



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

Tuesday – May 11, 2010

6:30 P.M.

***ESTIMATED
TIME***

ITEMS OF BUSINESS

- | | | |
|-----------|---------|---|
| 6:30 p.m. | ITEM #1 | Call to Order |
| 6:35 p.m. | ITEM #2 | Invocation by Pastor Steve Hall of the St. Paul's United Methodist Church |
| 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 Doug Murray, Safety Officer of Cape Fear Sail & Power Squadron, Concerning National Safe Boating Week |
| 6:55 p.m. | ITEM #6 | Presentation by Jennifer Langley regarding a request to hold the Alzheimer's Walk at the Carolina Beach Lake on November 13, 2010 |
| 7:00 p.m. | ITEM #7 | Request by the Arts and Activities Committee to assist with funding for a trolley on Memorial Day weekend to transport patrons from Town Hall to the Farmer's Market |

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TIME***

SPECIAL PRESENTATIONS CON'T

- 7:15 p.m. ITEM #8 Request by Mayor Macon for Good Vibes, LLC to hold a Beer Festival at the Carolina Beach Lake on July 31st with proceeds from the event going to charity
- 7:20 p.m. ITEM #9 Recognize Employees for Years of Service
- 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 Con't | March 23, 2010 |
| Regular Meeting | April 13, 2010 |

Recommendation: Approve minutes as presented.

- (b) Request for Budget Amendments and Transfers

Recommendation: Approve the budget amendments as presented (refer to agenda packet for details. Budget transfers are presented to Council for notification purposes only and do not require action.

**ESTIMATED
TIME**

CONSENT AGENDA CON'T

- (c) Request to expand the existing Presbyterian Church and associated parking lot located at 1209 N. Lake Park Blvd. (PIN 313006 39 2577.000) and 804 Glenn Avenue (PIN 3130-39-0531.000). The building expansion will accommodate a fellowship hall; classroom and office space; and a kitchen area, all of which are located at the back of the existing church

Recommendation: Set a public hearing date for June 8, 2010 at 7:30 p.m. or soon thereafter.

PUBLIC HEARINGS

- 8:00 p.m. ITEM #13 **Public Hearing** – Request to close a portion of Croaker Lane located in the Seagrove neighborhood from Ocean Blvd., north to the terminus of Croaker Lane
- 8:30 p.m. ITEM #14 **Public Hearing** – Consider amending the Code of Ordinances, Chapter 8 License and Business Regulations, Article III Peddling and Soliciting, Section 8-47(m) concerning vending at Freeman Park
- 8:40 p.m. ITEM #15 **Public Hearing** – Request by Town of Carolina Beach to the NC Department of Transportation requesting that the department consider installing signage at the Dow Road/Lake Park Blvd intersection in Carolina Beach that directs traffic as an alternate route down Dow Road to Kure Beach, Ft. Fisher Aquarium and Ft. Fisher Ferry

OLD BUSINESS

- 8:55 p.m. ITEM #16 Skateboard Park Recommendations
- 9:15 p.m. ITEM #17 Consider the adoption of a resolution of necessary findings for the Wilmington Beach Street Paving and Drainage Project

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OLD BUSINESS CON'T

9:25 p.m. ITEM #18 Consider the adoption of a resolution of necessary findings Lift Station #1 Reconstruction and Rehab of the WWTP Equalization Basin

NEW BUSINESS

9:40 p.m. ITEM #19 Set a public hearing date for June 8, 2010 to receive public comment on the proposed FY 10/11 Budget and to consider the adoption of the proposed Budget for FY 2010/2011

9:50 p.m. ITEM #20 Consider adopting a resolution in support of an application to participate in the NC Small Town Main Street Program 2010/2011

10:00 p.m. ITEM #21 Discussion concerning a request to direct staff to create a text amendment to the town's zoning code to allow temporary commercial uses of up to 180 days on vacant commercially zoned properties within the town

10:10 p.m. ITEM #22 Discussion and direction of setting the sewer rate for sewer being treated by the Carolina/Kure Beach Sewer Authority for the Town of Kure Beach and consider action on closing out FY 08/09 of the authority and applying the new rate to FY 09/10 and beyond

10:20 p.m. ITEM #23 Consider sending out RFPs for an attorney to Represent the Carolina Beach Board of Adjustment

10:25 p.m. ITEM #24 Committee Appoints:

(a) Appointment to Operations Advisory Committee
(b) Arts & Activities Committee
(c) Freeman Park Committee

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NEW BUSINESS CON'T

- 10:30 p.m. ITEM #25 Non-Agenda Items:
- Town Council
 - Town Manager and/or Department Heads
 - Town Clerk
 - Finance Officer
 - Town Attorney
- 10:45 p.m. ITEM #26 Request for Closed Session to Discuss _____
in Compliance with [NCGS 143-318.11(a)_____]

ADJOURNMENT

- 11:00 p.m. ITEM #27 Adjournment