



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

Tuesday – July 13, 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 by Pastor Ronnie Conner with Seaside Chapel
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	Recognize employees for years of service
6:55 p.m.	ITEM #6	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

7:10 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.)
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**ESTIMATED
TIMES**

OLD BUSINESS

- 7:25 p.m. ITEM #8 Update by the parks and recreation department regarding upcoming recreation activities (request to table to 8/10/10)
- 7:27 p.m. ITEM #9 Update by parks and recreation department regarding moving forward with staffing of the Carolina Beach Skate Park and on other recommendations for the future operation of the Skate Park (request to table to 8/10/10)
- 7:30 p.m. ITEM #10 Discussion and direction on proceeding with selecting a vendor from the RFPs received for a Carolina Beach Management, Organizational and Efficiency Study
- 7:35 p.m. ITEM #11 Freeman Park Committee Update

CONSENT AGENDA
(See agenda packet for detailed items.)

- 7:45 p.m. ITEM #12(a) Approval of the Minutes:

Regular Meeting	June 8, 2010
Regular Meeting Con't from 6/8/10	June 22, 2010

Recommendation: Approve minutes as presented.

- (b) Request for approval to apply for a Coastal Recreational Fishing License Grant to assist in purchasing 236 Carolina Beach Avenue North for the Carolina Beach Ocean-to-Sound Access Park and future site for the NC Aquarium Pier at Carolina Beach

Recommendation: Authorize town manager to apply for a Coastal Recreational Fishing License Grant.

- (c) Request for TDA reimbursement

Recommendation: Approve application requesting reimbursement from the TDA.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (d) Governor's Highway Safety Program Resolution

Recommendation: Adopt Resolution No. 10-1021.

- (e) Consider adopting a proclamation increasing the public's knowledge and awareness of the risk of Lyme Disease

*Recommendation: Adopt Proclamation No. 10-1020
(see agenda package for full copy)*

- (f) Consider creating a new use and standards for rental of small motorized vehicles (i.e., golf carts, scooters, and mopeds). This amendment will likely impact the CBD and HB zoning districts.

Recommendation: Set a public hearing date for August 10, 2010 at 7:30 p.m. or soon thereafter.

- (g) Consider a request to amend the Zoning Ordinance, Article 17 Site Plan Requirements and Approvals, to redesign site plan requirements for all uses (i.e., businesses, homes, additions, etc.). These amendments will apply to all zoning districts and may be modified/expanded during meeting deliberations.

Recommendation: Set a public hearing date for August 10, 2010 at 7:30 p.m. or soon thereafter.

- (h) Consider amending Article 3 Zoning District Regulations "Permissible Use Table", to include allowances for shopping centers and multi use facilities and to redefine both uses in Article 23 Definitions

Recommendation: Set a public hearing date for August 10, 2010 at 7:30 p.m. or soon thereafter.

PUBLIC HEARINGS

- 7:50 p.m. ITEM #13 **Public Hearing** – Consider adoption of an assessment resolution for the installation of water and sewer lines within the Wilmington Beach Subdivision for twenty-six vacant properties

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 8:05 p.m. ITEM #14 **Public Hearing** – Public information session to discuss and approve a resolution for the town to seek loan funds from USDA for the Wilmington Beach street improvement project
- 8:20 p.m. ITEM #15 **Public Hearing** – Consider amending Chapter 8 “Outdoor Performances and Events” to accomplish the following: (1) streamline the requirements for regulating these events, and (2) add an allowance for temporary private events, such as weddings, reunions, receptions, corporate events and similar activities on both vacant and developed lots in commercial zoning districts (HB, CBD, MB-1, MX and T-1) in Carolina Beach
- 8:35 p.m. ITEM #16 **Public Hearing** – Consider an Ordinance to Amend the Town Code, Chapter 8 License and Business Regulations to allow for entertainment and other service related activities on town controlled property including, but not limited to streets, sidewalks, the boardwalk and beaches

NEW BUSINESS

- 8:50 p.m. ITEM #17 Committee Appointments

(a) Freeman Park Committee
(b) Police Advisory Committee
(c) Arts and Activities Committee
- 8:55 p.m. ITEM #18 Request to consider holding a workshop to discuss plans for moving forward with the renovation and possible expansion of the Carolina Beach Fire Department
- 9:00 p.m. ITEM #19 Request for Position Classification for Fire Lieutenant/Assistant Fire Shift Leader
- 9:05 p.m. ITEM #20 Request for Position Classification for Reserve Fire Officer

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

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| 9:10 p.m. | ITEM #21 | Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney |
| 9:25 p.m. | ITEM #22 | Request for closed session to discuss real estate in compliance with [NCGS 143-318.11(a)5] |

ADJOURNMENT

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| 9:40 p.m. | ITEM #23 | Adjournment |
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