



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

January 8, 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	Recognition of Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees

**ESTIMATED
TIMES**

PUBLIC DISCUSSION

7:00 p.m. ITEM #7 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.)

7:10 p.m. ITEM #8(a) Approval of the Minutes:

Regular Meeting November 13, 2007
Regular Meeting December 11, 2007

(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) Consider Adopting a Resolution Establishing a Policy for Cessation of Special Separation Allowance Payments to Retired Law Enforcement Officers

Recommendation: Adopt Resolution No. 08-907.

(d) Adopt a Resolution Authorizing Property Exchange for Police/Lifeguard Radios

Recommendation: Adopt Resolution No. 08-906.

(e) Request to Set a Public Hearing Date to Consider Adopting a Parks Master Plan

Recommendation: Set a public hearing date for February 12, 2008 at 7:30 p.m. or soon thereafter.

(f) Request to Set a Public Hearing Date to Consider Amending Appendix A Zoning, Article 11 Sign and Handbill Regulations, Section 11.4(c) Permitted Signs

Recommendation: Set a public hearing date for February 12, 2008 at 7:30 p.m. or soon thereafter.

***ESTIMATED
TIMES***

OLD BUSINESS

7:15 p.m. ITEM #9 Discussion and Possible Action Concerning Coastal Resources Commission Setback Regulations

NEW BUSINESS

7:20 p.m. ITEM #10 Appointments to Planning and Zoning Commission

7:25 p.m. ITEM #11 Appointment to Board of Adjustment

7:30 p.m. ITEM #12 Appointments to Police Advisory Committee

7:35 p.m. ITEM #13 Appointment to Operations Advisory Committee

PUBLIC HEARINGS

7:40 p.m. ITEM #14 Consider a Request for a Conditional Use Permit for a Hotel, Fairfield Inn, Located at:

1 Cape Fear Blvd. (PIN #313015-54-4836-000)
5 Cape Fear Blvd (PIN #313015-54-5877-000)
8 Cape Fear Blvd (PIN #313015-55-5014-000)
45 Cape Fear Blvd (PIN #313011-55-4065-000)
1 Carolina Beach Ave S (PIN #313015-54-5992-000)
7 Carolina Beach Ave S (PIN #313015-54-5870-000)
9 Carolina Beach Ave S (PIN #313015-54-5778-000)
102 Cape Fear Blvd (PIN #313011-55-3038-000)

8:10 p.m. ITEM #15 Consider Adopting Street Closing Order for Eastern End of Cape Fear Blvd., a Portion of Carolina Beach Avenue South and a Portion of a 20' Right-of-Way Off of Carolina Beach Avenue South

8:35 p.m. ITEM #16 Consider Amending the Zoning Ordinance, Article 7.1(d) Off-Street Parking Space Schedule to Address Hotel Parking Requirements and Article 7.2 Off- Street Loading Requirements to Review Requirements for Loading Space Sizes

8:45 p.m. ITEM #17 Consider a Request for a Major Modification of a Conditional Use Permit to Add a Back Deck and Extra Seating at a Restaurant, Black Horn, Located at 15 Carolina Beach Avenue North

***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

- 8:55 p.m. ITEM #18 Consider Amending the Zoning Ordinance, Article 7.2 Off-Street Loading Requirements
- 9:05 p.m. ITEM #19 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
- 9:15 p.m. ITEM #20 Consider Amending the Zoning Ordinance Art. 18.2 Non-Conforming Lots(g) Reduction of Required Lot Area When Lost to Shore Erosion
- 9:25 p.m. ITEM #21 Consider Amending the Code of Ordinances, Concerning Horse Regulations: Chapter 3, Animals and Fowl, Section 3-5; and Chapter 11 Parks and Recreation, Article IV Freeman Park, Concerning Horse and Fires
- 9:35 p.m. ITEM #22 NC Department of Transportation Enhancement Grant Entry-Way Project Draft Plan
- 9:40 p.m. ITEM #23 Consider Amending the Code of Ordinances, Chapter 2 Administration, Article II Mayor and Council, Section 2-17 Meeting Times and Place, to Change the Regular Meeting Time from 6:30 p.m. to 7:00 p.m., and Consider Holding a 2nd Regularly Scheduled Monthly Meeting

NEW BUSINESS CON'T

- 9:45 p.m. ITEM #24 Request to Extend a Conditional Use Permit for 817 Canal Drive
- 9:50 p.m. ITEM #25 Request from Ms. Jean Turner for a Change in Policy Regarding Cut-Off of an Existing Water Service
- 9:55 p.m. ITEM #26 Request to Purchase and Change Out Meters at the Town's Well Sites
- 10:00 p.m. ITEM #27 Goals and Priorities of Boardwalk Group

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 10:10 p.m. ITEM #28 Discuss Role and Procedures of Budget Committee and Make Appointments
- 10:15 p.m. ITEM #29 Discuss Role and Procedures of Business Advisory Committee and Make Appointments
- 10:20 p.m. ITEM #30 Discuss Role and Procedures of Arts and Activities Committee and Make Appointments
- 10:25 p.m. ITEM #31 Consider Changes to the Town's Planned Unit Development Ordinance
- 10:30 p.m. ITEM #32 Consider Changes to the Town's Ordinance Regulating Bars and Taverns
- 10:35 p.m. ITEM #33 Update Concerning Safe Routes to School Grant Program and Set Public Hearing Date for February 12, 2008 at 7:30 p.m. or Soon Thereafter
- 10:40 p.m. ITEM #34 Consider Broadcasting the Monthly Meeting on Public Access Programming
- 10:45 p.m. ITEM #35 Budget FY 2008/2009 Timeline and Schedule
- 10:50 p.m. ITEM #36 Direction Regarding Division of Coastal Management CAMA Public Beach Access
- 10:55 p.m. ITEM #37 Grant Application – Clean Water Management Trust Fund
- 11:00 p.m. ITEM #38 Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 11:10 p.m. ITEM #39 Request for Closed Session to Discuss Legal [NCGS 143-318.11(a)3]

ADJOURNMENT

- 11:35 p.m. ITEM #40 Adjournment