



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

***Tuesday, June 23, 2009***

***5:30 P.M.***

***ESTIMATED  
TIMES***

***ITEMS OF BUSINESS***

5:30 p.m.      ITEM #1      Call to Order

***SPECIAL PRESENTATIONS***

5:35 p.m.      ITEM #2      Update, Discussion and Request Regarding Future Action  
to Reverse Coastal Insurance Rate Increases by Kathleen  
Riely

***OLD BUSINESS***

5:45 p.m.      ITEM #3      Consider Request for Conditional Use Permit Extension for  
Park Place at Carolina Beach, LLC

5:45 p.m.      ITEM #4      Discussion Regarding the Enforcement of Parking Hours (2  
Hour Parking Meters and 3 Hour Parking Meters)

5:55 p.m.      ITEM #5      Discussion and Direction Regarding the Town's CAMA  
Access Grant for Cape Fear Blvd.

***ESTIMATED  
TIMES***

***PUBLIC HEARINGS***

- 6:05 p.m.      ITEM #6      Consider Amending Chapter 15 Article III Section 15-37 Display of Goods to Address Allowance for Obstructions on Public Sidewalks, Streets or Other Public Rights of Ways
- 6:15 p.m.      ITEM #7      Consider Amending Chapter 8 License & Business Regulations, Article IX Sidewalk Cafes to Address Operational Parameters

***NEW BUSINESS***

- 6:35 p.m.      ITEM #8      Appointments to Master Development Plan Committee and Consider Business Economic Development Committee to Serve as the Master Development Plan Implementation Committee
- 6:40 p.m.      ITEM #9      Appointment to the Planning and Zoning Commission
- 6:45 p.m.      ITEM #10      Appointment to the ad-hoc Budget Committee
- 6:50 p.m.      ITEM #11      Appointment to the Freeman Park Committee
- 6:55 p.m.      ITEM #12      Appointment to the Harbor Commission
- 7:00 p.m.      ITEM #13      Non-Agenda Items:  
  
   Town Council  
   Town Manager and/or Department Heads  
   Town Clerk  
   Finance Officer  
   Town Attorney
- 7:10 p.m.      ITEM #14      Request for Closed Session to Discuss Personnel, in Compliance with NCGS 143-318.11 (a)6)

***ADJOURNMENT***

- 7:25 p.m.      ITEM #15      Adjournment