



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

*August 14, 2007*

*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	Recognize Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees

***PUBLIC DISCUSSION***

7:00 p.m.	ITEM #7	Public Discussion ( <b>Only citizens who have signed in prior to the meeting will be allowed to speak at the podium. There will be a five minute time limit per person.</b> )
-----------	---------	---

**ESTIMATED  
TIMES**

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

7:10 p.m.      ITEM #8(a)      Approval of the Minutes:

Special Meeting/Budget	May 7, 2007
Special Meeting/LUP	June 4, 2007
Regular Meeting	June 12, 2007
Special Meeting/LUP	June 18, 2007

- (b) Consider Request for Budget Transfers and/or Amendments

*Recommendation: See agenda packet for a description of budget amendments and transfers. Budget transfers are being presented for notification purposes only and do not require action. Approve budget amendments as presented.*

- (c) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for a Restaurant Located at 313 Canal Drive (PIN #313011-56-753-000)

*Recommendation: Set a public hearing date for September 11, 2007 at 7:30 p.m. or soon thereafter.*

- (d) Set a Public Hearing Date to Consider an Amendment to the Zoning Ordinance, Article 18.2 Non-Conforming Situations, Section 18.2 Non-Conforming Lots (g) Reduction of Required Lot Area When Lost to Shore Erosion

*Recommendation: Set a public hearing date for September 11, 2007 at 7:30 p.m. or soon thereafter.*

- (e) Consider Approving a Request to the Tourism Development Authority (TDA) for Tourism Related Expenditures

*Recommendation: Approve the request as presented.*

- (f) Consider Approving Skateboard Park Policy

*Recommendation: Approve the policy as presented in the agenda packet.*

***ESTIMATED  
TIMES***

***OLD BUSINESS***

- 7:15 p.m.      ITEM #9      NC Department of Transportation Enhancement Grant – Gateway Beautification Project Process and Update
- 7:25 p.m.      ITEM #10      Update on Freeman Park Lifeguards

***PUBLIC HEARINGS***

- 7:30 p.m.      ITEM #11      Consider Amending the Code of Ordinances; Chapter 8 Licenses and Business Regulations, to Allow for Pedicabs/Rickshaws
- 7:40 p.m.      ITEM #12      Consider Request for a Conditional Use Permit for a Restaurant, Shuck ‘N Shack Oyster Bar, Located at 6A N Lake Park Blvd. (PIN #313011-55-1294-000)
- 7:50 p.m.      ITEM #13      Consider a Major Modification to a Conditional Use Permit for a Restaurant Located at 15 Carolina Beach Avenue North (PIN #313011-55-5129-000)
- 8:00 p.m.      ITEM #14      Consider Amending the Zoning Ordinance; Article 14 Conditional use Permit Approval Process to Put a Time Limit of One Year on Conditional Use Permit Extensions, and Extend the CUP Void Date from One Year to Two Years
- 8:10 p.m.      ITEM #15      Consider Amending the Zoning Ordinance; Article 11.7 Additional Regulations/Provisions (a) Political Candidacy Signs
- 8:20 p.m.      ITEM #16      Consider Amending the Zoning Ordinance; Article 18 Non-Conforming Uses and Structures by Defining When and How Such Uses and Structures Can Be Repaired and/or Replaced
- 8:30 p.m.      ITEM #17      Consider Amending the Zoning Ordinance; Article 3.9.1 Dimensional Standards for Lots and Principle Structures to Add Table Footnote (1) to the Conservation Zone to Clarify that a Portion of the Conservation Zone Around the Lake is Part of the 45 Foot Height Overlay

**ESTIMATED  
TIMES**

**PUBLIC HEARINGS CON'T**

- 8:40 p.m.      ITEM #18      Consider Amending the Zoning Map to Move the Boundary of the 45' Height Overlay Zone from a Portion of a Parcel Recently Rezoned to HB, 215 Winner Avenue (PIN #313010-47-4006-000)
- 8:50 p.m.      ITEM #19      Consider Amending the Zoning Ordinance; Article 2 Zoning Districts and Maps, Article 3 Zoning District Regulations, Article 12 Development Standards for Particular Uses and Article 16 Planned Unit Development to Address Multi-Family Zoning Districts and Planned Unit Development Amendment (*This amendment proposes to limit Planned Unit Developments to a minimum of 2 acres exclusive of any required rights-of-way and to require a bond for required improvements*)

**NEW BUSINESS**

- 9:00 p.m.      ITEM #20      Request to Approve an Application for Pedicabs/Rickshaws
- 9:10 p.m.      ITEM #21      Discussion of Vending and Consider New Vending Ordinance
- 9:20 p.m.      ITEM #22      Request by Kelli Williams and Shelley Blanks to Vend in Freeman Park
- 9:25 p.m.      ITEM #23      Appointments to the Operation's Advisory Committee
- 9:30 p.m.      ITEM #24      Appointments to the Master Development Plan Steering Committee and Discuss Future Meetings and Interviews
- 9:40 p.m.      ITEM #25      Consider a Request to Extend a Conditional Use Permit for Michael A. C. Maisonet at 904 Canal Dr/819 CBAN
- 9:45 p.m.      ITEM #26      Establish Town Council Workshop for Fire Department Expansion and Purchase of 100 Foot Aerial
- 9:50 p.m.      ITEM #27      Review Current Restrictions on Horses in the Town of Carolina Beach and Consider a Possible Text Amendment to the Town Regulations

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 9:55 p.m.      ITEM #28      Consider Adopting the 2006 NC Fire Code with Appendices
- 10:00 p.m.      ITEM #29      Consider Adopting a Resolution to Approve a NC Department of Transportation Landscape Agreement in the Amount of \$50,000
- 10:05 p.m.      ITEM #30      Consider Approval of the Safety and Health Risk Control Manual
- 10:10 p.m.      ITEM #31      Non-Agenda Items:  
  
   Town Council  
   Town Manager and/or Department Heads  
   Town Clerk  
   Finance Officer  
   Town Attorney
- 10:35 p.m.      ITEM #32      Request for Closed Session to Discuss Real Estate [NCGS 143-318.11(a)(5)]

***ADJOURNMENT***

- 11:00 p.m.      ITEM #33      Adjourn