



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

December 11, 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 by Former Carolina Beach Councilman Jack Lynch |
| 6:40 p.m. | ITEM #3 | Pledge of Allegiance Led by Boy Scouts of America |

PUBLIC DISCUSSION

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| 6:45 p.m. | ITEM #4 | 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.) |
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CONSENT AGENDA

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|----------------------------|-------------------|--|-----------------|-----------------|-----------------|-----------------|---------------------|------------------|----------------------------|-------------------|
| 6:55 p.m. | ITEM #5 | Approval of the Minutes: <table><tbody><tr><td>Regular Meeting</td><td>August 14, 2007</td></tr><tr><td>Regular Meeting</td><td>October 9, 2007</td></tr><tr><td>Special Meeting/LUP</td><td>October 23, 2007</td></tr><tr><td>Special Meeting/Parks Plan</td><td>November 19, 2007</td></tr></tbody></table> | Regular Meeting | August 14, 2007 | Regular Meeting | October 9, 2007 | Special Meeting/LUP | October 23, 2007 | Special Meeting/Parks Plan | November 19, 2007 |
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| Special Meeting/Parks Plan | November 19, 2007 | | | | | | | | | |

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS

7:00 p.m. ITEM #6 Presentation of Audit FY 2006/2007

7:10 p.m. ITEM #7 Recognize Special Guests:

Miss Pleasure Island Lyndsey Childers

Mayor Tim Fuller
Mayor-Elect Mac Montgomery
Town of Kure Beach

Former Carolina Beach Mayors:
Dennis Barbour
Ray Rothrock
Anthony “Tony” Loreti
Hubert Vincent
Neil Pharr

7:15 p.m. ITEM #8 Recognize Outgoing Mayor Bill Clark

REORGANIZATION OF COUNCIL

7:20 p.m. ITEM #9 Oath of Office – Mayor Elect Joel Macon to Serve
2 Year Term of Office

7:25 p.m. ITEM #10 Oath of Office – Councilwoman Re-elected Pat Efird to
Serve 4 Year Term of Office

7:30 p.m. ITEM #11 Oath of Office – Councilman Elect Dan Wilcox to
Serve 4 Year Term of Office

COUNCIL APPOINTMENTS

7:35 p.m. ITEM #12 Appointment of Mayor Pro Tem

SPECIAL PRESENTATIONS

7:40 p.m. ITEM #13 Introduce New Employees

**ESTIMATED
TIMES**

CONSENT AGENDA

7:45 p.m. ITEM #14(a) Request to Set a Public Hearing Date to Consider the Following Town Code and/or Zoning Ordinance Amendments:

- Amending the Zoning Ordinance, Article 7.2 Off-Street Loading Requirements
- Amending the Code of Ordinances, Chapter 2 Administration, Article II Mayor and Council, Section 2-17 Meeting Times and Place, to change the regular meeting time from 6:30 p.m. to 7:00 p.m., and to consider holding a 2nd regularly scheduled monthly meeting to be held at 7:00 p.m. with meeting day to be decided.
- Amending the Code of Ordinances, Concerning Horse Regulations: Chapter 3, Animals and Fowl, Section 3-5; and Chapter 11 Parks and Recreation, Article IV Freeman Park, Concerning Horses and Fires
- Discuss parking at end of Spencer Farlow Drive
- Hold a public hearing Concerning the NCDOT Enhancement Grant Entry-Way Project Draft Plan

Recommendation: Set a public hearing date for January 8, 2008 at 7:30 p.m. or soon thereafter.

(b) Request to Authorize Advertising for Consideration of Property Exchange for Police/Lifeguard Radios

Recommendation: Authorize town clerk to advertise for consideration on January 8, 2008 at 6:30 p.m. or soon thereafter.

(c) Consider Authorizing a Budget Amendment from Beach Maintenance Account into the CIP Account for Purchase of Lifeguard Trailer

Recommendation: Approve amending the budget by transferring \$5,866.75 from beach maintenance into the CIP account as presented.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (d) Consider Requesting the Town Clerk to Advertise for Membership on the Following Newly Created Ad-Hoc Committees with Appointments on January 8, 2008 at 6:30 p.m. or Soon Thereafter:
- Budget Committee
 - Business Advisory Committee
 - Arts & Activities Committee
- (e) Appoint Council Members to Represent Various Boards/Committees:
- **Carolina/Kure Beach Regional Sewer Authority**
Recommendation: Reappoint Alan Gilbert and appoint Dan Wilcox.
 - **Cape Fear Council of Governments**
Recommendation: Reappoint Jerry Johnson.
 - **New Hanover Beach Communities Board**
Recommendation: Reappoint Joel Macon.
 - **Wilmington Regional/NHC Port, Waterway & Beach Commission**
Recommendation: Appoint Dan Wilcox.
 - **NHC Tourism Development Authority**
Recommendation: Appoint Joel Macon.
 - **National League of Cities**
Recommendation: Reappoint Pat Efird.
 - **Senior Citizens Board**
Recommendation: Reappoint Pat Efird.
 - **American Coastal Coalition**
Recommendation: Reappoint Alan Gilbert.

***ESTIMATED
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CONSENT AGENDA CON'T

- **Transportation Advisory Committee**
Recommendation: Reappoint Alan Gilbert.
- **NC Resort Town's Association**
Recommendation: Reappoint Pat Efird.

NEW BUSINESS

- 7:50 p.m. ITEM #15 Discussion and Possible Action Concerning Coastal Resources Commission Setback Regulations
- 7:55 p.m. ITEM #16 Items Not on the Agenda

ADJOURNMENT

- 8:00 p.m. ITEM #17 Adjournment

Following the meeting a reception will be held in the atrium in honor of our outgoing and newly elected officials. The public is welcome to attend.