



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

Tuesday – July 12, 2011

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

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|-----------|---------|---|
| 6:50 p.m. | ITEM #5 | Proposal from Luke Smith of the Budget Committee Regarding Scanning and Document Retrieval Opportunities for the Town of Carolina Beach |
| 7:05 p.m. | ITEM #6 | Presentation and Request from Craig Dunaway of Surprise Broadcasting to hold an Event in Carolina Beach on October 29 th from 12:00 p.m. to 10:00 p.m. |
| 7:20 p.m. | ITEM #7 | Recognize Employees for Years of Service |

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

7:25 p.m. ITEM #8 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

7:40 p.m. ITEM #9 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.)***

7:55 p.m. ITEM #10(a) Approval of the Minutes:

June 3, 2011
June 14, 2011

Recommendation: Approve minutes as presented.

(b) Budget Transfers and Amendments

Recommendation: Notification of budget transfers does not require action by Council.

(c) Approve Request to Submit Application to Tourism Development Authority for Funding

Recommendation: Approve the application as Presented for submittal to the TDA (see agenda packet for details).

(d) Approval of a Resolution in Support of Applying for a Coastal Recreational Fishing License Grant for the Acquisition of 236 Carolina Beach Avenue North

Recommendation: Adopt Resolution No. 11-1055.

***ESTIMATED
TIMES***

OLD BUSINESS

8:00 p.m. ITEM #11 Continued Discussion and Direction on the Re-striping of Lake Park Blvd

PUBLIC HEARINGS

8:15 p.m. ITEM #12 ***Public Hearing*** - Receive input regarding on-street parking alternatives and regulation of on-street parking near the corners of Tennessee/Bowfin and Texas/Bowfin

8:30 p.m. ITEM #13 ***Public Hearing*** – Consider amending Article 11 Sign Regulations to allow attached temporary signs placed against the surface of a wall or building to be permitted under the size limitations for permanent attached signs. This amendment will apply to all commercial zones (CBD, NB, HB, MB-1, I-1, T-1, MF, and MX)

8:45 p.m. ITEM #14 ***Public Hearing*** – Consider amending Article 3.8-1 Table of Permitted Uses and Article 12.2 Development Standards for Particular Uses, to allow boat sales and rentals in the Marina Business (MB-1); Central Business (CBD); and Tourism (T-1) Districts

NEW BUSINESS

9:00 p.m. ITEM #15 Discussion and Direction Regarding the Formation of a Committee to Review Options that the Town may have Regarding the Pier/Park Project

9:10 p.m. ITEM #16 Review and Consider Approving Bids for Work Related to the Carolina Beach Mooring Field

9:20 p.m. ITEM #17 Discuss and Consider Approving the Carolina and Kure Beach Regional Sewer Authority Sewer Rate for FY 09/10 and Applying it to the Billing for Kure Beach and the Fort Fisher Aquarium

9:30 p.m. ITEM #18 Discuss and Consider Contributing Funds to the New Hanover County Ports, Waterway and Inlet Commission

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 9:40 p.m. ITEM #19 Discussion and Direction Regarding the Town's Contract with Lanier Parking
- 9:50 p.m. ITEM #20 Consider Sending a letter to Governor Purdue and the NC Department of Water Resources Expressing the Need for Funding for the Dredging of Carolina Beach Inlet
- 10:05 p.m. ITEM #21 Consider Allowing Purchases of 2 and 3 Day Daily Passes at Freeman Park Gate
- 10:15 p.m. ITEM #22 Approve Mutual Aid Agreement with New Hanover County, City of Wilmington, Town of Kure Beach and Town of Wrightsville Beach Concerning Local State of Emergency Disasters
- 10:25 p.m. ITEM #23 Schedule a Workshop at the Carolina Beach Fire Station to Discuss and Seek Direction on the Expansion of the Fire Station
- 10:30 p.m. ITEM #24 Non Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney
- 10:45 p.m. ITEM #25 Request for a Closed Session to Discuss Legal, Real Estate and Personnel Matters in Compliance with [NCGS 143-318.11a(3, 5 and 6)]

ADJOURNMENT

- 11:05 p.m. ITEM #27 Adjournment