



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

Tuesday – March 8, 2011

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	Presentation and Summary of the “draft” Coastal Shoreline Protection Contingency Plan
7:00 p.m.	ITEM #6	Request by Cindy Phillips, Representing Carolina Beach Elementary School, for Approval of the “Holland Hustle” which is a 5K Run Fundraiser put on by the School PTO to be Held on Sunday, May 15, 2011
7:10 p.m.	ITEM #7	Request by Sandra Kittinger, President of the Cape Fear Garden Club, to Proclaim March 29 – April 1, 2011 as “Plant an Azalea Week in the Town of Carolina Beach to Promote the Cape Fear Garden Club Azalea Garden Tour to be held April 8-10, 2011 and the NC Azalea Festival to be held April 6-10, 2011

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:20 p.m. ITEM #8 Presentation by Danny Swinson regarding Bike Week in Carolina Beach
- 7:30 p.m. ITEM #9 Presentation Regarding the Continuation of the Pleasure Island Sea Turtle Program
- 7:40 p.m. ITEM #10 Presentation and discussion regarding off-shore wind power
- 7:50 p.m. ITEM #11 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

- 8:05 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.**)

OLD BUSINESS

- 8:20 p.m. ITEM #13 FY 11/12 Budget Process Update
- 8:30 p.m. ITEM #14 Discussion and direction from Council regarding non-profits and private groups holding events on public property in Carolina Beach
- 8:40 p.m. ITEM #15 Consider waiving the sidewalk requirement at 608 S. Lake Park Blvd that was a condition of the CUP for this multifamily housing project

***CONSENT AGENDA
(See agenda packet for detailed items.)***

- 8:50 p.m. ITEM #16(a) Approval of the Minutes:
- | | |
|-------------------|------------------|
| Regular Meeting | February 8, 2011 |
| Special Meeting | January 14, 2011 |
| Con't from 2/8/11 | |

Recommendation: Approve minutes as presented.

**ESTIMATED
TIME**

CONSENT AGENDA CON'T

(b) Budget Transfers

Recommendation: Notification of budget transfers does not require action by Council.

(c) Adoption of a Resolution Approving Financing Terms with BB&T for Wilmington Beach Street and Drainage Improvement Project

Recommendation: Adopt Resolution No. 11-1046.

(d) Consider Amending 3.8-1 Table of Permissible Uses to create a new use, "Planned Residential Development" and to create an allowance for "accessory dwelling units" to be authorized as a Permitted Use in the following zoning districts: R-1, R-2, MH,MF,MX,NB,MB-1 and T-1 and to amend: Article 3.2 Zoning affects use of land and structures to allow more than 1 principal structure on a lot; Article 7 Off-street Parking; Article 23 to define this new use; and Article 12.2 to develop standards for this use.

Recommendation: Set a public hearing date for April 12, 2011 at 7:30 p.m. or soon thereafter to consider the proposed amendment.

PUBLIC HEARINGS

- | | | |
|-----------|----------|--|
| 8:55 p.m. | ITEM #17 | Public Hearing - Consider a text amendment to allow the recombination of legal lots with improperly subdivided lots along Virginia Avenue only (Article amended: Article 12, Subdivision Regulation) |
| 9:10 p.m. | ITEM #18 | Public Hearing - Seek input on metering approximately 30 parking spaces on Lake Park Blvd. beginning at the Carolina Beach Lake and extending to the entrance of the Carolina Sands Subdivision |
| 9:20 p.m. | ITEM #19 | Public Hearing - Request for a conditional use permit to convert a 2 unit building into 3 units by utilizing the allowances for planned unit developments (requested site: 211 Florence Avenue; 313010.45.8853.000; Zoning: MX) |

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 9:30 p.m. ITEM #20 **Public Hearing** - Request for a conditional use permit and a vested right for a “site specific development plan” to renovate, convert and expand the existing building into hotel rooms (requested site: 104 Winner Avenue; 313006.47.9654.000; Zoning: HB)
- 9:40 p.m. ITEM #21 **Public Hearing** - Consider allowing existing drive-thru facilities in the CBD to exist, expand, and/or improve but prevent allowances of any new drive-thru facilities to locate in the CBD; amend Article 3 Permissible Use Table; Article 18 Nonconforming Situations and Article 23 Definitions (Zoning: CBD, HB)
- 9:50 p.m. ITEM #22 **Public Hearing** – Update of Wilmington Beach Streets and Drainage Project and to Consider any further financial, legal or administrative action with regard to the Wilmington Beach Streets and Drainage Project and installation of water and sewer in a portion of the project

NEW BUSINESS

- 10:00 p.m. ITEM #23 Appointments to the Planning and Zoning Commission
- 10:05 p.m. ITEM #24 Discussion and consideration of upgrading parking equipment at a variety of public parking lot facilities
- 10:15 p.m. ITEM #25 Discussion and direction regarding amusement ride operator standards
- 10:25 p.m. ITEM #26 Discussion and consideration of a legislative breakfast meeting held by the Carolina Beach Town Council
- 10:35 p.m. ITEM #27 Non Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney
- 10:45 p.m. ITEM #28 Request for a Closed Session to Discuss Personnel and Attorney/Client Matters in Compliance with [NCGS 143-318.11a(3 and 6)]

ADJOURNMENT

- 11:00 p.m. ITEM #29 Adjournment