



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

June 12, 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
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**ESTIMATED
TIMES**

PUBLIC DISCUSSION

6:55 p.m. ITEM #6 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 #7(a) Approval of the Minutes:

Regular Meeting April 10, 2007
Regular Meeting Con't April 12, 2007
(Recessed from 4/10)

(b) Consider Request for Budget Transfers

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) Authorize the New Sewer Rate for the NC Aquarium

Recommendation: Authorize the town manager to collect from the NC Aquarium \$2,603.68 for past shortfall and new monthly rate change from \$657.98 to \$756.84.

(d) Approve Contract to Audit Town Accounts

Recommendation: Approve contract with Goodson & Taylor, CPAs to audit town accounts for the period beginning July 1, 2006 and ending June 30, 2007.

(e) Request to Rezone a Portion of 501 Risley Road from R-2 to H-B

Recommendation: Set a public hearing date for July 10, 2007 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Request to Amend 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

Recommendation: Set a public hearing date for July 10, 2007 at 7:30 p.m. or soon thereafter.

- (g) Request to Modify a Conditional Use Permit for a Restaurant Located at 304 S. Lake Park Blvd.

Recommendation: Set a public hearing date for July 10, 2007 at 7:30 p.m. or soon thereafter.

- (h) Request for a Conditional Use Permit for a Restaurant at 414 Riskey Road

Recommendation: Set a public hearing date for July 10, 2007 at 7:30 p.m. or soon thereafter.

- (i) Request to Amend the Zoning Ordinance, Article 3.9 Dimensional Standards for the Various Zoning Districts – (9) Exceptions to Height Requirements

Recommendation: Set a public hearing date for July 10, 2007 at 7:30 p.m. or soon thereafter.

- (j) Consider Adopting a Resolution in Support of the Main Street Planning Grant

Recommendation: Adopt Resolution No. 07-896.

- (k) Consider Approving Marina Contracts Based on Calendar Year Instead of Fiscal Year

Recommendation: Approve an initial 6-month contract from 7/1/07 to 12/31/07, and 1-year contracts on a calendar year cycle beginning 1/2008.

***ESTIMATED
TIMES***

OLD BUSINESS

- | | | |
|-----------|----------|--|
| 7:10 p.m. | ITEM #8 | Discussion Concerning a Vending Ordinance and Direction |
| 7:20 p.m. | ITEM #9 | Request by Paradise Island VII for Renewal of Vending Permit |
| 7:30 p.m. | ITEM #10 | Appointments to the Harbor Commission |

PUBLIC HEARINGS

- | | | |
|-----------|----------|--|
| 7:35 p.m. | ITEM #11 | Consider Adopting FY Budget 2007/2008 |
| 8:00 p.m. | ITEM #12 | Consider a Request for a Conditional Use Permit for temporary outdoor amusements, rides & games located at 200 Carolina Beach Avenue North, 100 Harper Avenue, 110 Harper Avenue, and 8 Cape Fear Blvd |
| 8:15 p.m. | ITEM #13 | 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 |
| 8:25 p.m. | ITEM #14 | Consider Amending the Zoning Ordinance, Article 11 Sign & Handbill Regulations to Address the Use of Off-Premise Directional Signs |
| 8:35 p.m. | ITEM #15 | Consider Amending the Zoning Ordinance, Article 3 Zoning District Regulations, Article 12 Development Standards for Particular Uses, Article 11 Sign and Handbill Regulations and Article 23 Definitions for Regulation of Parking Lots for Profit |
| 8:45 p.m. | ITEM #16 | Consider Adopting a Water Conservation Ordinance |

NEW BUSINESS

- 8:55 p.m. ITEM #17 Consider Adopting a Resolution of Intent to Close a Portion of Carolina Beach Avenue North, from the Intersection of Harper Avenue and CBAN Extending 170' North (***Recommend tabling this item to Wednesday, June 13, 2007 at 6:30 p.m. or soon thereafter***)
- 9:05 p.m. ITEM #18 Consider a Request by Nancy Busnack to Vend at Freeman Park
- 9:15 p.m. ITEM #19 Scope of Work/Engineering Agreement for 3 Million Gallon Ground Storage Tank (***Recommend tabling this item to Friday, June 15, 2007 at 10:00 a .m. or soon thereafter***)
- 9:16 p.m. ITEM #20 NCDOT Enhancement Program for Entryway Project and Landscape Architect Contract (***Recommend tabling this item to Wednesday, June 13, 2007 at 6:30 p.m.***)
- 9:17 p.m. ITEM #21 Carl Winner Project Deeds for Land Swap (***Recommend Tabling this item to Wednesday, June 13, 2007 at 6:30 p.m. or soon thereafter***)
- 9:30 p.m. ITEM #22 Request for Budget Amendment Concerning Increase in Funding for Carolina Beach Inlet (***Recommend tabling this item to Wednesday, June 13, 2007 at 6:30 p.m. or soon thereafter***)
- 9:31 p.m. ITEM #23 Request for Budget Amendment Concerning Skateboard Park (***Recommend tabling this item to Wednesday, June 13, 2007 at 6:30 p.m. or soon thereafter***)
- 9:32 p.m. ITEM #24 Land Use Plan Public Hearing Process and Direction on Taking Plan to the CRC
- 9:45 p.m. ITEM #25 Non-Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney
- 10:10 p.m. ITEM #26 Request for Closed Session to Discuss _____
 [NCGS 143-318.11(a)(__)]

RECESS

10:35 p.m. ITEM #27 Recess to June 13, 2007 at 6:30 p.m. or Soon Thereafter