #17 | Discussion and Direction Regarding Traffic Concerns on Georgia Avenue  |
| 9:30 p.m. | ITEM #18 | Update Regarding the October 29 <sup>th</sup> Sunrise Broadcasting Event being Held in the Vicinity of the Carolina Beach Gazebo Stage |
| 9:35 p.m. | ITEM #19 | Consider Closing a Portion of Croaker Lane in the Seagrove Neighborhood  |

***NEW BUSINESS***

- |           |          |   |
|-----------|----------|---|
| 9:45 p.m. | ITEM #20 | Discussion and Direction Regarding the Placement of Ash Receptacles on Freeman Park |
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***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 9:55 p.m.      ITEM #21      Condemnation and Demolition of a Single Family Dilapidated House Located at 416 Lewis Drive
- 10:05 p.m.      ITEM #22      Discussion and Direction Regarding the Town of Carolina Beach Hosting a Joint Breakfast Meeting between the Beach Towns
- 10:10 p.m.      ITEM #23      Discussion and Direction Regarding the Recognition of Tony Salvagni for his Recent Gold Medal in the ISA Billabong World Surfing Games
- 10:15 p.m.      ITEM #24      2011 Annual NCLM Conference Attendance
- 10:20 p.m.      ITEM #25      Set a Joint Workshop Date and Time between the Carolina Beach Town Council and CBP3, Inc. to Discuss the Current and Future Direction of the Pier/Park Project
- 10:25 p.m.      ITEM #26      Appointment to the Board of Adjustment
- 10:30 p.m.      ITEM #27      Appointment to the Arts and Activities Committee
- 10:35 p.m.      ITEM #28      Non Agenda Items:  
  
   Town Council  
   Town Manager and/or Department Heads  
   Town Clerk  
   Finance Officer  
   Town Attorney
- 10:50 p.m.      ITEM #29      Request for a Closed Session to Discuss Attorney/Client and Personnel Matters in Compliance with [NCGS 143-318.11a(3 and 6)]

***ADJOURNMENT***

- 11:05 p.m.      ITEM #30      Adjournment