



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

Tuesday – January 12, 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 Emilie Swearingen to Hold Special Olympics Polar Plunge on February 21, 2010 in Carolina Beach
7:00 p.m.	ITEM #6	Recognize Employees for Years of Service
7:05 p.m.	ITEM #7	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.)

**ESTIMATED
TIMES**

PUBLIC DISCUSSION

7:20 p.m. ITEM #8 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.)

7:35 p.m. ITEM #9(a) Approval of the Minutes:

Special Meeting	October 13, 2009
Regular Meeting	December 8, 2009
Special Meeting	December 17, 2009

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.

(c) Request for Budget Amendment

Recommendation: Transfer \$26,767 from General Fund Unappropriated Fund Balance to Streetscape Improvements 104100.48.

(d) Disposal of Surplus Property/Radios

Recommendation: Adopt Resolution No. 10-1002.

(e) Disposal of Surplus Property

Recommendation: Adopt Resolution No. 10-1003.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Appointment to the Fireman's Relief Board

Recommendation: Reappoint Dee Kirkbride for a two-year term beginning on 1/1/10 and ending 12/31/11 as required by NCGS 58-84-30.

- (g) Appointment to Parks and Recreation Committee

Recommendation: Appoint Ms. Daffney Winchip to fill Mr. Lonnie Lashley's unexpired term.

- (h) Clean Water Management Trust Fund Application Request

Recommendation: Approve the application.

PUBLIC HEARINGS

- 7:40 p.m. ITEM #10 **Public Hearing** - Receive Input on Improvements and Assessments that are Planned as part of the Wilmington Beach Street and Drainage Project
- 7:55 p.m. ITEM #11 **Public Hearing** – Consider a Request for a Planned Unit Development to Allow a Single Family House and Pool in Conjunction with the Existing Duplex Located at 1418 Canal Drive (PIN R08807-021-004-000) and 205 Periwinkle (PIN R08807-021-002-000)
- 8:10 p.m. ITEM #12 **Public Hearing** – Consider a Request for a Modification to the Conditional Use Permit for the Last Resort Located at 600 N. Lake Park Blvd. (PIN 313011-56-1811-000) and 602 N. Lake Park Blvd. (PIN 313011-56-1815-001). The applicant is requesting to expand the outdoor seating area, redesign the parking and create a permanent canopy over the deck area.

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 8:25 p.m. ITEM #13 **Public Hearing** – Consider Amending Appendix A, Article 3.8-1 Table of Permitted Uses; Article 12.2 Development Standards for Particular Uses; Article 19 Administration, Enforcement and Review, Article 21 Zoning Ordinance Text Amendments and Article 23 Definitions; and Amend the Town Code Chapter 4 and 10. The purpose of this amendment is to consider redesigning the Zoning Ordinance’s code enforcement process. Changes that allow this use (CBD; T-1; MX; NB; I-1; HB and MB-1). Changes to the enforcement provisions will be applicable throughout Carolina Beach and will apply to all zoning situations.
- 8:40 p.m. ITEM #14 **Public Hearing** – Reconsider a Zoning Amendment to Article 7.1(d) Off Street Parking Schedule Concerning Parking Requirements for Outdoor Seating Areas Associated with Eating and/or Drinking Establishments. Currently no parking is required for outdoor areas located within 500 feet of a public parking lot and a 50% reduction in the parking requirement applies to outdoor area if the establishment is not within 500 feet of a public parking lot. This allowance applies to all zoning districts and allow eating and/or drinking establishments (CBD; T-1; MX, NB, I-1, HB; and MB-1)
- 8:55 p.m. ITEM #15 **Consider Tabling Public Hearing to 2/9/10 at 7:30 p.m.** – Request to Amend Carolina Beach Code of Ordinances, Chapter 16 Utilities; Section 16-3 Separate Meters, Requiring Separate Meters for Irrigation

OLD BUSINESS

- 9:00 p.m. ITEM #16 Renovation of Fields at Mike Chappell Park

***ESTIMATED
TIMES***

NEW BUSINESS

- 9:15 p.m. ITEM #17 Bathroom Facilities at the Wildlife Boat Ramp
- 9:25 p.m. ITEM #18 Budget Discussion, Goal/Priority Setting Workshop and
Department Head Budget Presentations
- 9:30 p.m. ITEM #19 Recycling Program Grant and Carts
- 9:35 p.m. ITEM #20 Consider Replacing Town Lighting Along Lake Park
Blvd
- 9:40 p.m. ITEM #21 Set a Workshop Meeting with Peter J Smith for
February 4, 2010 at 9:00 a.m.
- 9:45 p.m. ITEM #22 NCDOT Comprehensive Bikeway Planning Grant
Contract
- 9:50 p.m. ITEM #23 Consider Hiring a Firm to Seek Federal Funds for
Carolina Beach Projects

#23(b) see 9(h)

NON-AGENDA ITEMS

- 9:55 p.m. ITEM #24 Non-Agenda Items:
- Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 10:15 p.m. ITEM #25 Request for Closed Session to Discuss Real Estate
and Attorney/Client Matters in Compliance with NCGS
143-318.11(a) 3 and 5

ADJOURNMENT

- 10:30 p.m. ITEM #26 Adjournment