



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

***Tuesday, December 9, 2008***

***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	Introduce New Employees
6:55 p.m.	ITEM #6	Town of Carolina Beach Committee Reports

***PUBLIC DISCUSSION***

7:10 p.m.	ITEM #7	<b>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.)</b>
-----------	---------	---

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

7:20 p.m.      ITEM #8(a)      Approval of the Minutes:

Special Meeting	May 2, 2008
Regular Meeting Recessed	July 11, 2008
Special Meeting	September 8, 2008
Special Meeting	October 17, 2008
Special Meeting	October 30, 2008
Special Meeting	November 6, 2008
Special Meeting	November 10, 2008
Regular Meeting	November 10, 2008
Special Meeting	November 14, 2008

*Recommendation: Approve minutes as presented.*

- (b) Seek Direction for Water/Sewer Impact Fees for Restaurants

*Recommendation: Set a public hearing date for January 13, 2009 at 7:30 p.m. or soon thereafter.*

- (c) Consider a Request for Zoning Map Amendment to Rezone Approximately 0.9 Acres from R-3 to R-1. Properties: 600, 602 and 606 Harper Avenue (PIN: 313010-36-0861-000, 313010-36-0981-000, and 313010-26-9869-000)

*Recommendation: Set a public hearing date for January 13, 2009 at 7:30 p.m. or soon thereafter.*

- (d) Consider Setting a Public Hearing Date to Amend the Town's Vending Ordinance to Allow for an Additional Beach Vendor

*Recommendation: Set a public hearing date for January 13, 2009 at 7:30 p.m. or soon thereafter.*

- (e) Request to Apply for 25% Match Grant for Hazard Mitigation Plan

*Recommendation: Approve request to apply for grant.*

***ESTIMATED  
TIMES***

***PUBLIC HEARINGS***

- 7:30 p.m.      ITEM #9      ***Request to Table*** - Consider a Request for a Conditional Use Permit for a Planned Unit Development Located at 800 Canal Drive and 801 Carolina Beach Avenue North
- 7:40 p.m.      ITEM #10      Consider a Request to Close a 21.59' Portion of Carolina Beach Avenue South Located Immediately South of the Marriott Hotel
- 7:50 p.m.      ITEM #11      Consider Amending Section 14.21 of the Zoning Ordinance to Eliminate the Required Annual Review of Conditional Use Permits
- 8:00 p.m.      ITEM #12      Consider Amending the Zoning Ordinance to Address Outdoor Entertainment at Eating and Drinking Establishments
- 8:10 p.m.      ITEM #13      Consider Amending the Zoning Ordinance to Make Vested Rights Ordinance Consistent with NCGS
- 8:20 p.m.      ITEM #14      Consider Amending Chapter 3 Animals and Fowl, Section 3-5 Riding, Leading or Driving Animals on Sidewalks, Boardwalk, Roads or Beaches, Section (c) Concerning Horse Waste at Freeman Park
- 8:30 p.m.      ITEM #15      Consider Amending the Procedures and Fees for the Disconnection of Water/Sewer Service to Customers as Required in Carolina Beach Code of Ordinances, Chapter 16 Utilities and the Carolina Beach FY 08/09 Budget, Schedule of Fees
- 8:40 p.m.      ITEM #16      Consider the Proposed Pleasure Island Greenway Project
- 8:50 p.m.      ITEM #17      ***Request to Table*** - Consider Amending Section 3.9.2 of the Zoning Ordinance to Allow for More Than One Story in Accessory Structures in Residential Zoning Districts

***NEW BUSINESS***

- 9:00 p.m.      ITEM #18      Request from Wheel Fun Rentals to Extend a Contract to Rent Paddle Boats at the Carolina Beach Lake

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 9:10 p.m.      ITEM #19      Consider Adopting a Resolution to Renew a Lease with Pleasure Island Chamber for Office Space for a Period of Two Years
- 9:15 p.m.      ITEM #20      Request by Rockford Partners for CUP Extension at 406, 408, 410 Canal Drive (PID#08818-015-004-000; 08818-015-003-000; 08818-015-003-001)
- 9:25 p.m.      ITEM #21      Adopt a Resolution Authorizing Execution and File Applications for Obtaining Federal Financial Assistance to Update the Town's Community Based Hazard Mitigation Plan
- 9:30 p.m.      ITEM #22      Appointments to Master Development Plan Implementation Committee
- 9:35 p.m.      ITEM #23      Request for Budget Amendment for Motorola Radio Exchange
- 9:40 p.m.      ITEM #24      Discussion Concerning Letter and Survey to Central Business District (CBD) Property Owners Regarding the Master Development Process & Proposal from Peter J. Smith & Co to Assist with the Redevelopment of the Core CBD
- 9:50 p.m.      ITEM #25      Review Request for Proposals for Parking Management Services & the Possible Award of a Bid
- 10:00 p.m.      ITEM #26      CAMA Access Grant Opportunities
- 10:05 p.m.      ITEM #27      Consider Setting a Joint Workshop with the Budget Committee in Early January
- 10:10 p.m.      ITEM #28      Consider Setting a Workshop in December to Review Request for Proposals for a Fire Apparatus and Follow-Up on Prior Fire Department Workshop Meeting
- 10:15 p.m.      ITEM #29      Consider Setting an Additional Public Hearing on a Safe Routes to School Grant Application for the January Town Council Meeting

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 10:20 p.m.    ITEM #30    Review Permitted Use for New ABC Store Located at Existing Site on Lake Park Blvd.
- 10:25 p.m.    ITEM #31    Consider Approval of a Resolution to Apply for a Water Resources Grant for Funds to Assist in Cleaning the Carolina Beach Lake
- 10:30 p.m.    ITEM #32    Non-Agenda Items:
- Town Council  
Town Manager and/or Department Heads  
Town Clerk  
Finance Officer  
Town Attorney

***ADJOURNMENT***

- 10:45 p.m.    ITEM #33    Request for Closed Session to Discuss  
[*NCGS 143-318.11(a)3 and 5*]
- 11:00 p.m.    ITEM #34    Adjournment