



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

***March 11, 2008***

***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 of Draft Master Development Plan for the Town of Carolina Beach
7:20 p.m.	ITEM #6	Request by Ms. Mary Ann Mangiacapre to Hold 2008 ESA-SNC District Surf Events in Carolina Beach

***ESTIMATED  
TIMES***

***SPECIAL PRESENTATIONS CON'T***

- 7:25 p.m.      ITEM #7      Request by Mr. Thomas Mangiacapre to Hold Cape Fear Surf Fest in Carolina Beach
- 7:30 p.m.      ITEM #8      Request by Ms. Amy Tomasak to Hold a Brain Aneurysm Awareness Walk in Carolina Beach
- 7:35 p.m.      ITEM #9      Request to Hold East Coast Got 'Em On Classic in Carolina Beach and Clarification on Suspending Parking Enforcement for Pleasure Island Beach Music Festival
- 7:40 p.m.      ITEM #10      Recognition of Employees for Years of Service
- 7:45 p.m.      ITEM #11      Introduce New Employees

***PUBLIC DISCUSSION***

- 7:50 p.m.      ITEM #12      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.)***

- 8:05 p.m.      ITEM #13(a)      Approval of the Minutes:

Regular Meeting                      January 8, 2008  
Special Meeting/Budget              February 4, 2008

- (b) Budget Amendments and Transfers

*Recommendation: Approve the budget amendments as outlined in the agenda packet. Budget transfers are being presented for notification purposes only and do not require action.*

***ESTIMATED  
TIMES***

***CONSENT AGENDA CON'T***

- (c) Set a Public Hearing Date to Consider Amending the Code of Ordinances; Chapter 8, Article IX Sidewalk Cafés to Specify Allowance in the Central Business District

*Recommendation: Set a public hearing date for April 8, 2008 at 7:30 p.m. or soon thereafter.*

- (d) Set a Public Hearing Date to Consider Amending the Zoning Map to Rezone:
- Properties located behind the lots immediately adjacent to Virginia Avenue rezoned from Conservation to R-1B
  - Properties located at the north end of Carolina Beach and on the west side of Canal Drive rezoned from Conservation to R-1B to correspond with the existing rear lot lines and to eliminate the split zoning of said parcels
  - A portion of the 47 acre tract owned by the Town of Carolina Beach rezoned from R-1B to Conservation with said rezoning occurring directly behind and adjacent to the lots on the east side of Oceana Drive

*Recommendation: Set a public hearing date for April 8, 2008 at 7:30 p.m. or soon thereafter.*

- (e) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 9 Motor Vehicles and Traffic, Chapter III Bicycle Regulations, Section 9-87 Riding on Sidewalks Prohibited to Consider Allowance for a Bikeway on Harper and Along the Boardwalk and Down Cape Fear Blvd.; Chapter 3 Animals and Fowl, Section 3-9 Dogs and Other Commonly Accepted Animals and Fowl on Public Rights of Way, Public Lands, Property and Beaches

*Recommendation: Set a public hearing date for April 8, 2008 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (f) Set a Public Hearing Date to Consider Amending Chapter 9 Motor Vehicles and Traffic, Article VI Schedules, Schedule A Speed Limits

*Recommendation: Set a public hearing date for April 8, 2008 at 7:30 p.m. or soon thereafter.*

- (g) Consider Adopting a Resolution Allowing the Town to Execute a Contract for CAMA Beach Access Grant

*Recommendation: Adopt Resolution No. 08-915.*

- (h) Set a Public Hearing Date to Consider a Subdivision Variance Request to Section 12-106 Lots(b) Arrangement and Layout of Lots, and (c) Area and Dimension of the Subdivision Minimum Design Standards for the Property Located at 501 Risley Road (PIN 313118-30-7324)

*Recommendation: Set a public hearing date for April 8, 2008 at 7:30 p.m. or soon thereafter.*

**OLD BUSINESS**

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|-----------|----------|--|
| 8:10 p.m. | ITEM #14 | Discussion Regarding Paradise Island, LLC, Request to be Considered for Small Business Incentive Plan and Reimbursement for Fees Previously Paid for Water/Sewer Impact Fees |
| 8:20 p.m. | ITEM #15 | Request to Extend the Conditional Use Permit for Arcadius  |
| 8:30 p.m. | ITEM #16 | Consider Revised Quote for Videotaping Council Meetings and Discuss Project Implementation   |

**PUBLIC HEARINGS**

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|-----------|----------|---|
| 8:35 p.m. | ITEM #17 | Request for a Conditional Use Permit Modification for an Open Air Commercial Platform/Oceanfront Restaurant Located at 101 Carolina Beach Avenue South (PIN 313015-54-5527-000) |
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***ESTIMATED  
TIMES***

***PUBLIC HEARINGS CON'T***

- 8:50 p.m.      ITEM #18      Request from Seaview Properties, LLC, for a Modification of a Conditional Use Permit to Add 5,000 Sq. Ft. of Conference Space to the Branded Resort Hotel Located at 1 Harper Avenue (PIN 3130-55-7480-000)
- 9:05 p.m.      ITEM #19      Request for a Conditional Use Permit for a Restaurant Located at 300 N. Lake Park Blvd. (PIN 313011-56-2178-000) and 302 N. Lake Park Blvd. (PIN 313011-56-2267-000), Currently King's Boat and Formerly Barnacles Restaurant and Marina's Edge Restaurant
- 9:20 p.m.      ITEM #20      Preliminary Budget Hearing for FY 08/09
- 9:35 p.m.      ITEM #21      Public Hearing and Discussion Regarding Draft NCDOT Enhancement Grant Entryway Project
- 9:45 p.m.      ITEM #22      Consider Amending the Code of Ordinances, Chapter 8 Licenses and Business Regulations to Add Article XI Outdoor Performances and Events
- 9:55 p.m.      ITEM #23      Consider Amending the Zoning Ordinance, Article 12 Development Standards for Particular Uses to Reevaluate the 11 Conditions Associated with Bars, Taverns, and Cabarets in the Central Business District
- 10:05 p.m.      ITEM #24      Consider Amending the Zoning Ordinance, Article 23 Definitions Figure 2 to Consider Changing How Front Yard Setbacks on Non-Rectangular Lots are Measured
- 10:15 p.m.      ITEM #25      Consider Amending the Zoning Ordinance, Article 16 Planned Unit Developments to Consider Eliminating the 2 Acre Minimum Lot Size
- 10:25 p.m.      ITEM #26      Consider Amending the Code of Ordinances, Chapter 16 Utilities, Article IV Stormwater Management Ordinance

***RECESS***

- 10:35 p.m.      ITEM #27      Recess Meeting to March 14, 2008 at 7:30 p.m.