



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

February 12, 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	Present Proclamation to New Hanover Human Relations Commission in Recognition of Human Relations Month February 2008
6:55 p.m.	ITEM #6	Recognition of Employees for Years of Service
7:00 p.m.	ITEM #7	Introduce New Employees

**ESTIMATED
TIMES**

SPECIAL PRESENTATIONS CON'T

7:05 p.m. ITEM #8 Request from the Pleasure Island Chamber of Commerce for the Summertime Movie and Fireworks Series

PUBLIC DISCUSSION

7:15 p.m. ITEM #9 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.)

7:25 p.m. ITEM #10(a) Approval of the Minutes:

Regular Meeting January 8, 2008

(b) Budget Amendments and Transfers

Recommendation: Approve the budget amendments as outlined in the agenda packet. Budget transfers are being presented for notification purposes only and do not require action.

(c) Set a Public Hearing Date to Consider a Request from Seaview Properties, L.L.C. for a Modification to a Conditional Use Permit to Add 5,000 Sq. Ft. of Conference Space to the Branded Resort Hotel Located at the Following Addresses:

21 Carolina Beach Ave N	PIN 313011556544000
200 Carolina Beach Ave N	PIN 313011557316000
202 Carolina Beach Ave N	PIN 313011556369000
203 Carolina Beach Ave N	PIN 313011556530000
206 Carolina Beach Ave N	PIN 313011557480000
210 Carolina Beach Ave N	PIN 313011558405000
200 Canal Dr	PIN 313011556416000
100 Harper Ave	PIN 313011557394000

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (d) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for a Restaurant Located at 300 N. Lake Park Blvd. (PIN 313011-56-2178-000) and 302 N. Lake Park Blvd. (PIN 313011-56-2267-000), Currently King's Boat and Formerly Barnacles Restaurant, and Sweetwater Restaurant

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

- (e) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 8 Licenses and Business Regulations to Add Article XI Outdoor Performances and Events

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

- (f) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 12 Development Standards for Particular Uses to Reevaluate the 11 Conditions Associated with Bars, Taverns, and Cabarets in the Central Business District

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

- (g) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 23 Definitions Figure 2 to Consider Changing How Front Yard Setbacks on Non-Rectangular Lots are Measured

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

- (h) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 16 Planned Unit Developments to Consider Eliminating the 2 Acre Minimum Lot Size

Recommendations: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (i) Consider Approving Application to Tourism Development Authority for Funding for Tourism Related Expenditures

Recommendation: Approve application as presented (refer to agenda packet for details).

- (j) Set a Public Hearing Date Concerning the Town's Proposed Entryway Beautification Project

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

- (k) Request to Set a Preliminary Budget Hearing for the FY 08/09 Carolina Beach Budget

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

- (l) Adopt Resolutions for: (1) Reimbursement for New Wells 15G, 16A & Water Line Improvements, (2) Reimbursement for Lift Station #1, and (3) Reimbursement for Implementation for ASR

Recommendation: Adopt Resolutions No. 08-910, 08-911 and 08-912 (refer to agenda package for details).

- (m) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 16 Utilities, Article IV Stormwater Management Ordinance

Recommendation: Set a public hearing date for March 11, 2008 at 7:30 p.m. or soon thereafter.

PUBLIC HEARINGS

8:00 p.m. ITEM #11 **Tabled** – Consider Amending Appendix A Zoning, Article 7.2 Off-Street Loading Requirements for Loading Space Sizes

***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

- 8:10 p.m. ITEM #12 ***Tabled*** – Consider Amending the Code of Ordinances, Chapter 11 Parks and Recreation, to Include a New Article V Parks Ordinance and Sec. 11-42(c) Liability of Users
- 8:20 p.m. ITEM #13 Consider Amending Appendix A Zoning, Article 11 Sign and Handbill Regulations, Section 11.4(c) Permitted Signs
- 8:30 p.m. ITEM #14 Consider Amending the Zoning Ordinance; Article 3 Zoning District Regulations to Reduce the Rear Yard Setback in the Highway Business District when the Proposed Commercial Use Abuts any Commercial District
- 8:40 p.m. ITEM #15 Consider Adopting a Parks Master Plan

OLD BUSINESS

- 8:50 p.m. ITEM #16 ***Tabled*** - Request to Extend a Conditional Use Permit for 817 Canal Drive
- 9:00 p.m. ITEM #17 Boardwalk Makeover Update and Presentation by Brett Keeler and Adam Higgins for Boardwalk Fundraising Activities for March and April and Request for Funding
- 9:10 p.m. ITEM #18 Update by Island Women Regarding the \$50,000 Landscaping Grant from NCDOT
- 9:15 p.m. ITEM #19 Discussion Concerning the Master Development Plan

NEW BUSINESS

- 9:20 p.m. ITEM #20 Appeal of Fees by Paradise Island, VII, LLC

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

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| 9:25 p.m. | ITEM #21 | Appointments to Parks and Recreations Committee |
| 9:30 p.m. | ITEM #22 | Appointment to Planning and Zoning Commission |
| 9:35 p.m. | ITEM #23 | Request by the Breakers Homeowners Association to Re-Consider the Zoning Issues Relating to Properties at 1801 Canal Drive, Buildings A, B, C and D |
| 9:40 p.m. | ITEM #24 | Consider Adopting a Resolution of Intent to Close a Portion of Blanche Avenue |
| 9:45 p.m. | ITEM #25 | Discussion and Direction from Council on the Opportunity to Apply for Funding from NCDENR – Waterfront Access and Marine Industry Fund for the Purchase of the Blackburn Seafood Site Currently Owned by the Weeks Family |
| 9:50 p.m. | ITEM #26 | Discussion and Direction from the Town Council to Consider Completing a Pre-Engineering and Feasibility Study for Additional Transient Boating Facilities at the Carolina Beach Marina |
| 9:55 p.m. | ITEM #27 | Request from the UNC-School of Government for a Donation to Assist in Expenses Related to the New School of Government Wing in Chapel Hill |
| 10:00 p.m. | ITEM #28 | Discussion and Direction Concerning a Proposal from Marlowe and Company to Seek Federal Funding for a Variety of Town Projects |
| 10:05 p.m. | ITEM #29 | Review and Possible Approval of a Grant Contract with the Clean Water Management Trust Fund for the Implementation of the CWMTF Grant Received by the Town and Review and Possible Approval of a Contract with Engineering Services to Perform the Stormwater Study |
| 10:10 p.m. | ITEM #30 | Review and Possible Approval of a Grant Contract with the Division of Coastal Management for the Rehab of the Town's Bathroom Facilities Located at the Boardwalk |

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

10:15 p.m. ITEM #31 Discussion Regarding TIF Financing in Central Business District

10:20 p.m. ITEM #32 Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney

10:45 p.m. ITEM #33 Request for Closed Session to Discuss Attorney-Client Matter and Real Estate [*NCGS 143-318.11(a)3*]

ADJOURNMENT

11:10 p.m. ITEM #34 Adjournment