



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

Tuesday – January 10, 2012

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	Presentation and Request to hold the Special Olympics Polar Plunge Event in Carolina Beach
7:00 p.m.	ITEM #6	Presentation and Request for Funding from the Pleasure Island Chamber of Commerce and the Boardwalk Makeover Group
7:10 p.m.	ITEM #7	Presentation and Request by Steve Stanton Regarding Traffic Concerns on Spencer Farlow Drive

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:20 p.m. ITEM #8 Update and Preview of 2012 Carolina Beach Farmer's Market Located at the Carolina Beach Lake
- 7:30 p.m. ITEM #9 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

- 7:45 p.m. ITEM #10 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.)***

- 8:00 p.m. ITEM #11(a) Approval of the Minutes:
- | | |
|-----------------|-------------------|
| Regular Meeting | December 13, 2011 |
| Special Meeting | December 20, 2011 |

Recommendation: Approve minutes as presented.

- (b) Consider Amending Appendix A Zoning, Section 3.8-1 Table of Permitted Uses, Section 7.1 Off-Street Parking Standards, Section 12.2 Development Standards for Particular Uses, and Section 23.3 Definitions to Add Animal Care Facilities with Indoor and Outdoor Areas as an Allowable Use in the HB and I-1 Zoning District

Recommendation: Set a public hearing date for February 14, 2012 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Consider Amending the Subdivision Ordinance, Section 12-106 to Eliminate the Requirement for Corner Lots to be Designed and Platted with at Least Ten (10) Feet of Extra Width Over and Above the Minimum Required for the Zoning District

Recommendation: Set a public hearing date for February 14, 2012 at 7:30 p.m. or soon thereafter.

- (d) Request for Budget Amendment – Fire Department

Recommendation: Approve the budget amendment for the Fire Department for the SAFER Grant (refer to agenda packet for details).

PUBLIC HEARINGS

8:05 p.m. ITEM #12 **Public Hearing** – Request for an Amendment to the Carolina Beach Code of Ordinances to Repeal Chapter 6 Titled “Harbor and Marina” and Adopt New Regulations that Incorporate: (1) The jurisdictional authority granted to Carolina Beach by the General Assembly, and (2) Regulations Concerning the Municipal Mooring Field that is Currently Under Construction

8:15 p.m. ITEM #13 **Public Hearing** – Consider Changes to the Freeman Park Fee Structure

NEW BUSINESS

8:25 p.m. ITEM #14 Adopt a Resolution of Intent to Close and Re-Route a 170’ Portion of Carolina Beach Avenue North that Extends North from the Intersection of Harper Avenue

8:35 p.m. ITEM #15 Consider Holding a Joint Meeting with the Planning and Zoning Commission to Discuss Commercial Sign Regulations

8:40 p.m. ITEM #16 Discussion and Direction Regarding a Workshop to Discuss Properties Owned by CBP3, Inc. and the Future of the Park/Pier Project

