



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

***July 10, 2007***

***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	Introduce New Employees
6:55 p.m.	ITEM #6	Recognize Employees for Years of Service

***ESTIMATED  
TIMES***

***PUBLIC DISCUSSION***

7:00 p.m.      ITEM #7      Public Discussion (**Only citizens who have signed in prior to the meeting will be allowed to speak at the podium. There will be a five minute time limit per person.**)

***CONSENT AGENDA  
(See agenda packet for detailed items.)***

7:05 p.m.      ITEM #8 (a) Approval of the Minutes:

Budget Meeting	May 7, 2007
Regular Meeting	May 8, 2007

(b) Consider Request for Budget Transfers and Amendments

*Recommendation: See agenda packet for a description of budget transfers. Budget transfers are being presented for notification purposes only and do not require action. Approve budget amendments as presented.*

(c) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for a Restaurant at 6A N. Lake Park Blvd.

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

(d) Set a Public Hearing Date to Consider a Request for a Major Modification of a Conditional Use Permit for a Restaurant Located at 15 Carolina Beach Avenue North

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (e) Set a Public Hearing Date to Consider an Amendment to the Code of Ordinances, Chapter 8 Licenses and Business Regulations to Allow for Pedicab/Rickshaws

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

- (f) Set a Public Hearing Date to Consider an Amendment to the Zoning Ordinance, Article 14 Conditional Use Permit Approval Process to Put a Timeframe of Up to One Year on CUP Extensions, and Extend the CUP Void Date from One Year to Two Years

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

- (g) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 11.7 Additional Regulations/Provisions (a) Political Candidacy Signs

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

- (h) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 3.9.1 Dimensional Standards for Lots and Principle Structures to Add Table Footnote (1) to the Conservation Zone to Clarify that a Portion of the Conservation Zone Around the Lake is Part of the 45 Foot Height Overlay Zone

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

- (i) Set a Public Hearing Date to Consider Amending the Zoning Map to Move the Boundary of the 45' Height Overlay Zone from a Portion of a Parcel Recently Rezoned to HB (215 Winner Ave – PIN 313010-47-4006-000)

*Recommendation: Set a public hearing date for August 14, 2007 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**OLD BUSINESS**

- 7:10 p.m.      ITEM #9      Discussion and Presentation of Proposed Vending Ordinance
- 7:20 p.m.      ITEM #10      Select Vendor and Future Process for Master Development Plan and Budget Amendment

**PUBLIC HEARINGS**

- 7:30 p.m.      ITEM #11      Consider Closing a Portion of Carolina Beach Avenue North from the Intersection of Harper Avenue and Carolina Beach Avenue North Extending 170' North
- 7:45 p.m.      ITEM #12      Consider a Request to Modify a Conditional Use Permit for a Restaurant Located at 304 N. Lake Park Blvd.
- 7:55 p.m.      ITEM #13      Consider a Request for a Conditional Use Permit for a Restaurant Located at 414 Risley Road
- 8:05 p.m.      ITEM #14      Consider a Request to Rezone 501 Risley Road from HB to R2 (PIN 313118-30-7324-000)
- 8:15 p.m.      ITEM #15      Consider Amending the Zoning Ordinance Article 2, Zoning Districts and Maps; Article 3 Zoning District Regulations; Article 12 Development Standards for Particular Uses; and Article 16 Planned Unit Development to Address Multi-Family Zoning Districts and Planned Unit Development Amendments
- 8:25 p.m.      ITEM #16      **Tabled from June** – Consider Amending the Zoning Ordinance, Article 18 Non-Conforming Uses and Structures by Defining When and How Such Uses and Structures can be Repaired and/or Replaced  
**(Recommend Tabling to August 14, 2007 at 7:30 p.m. or Soon Thereafter)**
- 8:35 p.m.      ITEM #17      **Tabled from June** – Consider a Request to Amend the Zoning Ordinance, Article 3.9 Dimensional Standards for Various Zoning Districts to Prohibit Cantilevering Over the Carolina Beach Building Line

**ESTIMATED  
TIMES**

**PUBLIC HEARINGS CON'T**

- 8:45 p.m.      ITEM #18      **Tabled from June** - Consider Amending the Zoning Ordinance, Definition(s) and/or Designation(s) of What Constitutes the “Start Of” or What is “Actual” Construction to Include Consideration of Construction of Infrastructure as Well as Buildings and Structures
- 8:55 p.m.      ITEM #19      Consider Amending the Zoning Ordinance, Article 3.9 Dimensional Standards for the Various Zoning Districts – (9) Exceptions to Height Requirements (**Applicant Withdrew Request – Public Hearing Will Not Be Held**)

**NEW BUSINESS**

- 8:56 p.m.      ITEM #20      Award Bid for Sand and Vegetative Removal
- 9:00 p.m.      ITEM #21      Award Bid for C&D (Construction & Demolition) Removal
- 9:05 p.m.      ITEM #22      Request to Extend a Conditional Use Permit for Seaview Properties, Located at 608 Carolina Beach Avenue South
- 9:15 p.m.      ITEM #23      Lifeguards at Freeman Park
- 9:25 p.m.      ITEM #24      Consider Request to Extend Waste Industries Current Contract to June 30, 2010
- 9:35 p.m.      ITEM #25      Consider Budget Amendment and Fee Adjustment for Waste Collection Fees
- 9:45 p.m.      ITEM #26      Consider an Amendment to Personnel Policy Concerning Insurance Eligibility for Active Employees in Receipt of Medicare
- 9:55 p.m.      ITEM #27      Consider Adopting an Ordinance Establishing a Capital Project Fund for \$3 Million Gallon Ground Storage Tank and Well
- 10:00 p.m.      ITEM #28      Consider Amending the Town Code, Chapter 4, Building and Building Regulations, Article VII Abandoned Structures

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 10:10 p.m.    ITEM #29    Non-Agenda Items:
- Town Council
  - Town Manager and/or Department Heads
  - Town Clerk
  - Finance Officer
  - Town Attorney
- 10:35 p.m.    ITEM #30    Request for Closed Session to Discuss a Legal Matter  
[*NCGS 143-318.11(a)(3)*]

***ADJOURNMENT***

- 11:00 p.m.    ITEM #31    Adjourn