



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

Tuesday – February 9, 2010

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	Request by Jennifer Page to hold an arts event on May 22 nd within the Cape Fear right-of-way with a rain date of May 23 rd
7:00 p.m.	ITEM #6	Island Women presentation regarding landscaping and recycling
7:10 p.m.	ITEM #7	Presentation and request for funding by the Pleasure Island Chamber of Commerce

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:20 p.m. ITEM #8 Presentation and request for funding from the Boardwalk Makeover Group for boardwalk activities and improvements
- 7:30 p.m. ITEM #9 Recognize Employees for Years of Service
- 7:35 p.m. ITEM #10 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

- 7:50 p.m. ITEM #11 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.)***

- 8:05 p.m. ITEM #12(a) Approval of the Minutes:
- | | |
|-----------------|--------------------|
| Special Meeting | September 22, 2009 |
| Special Meeting | January 11, 2010 |
| Regular Meeting | January 12, 2010 |

Recommendation: Approve minutes as presented.

- (b) Request for Budget Transfers

Recommendation: Budget transfers are presented to Council for notification purposes only and do not require action.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Request to Set a Public Hearing Date to Receive Preliminary Input and Requests for Non-Profit Funding Concerning the FY 10/11 Town Budget Process

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

- (d) Request to set a public hearing date to consider a conditional use permit for "Splash Waterpark" a temporary amusement with concessions. The proposal is to place approximately 8 inflatable water slides with two concessions to be located at 104 Hamlet Avenue, the site of the Park Place Condominium project (PIN: 313015-54-1448.000), 100 Hamlet Avenue (PIN: 3130-54-2406.000) and 107 S. Lake Park Blvd. (PIN: 3130-54-0522.000) Zoned: CBD

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

- (e) Request to set a public hearing date to consider a conditional use permit to allow a family-oriented carnival with a series of five large mechanical rides, six family/kids' rides, two fun houses, two slides and concessions beginning in April of 2010 to be located at 111 Harper Avenue (PIN: 313011.55.3342.000). This amusement site will be in addition to the rides at the Cape Fear Blvd. site that occurred last year. The facilities will remain in place for a period not to exceed six months per year.

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

- (f) Request to set a public hearing date to consider amending the Town Code of Ordinances to reflect recent changes to the NC General Statutes. Amend: Article 12-37 to update the definition of a subdivision; Appendix A Zoning Article 22.2 to update the notification requirements for zoning map amendments; and Section 12 Article 4 to include reference to the current flood proposed language datum. These amendments are relevant to all areas of Carolina Beach. Modifications to the proposed language may occur during meeting deliberations.

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

- (g) Request to set a public hearing date to consider renewal of a Conditional Use Permit to bring back a family-oriented carnival consisting of a series of large mechanical rides, kids' rides, fun houses and food concessions to be temporarily located (up to five years) on the following parcels: Parcel One: 8 Cape Fear Blvd. & 45 Cape Fear Blvd (PIN 5014 and 4065); Parcel Two: 1 Cape Fear (PIN 4836); Parcel Three: 5 Cape Fear Blvd. (PIN 5 877); Parcel Four: 7 CBAS and 9 CBAS (PIN 5870 and 5778); and Parcel Five: 102 Cape Fear Blvd. (PIN 3038).

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

- (h) Consider adopting a resolution to protect the room occupancy tax (refer to agenda packet for resolution)

Recommendation: Adopt Resolution No. 10-1005

- (i) Consider setting a public hearing date to amend the Town Code Chapter 9 Motor Vehicles & Traffic, Article II Traffic Regulations, Sections Relating to Regulation of Golf Carts

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (j) Consider setting a public hearing date to amend the Town Code Chapter 11 Parks and Recreation, Article IV Freeman Park

Recommendation: Set a public hearing date for March 9, 2010 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

- 8:10 p.m. ITEM #13 Discussion and direction on the Wilmington Beach Street and Drainage Project to include discussion regarding sidewalks along all east/west streets, curb and gutter in the project area, water and sewer in those areas that do not currently have service, and further discussion regarding a discount to properties that pay the assessment within 60 days of being mailed the notice
- 8:25 p.m. ITEM #14 Discussion and consideration for funding for the non-profit Saving Animals During Disasters for FY 09/10 and consideration for funding for FY 10/11
- 8:35 p.m. ITEM #15 Discussion and consideration regarding funding immediate Renovations of Mike Chappell Park and fields
- 8:45 p.m. ITEM #16 Update and discussion regarding request to New Hanover County for parks bond funds for the park/pier project and a request to federal elected officials for funding for a variety of projects
- 8:55 p.m. ITEM #17 Committee Appointments:
- (a) Planning and Zoning Commission
 - (b) Police Advisory Committee
 - (c) Ad-Hoc Budget Committee

***ESTIMATED
TIMES***

PUBLIC HEARINGS

- 9:00 p.m. ITEM #18 ***Public Hearing*** – Receive input on potential changes to the current striping on Lake Park Avenue following resurfacing. The proposal is to restripe Lake Park Avenue from Carl Winner to Fayetteville Avenue from a 4 lane section to a 3 lane roadway. The new striping would include: one lane north, one lane south, a center turn lane, 2 bicycle lanes and angled parking similar to what is currently marked on the street. The purpose of the change is to make the roadway more efficient, safer, and accommodate more bicycle traffic in the downtown area. NCDOT representatives will be on hand to help answer any technical questions.
- 9:15 p.m. ITEM #19 ***Public Hearing*** – Consider amending various sections of the parking ordinance, Chapter 9 Motor Vehicles and Traffic
- 9:25 p.m. ITEM #20 ***Public Hearing*** – Request to amend Carolina Beach Code of Ordinances, Chapter 16 Utilities; Section 16-3 Separate Meters, Requiring Separate Meters for Irrigation
- 9:40 p.m. ITEM #21 ***Public Hearing*** – Discussion and input concerning the expansion and renovation of the Carolina Beach Fire Department
- 9:50 p.m. ITEM #22 ***Public Hearing*** – Proposed amendments unifying, simplifying and clarifying ordinances affecting administration, review and enforcement of approvals and remedying situations and conditions dangerous to public health and safety under Town of Carolina Beach Zoning Ordinance Appendix A as follows: Article 3.8-1 Table of Permitted Uses, Article 12.2 Development Standards for Particular Uses, Article 19 Administration, Enforcement and Review, Article 14 Conditional Use Approval Process, Article 21 Board Responsibilities and Administrative Mechanisms; and proposed amendments to the Code of Ordinances: Chapter 1 General Provisions, Section 1-6 Criminal Penalty, Injunction, Abatement Action, Continuing Violations; Chapter 10 Offenses; Chapter 4 Buildings and Building Regulations, Article IV Inspections Department, Section 4-58 Inspection Procedure; Article VII Minimum Housing Standards, Section 4-141(1) Duties of Building Inspector.

***ESTIMATED
TIMES***

NEW BUSINESS

10:05 p.m. ITEM #23 Set a special meeting date to consider various new business items as outlined on the attached agenda

10:10 p.m. ITEM #24 Non-Agenda Items:

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

ADJOURNMENT

10:25 p.m. ITEM #25 Adjournment