



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

***Tuesday, June 9, 2009***

***6:30 P.M.***

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***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	Presentation by the Boy Scouts Troop
6:55 p.m.	ITEM #6	Request by Tony Silvagni to Hold a Charity Surf Contest in Carolina Beach to Benefit Lyme Disease on the Oceanfront Boardwalk on August 1st and August 2nd
7:00 p.m.	ITEM #7	Presentation by Barry Johnson with Johnson Environment Concerning Bids for Annual Contracts for Vegetative and C&D Debris Removal and Sand Debris Removal
7:10 p.m.	ITEM #8	Request by Randy Gainey, General Manager for Waste Industries, to Consider Extending Agreement for Waste Collection Services

**ESTIMATED  
TIMES**

**SPECIAL PRESENTATIONS CON'T**

- 7:15 p.m.      ITEM #9      Update, Discussion and Request Regarding Future Action to Reverse Coastal Insurance Rate Increases by Kathline Riley
- 7:20 p.m.      ITEM #10      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**

- 7:35 p.m.      ITEM #11      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.*)

- 7:50 p.m.      ITEM #12(a)      Approval of the Minutes:
- |                 |                |
|-----------------|----------------|
| Regular Meeting | April 14, 2009 |
| Special Meeting | April 9, 2009  |
| Regular Meeting | May 12, 2009   |

*Recommendation: Approve minutes as presented.*

- (b) Request for Budget Transfers and Amendments

*Recommendation: Approve request for budget amendments as presented (see agenda packet for details). Budget transfers are for notification only and do not require action by Council.*

- (c) Consider Amending Article 12 and 23 of the Zoning Ordinance to Address the Standards and Definitions for all Types of Eating and/or Drinking Establishment in Carolina Beach

*Recommendation: Set a public hearing date for July 14, 2009 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (d) Consider Amending Article 7(6) Off-Street Parking and Loading Requirements

*Recommendation: Set a public hearing date for July 14, 2009 at 7:30 p.m. or soon thereafter.*

- (e) Consider Street Renaming the 600 Block of South Second Street to Lake Drive

*Recommendation: Set a public hearing date for July 14, 2009 at 7:30 p.m. or soon thereafter.*

- (f) Controlled Substance Examinations for Vehicle for Hire Drivers

*Recommendation: Set a public hearing date for July 14, 2009 at 7:30 p.m. or soon thereafter.*

- (g) Consider Amending Article 11 Sign and Handbill Regulations, Addressing Banners

*Recommendation: Set a public hearing date for July 14, 2009 at 7:30 pm. or soon thereafter.*

- (h) Consider Amending Chapter 9 Motor Vehicles and Traffic, Article VI Schedules, Schedule A Speed Limits, to Reduce the Speed Limit to 35 MPH beginning at US 421 from SR1573 (Dow Road) Northward for 0.5 Miles

*Recommendation: Set a public hearing date for July 14, 2009 at 7:30 p.m. or soon thereafter.*

**OLD BUSINESS**

- |           |          |  |
|-----------|----------|--|
| 7:55 p.m. | ITEM #13 | Update, Discussion and Request Regarding Future Action to Reverse Coastal Insurance Rate Increases by Kathline Riley |
| 8:00 p.m. | ITEM #14 | Update on the Status of the Entryway Project and Storm Water Study   |

***ESTIMATED  
TIMES***

***OLD BUSINESS CON'T***

- 8:05 p.m.      ITEM #15      Discussion Regarding the Enforcement of Parking Hours  
(2 Hour Parking Meters and 3 Hour Parking Meters)
- 8:15 p.m.      ITEM #16      Discussion and Consideration of Additional Items  
(Contract Documents, Easements, and Resolutions)  
Needed to Complete the Wilmington Beach Storm  
Water Pond Project and the Lake Park I/I Project
- 8:25 p.m.      ITEM #17      Discussion and Direction Regarding the Content and  
Procedures to Implement Two Town Council Meetings  
Per Month
- 8:35 p.m.      ITEM #18      Discussion and Direction Regarding the Town's CAMA  
Access Grant for Cape Fear Blvd.

***PUBLIC HEARINGS***

- 8:45 p.m.      ITEM #19      Consider Adopting the Budget for FY 2009/2010
- 8:55 p.m.      ITEM #20      Consider Amending Article 3.8-1 Table of Permissible  
Uses of the Zoning Ordinance
- 9:05 p.m.      ITEM #21      Consider Amending Chapter 8, Article IX Sidewalk  
Cafes to Address Operational Parameters
- 9:15 p.m.      ITEM #22      Consider Amending Appendix A Zoning, Article 12  
Development Standards for Particular Uses, Section  
12.2 Standards for Bars/Taverns to Prescribe How the  
Separation Distance will be Measured between  
Bars/Taverns and Parking
- 9:25 p.m.      ITEM #23      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
- 9:35 p.m.      ITEM #24      Consider Adopting a Resolution to Merge the Town's  
Hazard Mitigation Plan with the New Hanover County  
Mitigation Plan

***ESTIMATED  
TIMES***

***NEW BUSINESS***

- 9:45 p.m.      ITEM #25      Consider Request for Conditional Use Permit Extension for Park Place at Carolina Beach, LLC
- 9:50 p.m.      ITEM #26      Consider Request for Conditional Use Permit Extension for Marina East Update
- 9:55 p.m.      ITEM #27      Appointments to Master Development Plan Committee and Consider Business Economic Development Committee to to Serve as the Master Development Plan Implementation Committee
- 10:00 p.m.     ITEM #28      Appointment to the Planning and Zoning Commission
- 10:05 p.m.     ITEM #29      Appointment to the ad-hoc Budget Committee
- 10:10 p.m.     ITEM #30      Appointment to the Freeman Park Committee
- 10:15 p.m.     ITEM #31      Appointment to the Harbor Commission
- 10:20 p.m.     ITEM #32      Discussion and Potential Council Action on a Proposed Change to the CBRA Zone Delineation on the FEMA Flood Maps
- 10:30 p.m.     ITEM #33      Consider Adopting a Resolution for Small Town Main Street
- 10:35 p.m.     ITEM #34      Non-Agenda Items:  
  
   Town Council  
   Town Manager and/or Department Heads  
   Town Clerk  
   Finance Officer  
   Town Attorney
- 10:50 p.m.     ITEM #35      Request for Closed Session to Discuss Personnel, Attorney/Client Privileged Information, Real Estate/Property Negotiation in Compliance with NCGS 143-318.11 (a)6,3,5)

***ADJOURNMENT***

- 11:05 p.m.     ITEM #36      Adjournment