



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

Tuesday – March 9, 2010

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	Special Recognition of Former Council Members Alan Gilbert and Jerry Johnson
6:55 p.m.	ITEM #6	Recognize Employees for Years of Service
7:00 p.m.	ITEM #7	Request by Michael Oliver to hold the Revolution Evolution of Love Music Festival to be held in late April or early May at Freeman Park
7:10 p.m.	ITEM #8	Update by Arts and Activities Committee Concerning Farmer's Market and Other Upcoming Events

**ESTIMATED
TIMES**

SPECIAL PRESENTATIONS CON'T

- 7:20 p.m. ITEM #9 Request by Nancy Busovne of The Pleasure Island Sea Turtle Project requesting funds for the 2010 Sea Turtle Monitoring and Relocation Project
- 7:25 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

- 7:40 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.)

- 7:55 p.m. ITEM #12(a) Approval of the Minutes:
- Regular Meeting February 9, 2010
Con't Meeting from 2/9/10 February 17, 2010

Recommendation: Approve minutes as presented.

- (b) Request for Budget Transfers and Amendments

Recommendation: Budget transfers are presented to Council for notification purposes only and do not require action. Approve budget amendments as presented.

- (c) Consider a request to amend Article 1, Sign and Handbill Regulations, to allow for additional commercial signage

Recommendation: Set a public hearing date for April 13, 2010 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (d) Set a public hearing date to consider adopting an ordinance rescinding Chapter 9 Motor Vehicles and Traffic, Article VI Schedules, A Speed Limit, Reference Number for DOT 1031992 at US 421 (Lake Park Blvd.) from Atlanta Avenue (non-system) at a point of 0.23 mile north of the southerly Carolina Beach/northerly Kure Beach corporate limit northward for a distance of 0.45 mile, to St. Joseph Street (non-system).

Recommendation: Set a public hearing date for April 13, 2010 at 7:30 p.m. or soon thereafter.

- (e) Set a public hearing date to consider adopting an ordinance to amend Chapter 9 Motor Vehicles and Traffic, Article VI Schedules, A Speed Limit to 25 mph speed limit on Lake Park Blvd. at US 421 (Lake Park Blvd.) from Driftwood Lane (non-system) to St. Joseph Street (non-system)

Recommendation: Set a public hearing date for April 13, 2010 at 7:30 p.m. or soon thereafter.

- (f) Set a Public Hearing Date to Consider Amending Chapter 9 Motor Vehicles and Traffic, Article VII Wrecker/Towing Services & Impoundment

Recommendation: Set a public hearing date for April 13, 2010 at 7:30 p.m. or soon thereafter.

- (g) Request by Ed Duncan to hold the second annual sand wrestling tournament on the oceanfront in Carolina Beach on June 19, 2010

Recommendation: Approve the event.

PUBLIC HEARINGS

8:00 p.m. ITEM #13

Public Hearing – Receive preliminary input and requests for non-profit funding concerning the FY 10/11 town budget process and discuss scheduling of future budget workshop meetings

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 8:15 p.m. ITEM #14 **Public Hearing** - Consider a conditional use permit for “Splash Waterpark” a temporary amusement with concessions. The proposal is to place approximately 8 inflatable water slides with two concessions to be located at 104 Hamlet Avenue, the site of the Park Place condominium project (PIN: 313015-54-1448.000), 100 Hamlet Avenue (PIN: 3130-54-2406.000) and 107 S. Lake Park Blvd. (PIN: 3130-54-0522.000) Zoned: CBD.
- 8:30 p.m. ITEM #15 **Public Hearing** – Consider renewal of a conditional use permit to bring back a family-oriented carnival consisting of a series of large mechanical rides, kids’ rides, fun houses and food concessions to be temporarily located (up to five years) on the following parcels: Parcel One: 8 Cape Fear Blvd. & 45 Cape Fear Blvd. (PIN 5014 and 4065); Parcel Two: 1 Cape Fear (PIN 4836); Parcel Three: 5 Cape Fear Blvd. (PIN 5 877); Parcel Four: 7 CBAS and 9 CBAS (PIN 5870 and 5778); and Parcel Five: 102 Cape Fear Blvd. (PIN 3038).
- 8:45 p.m. ITEM #16 **Public Hearing** – Consider a conditional use permit to allow a family-oriented carnival with a series of five large mechanical rides, six family/kids’ rides, two fun houses, two slides and concessions beginning in April of 2010 to be located at 111 Harper Avenue (PIN: 313011.55.3342.000). This amusement site will be in addition to the rides at the Cape Fear Blvd. site that occurred last year. The facilities will remain in place for a period not to exceed six months per year.
- 9:00 p.m. ITEM #17 **Public Hearing** – Consider amending the Carolina Beach Code of Ordinances to reflect recent changes to the NC General Statutes. Amend: Article 12-37 to update the definition of a subdivision; and Section 12 Article 4 to refer to the current datum and reference date. These amendments are relevant to all areas of Carolina Beach. Modifications to the proposed language may occur during meeting deliberations.

***ESTIMATED
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PUBLIC HEARINGS CON'T

- 9:15 p.m. ITEM #18 ***Public Hearing*** – Consider amending the Carolina Beach Code of Ordinances, Chapter 9 Motor Vehicles and Traffic, Article II Traffic Regulations, sections relating to regulation of golf carts
- 9:25 p.m. ITEM #19 ***Public Hearing*** – Consider amending the Carolina Beach Code of Ordinances, Chapter 11 Parks and Recreation, Article IV Freeman Park
- 9:35 p.m. ITEM #20 ***Public Hearing*** - Consider amending the Carolina Beach Code of Ordinances, Chapter 8, Article III Peddling and Soliciting to consider expanding the allowances for beach services (rental items such as chairs and umbrellas) to Freeman Park. Beach Services are currently limited to the municipal beach strand. Modifications to the proposed language may occur during meeting deliberations.

NEW BUSINESS

- 9:45 p.m. ITEM #21 Schedule a breakfast meeting with state representatives and Donna Moffit with the NC Aquarium
- 9:50 p.m. ITEM #22 Establish a rotating schedule for Council to attend New Hanover County commissioners' meetings.
- 9:55 p.m. ITEM #23 Discussion and consideration regarding a reduction in the cost of Freeman Park passes for residents of Carolina Beach
- 10:10 p.m. ITEM #24 Discussion and budget amendment request to consider construction of a temporary parking facility at 309 Carolina Beach Avenue North
- 10:20 p.m. ITEM #25 Discussion and approval of a Traffic Review and Inspection Agreement for the review of changes to the traffic signalization at Carl Winner Avenue associated with the Carl Winner Improvement Project and authorization of payment to NCDOT

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 10:30 p.m. ITEM #26 Non-Agenda Items:
- Town Council
 - Town Manager and/or Department Heads
 - Town Clerk
 - Finance Officer
 - Town Attorney
- 10:45 p.m. ITEM #27 Request for Closed Session to Discuss Legal and Real Estate Matters in Compliance with [*NCGS 143-318.11(a)3 and 5*]

ADJOURNMENT

- 11:00 p.m. ITEM #28 Adjournment