



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

Tuesday – May 10, 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

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|-----------|---------|--|
| 6:50 p.m. | ITEM #5 | Presentation by Doug Murray, Safety Officer of Cape Fear Sail & Power Squadron, Concerning National Safe Boating Week |
| 7:00 p.m. | ITEM #6 | Presentation by Barry Johnson of Johnson Environmental Concerning Discussion and Approval of 2011 Annual Bid Awards for the following: |

- C&D/Vegetation Removal
- Sand Removal

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:10 p.m. ITEM #7 Recognize Town Employees for Years of Service
- 7:15 p.m. ITEM #8 Recognize New Town Employees
- 7:20 p.m. ITEM #9 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 #10 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

- 7:50 p.m. ITEM #11 Recommendations by the Arts & Activities Committee regarding a change in fees for events held on public property
- 8:00 p.m. ITEM #12 Discussion regarding the FY 11/12 Budget process and direction of future workshops

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

- 8:10 p.m. ITEM #13(a) Approval of the Minutes:

January 14, 2011
February 22, 2011
April 12, 2011

Recommendation: Approve minutes as presented.

- (b) Budget Transfers

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

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Set a public hearing date for the proposed FY 11/12 Budget for the Town of Carolina Beach

Recommendation: Set the public hearing date for June 14, 2011 at 7:30 p.m. or soon thereafter.

PUBLIC HEARINGS

- 8:15 p.m. ITEM #14 **Public Hearing** – Consider replacing the sand volleyball area with an outdoor basketball court at Mike Chappell Park
- 8:25 p.m. ITEM #15 **Public Hearing** – Consider amending Article 3.1-1 Table of Permissible Uses to create a new use “Planned Residential Development” 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; Table 3.9-2 Lot Coverage Standards for Accessory Structures in Residential Districts. Article 7 Off-Street Parking; Section 12.2 Development Standards for Particular Uses; and Sec. 23.3 Definitions. Planned Residential Development will allow more than one principal building on a lot as long as all regulations in the zoning ordinance are met.
- 8:35 p.m. ITEM #16 **Public Hearing** – Consider amending Article 3, 18, and 23 to allow existing drive-thru facilities in the CBD to exist, expand and/or improve, but prevent allowances of any new drive-thru facilities to be located in the CBD
- 8:45 p.m. ITEM #17 **Public Hearing** – Consider amending Article 3.8-1 Table of Permissible Uses to create a new use, “Drop-in Child Care” to be authorized as a permitted use and to amend Article 23 to define this new use and to amend Article 12.2 to develop standards for this use
- 8:55 p.m. ITEM #18 **Public Hearing** – Consider amending Article 3.8-1 Table of Permissible Uses to Allow for recreational vehicle/boat storage yards as a permitted use in the HB Zoning District and to amend Article 12.2 Development Standards for Particular Uses to increase the allowances for recreational vehicle/boat storage yards in the HB Zoning District

***ESTIMATED
TIMES***

NEW BUSINESS

- 9:05 p.m. ITEM #19 Discussion Concerning Seagrove CUP and the Reduction of Right-of-Way for Croaker Avenue
- 9:15 p.m. ITEM #20 Discussion and Direction Regarding Improvements to the Beach Stage
- 9:25 p.m. ITEM #21 Committee Appointments:
- Board of Adjustment
 - Ad-Hoc Business & Economic Development Committee
 - Operations Advisory Committee
 - Ad-Hoc Arts & Activities Committee
 - Ad-Hoc Master Development Plan Implementation Committee
- 9:30 p.m. ITEM #22 Non Agenda Items:
- Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 9:45 p.m. ITEM #23 Request for a Closed Session to Discuss Personnel and Real Estate Matters in Compliance with [NCGS 143-318.11a(6 and 5)]

ADJOURNMENT

- 10:00 p.m. ITEM #24 Adjournment