



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

November 13, 2007

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 by Tom Matheson from the National Weather Service, Concerning Tsunami Threat to the Carolinas
7:00 p.m.	ITEM #6	Introduce New Employees

**ESTIMATED
TIMES**

PUBLIC DISCUSSION

7:05 p.m. ITEM #7 Public Discussion (Only citizens who have signed in prior to the meeting will be allowed to speak at the podium. There will be a five minute time limit per person.)

CONSENT AGENDA
(See agenda packet for detailed items.)

7:15 p.m. ITEM #8(a) Approval of the Minutes:

Regular Meeting	July 10, 2007
Special Meeting	October 8, 2007

(b) Notification of Budget Transfers

Recommendation: Budget transfers are being presented for notification purposes only and do not require action.

(c) Consider Approving a Resolution Sponsoring Endorsing the Application for the NCDOT 2008 Bicycle Pedestrian Planning Grant Initiative

Recommendation: Adopt Resolution No. 07-904.

The regularly scheduled December meeting will be held on December 11, 2007 at 6:30 p.m. or soon thereafter. Traditionally during an election year this meeting is reserved as a ceremonial meeting and organizational meeting for the new Town Council; therefore, it is recommended that Council consider holding public hearings on the following items d-g on Monday, December 10, 2007 at 7:30 p.m. or soon thereafter:

(d) Set a Public Hearing Date to Consider a Request to Amend the Zoning Ordinance, Article 7 Off-Street Parking and Loading Requirements to Review Commercial Loading Spaces and Parking Requirements Concerning Accessory Uses for Hotels

Recommendation: Set a public hearing date for December 10, 2007 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (e) Set a Public Hearing Date to Consider a Request for a Major Modification of a Conditional Use Permit to Add a Back Deck and Extra Seating at the Black Horn at 15 Carolina Beach Avenue North

Recommendation: Set a public hearing date for December 10, 2007 at 7:30 p.m. or soon thereafter.

- (f) Set a Public Hearing Date to Consider a Request for a Major Modification of a Conditional Use Permit for an Open Air Commercial Platform/Oceanfront Restaurant, to be Located at 101 Carolina Beach Avenue South

Recommendation: Set a public hearing date for December 10, 2007 at 7:30 p.m. or soon thereafter.

- (g) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for a Fairfield Inn Hotel to be Located at 1, 5, 8, 45 & 102 Cape Fear Blvd., and 1, 7 & 9 Carolina Beach Avenue South

Recommendation: Set a public hearing date for December 10, 2007 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

7:20 p.m.	ITEM #9	Skate Park Update and Consider Setting Public Hearing Date to Consider Adopting a Parks Ordinance and Waiver Program
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**ESTIMATED
TIMES**

PUBLIC HEARINGS

- 7:32 p.m. ITEM #10 Consider Amending the Zoning Ordinance, Article 7 Off-Street Parking and Loading Requirements to Review Commercial Loading Spaces and Parking Requirements Concerning Accessory Uses for Hotels (*This item was tabled by Planning and Zoning to November; therefore, recommend tabling this item to December 10, 2007 at 7:30 p.m. or soon thereafter in order to allow P&Z time to make a recommendation.*)
- 7:35 p.m. ITEM #11 Consider Amending the Zoning Ordinance, Article 18.2 Non-Conforming Lots (g) Reduction of Required Lot Area When Lost to Shore Erosion (*Council tabled this item to December; however it was advertised for this evening so Council may want to consider holding a public hearing at this time and tabling to 12/10/07 at 7:30 p.m. or soon thereafter for a final public hearing and action*)
- 7:45 p.m. ITEM #12 Consider a Request for a Conditional Use Permit for the Expansion of Drifter's Reef Motel, Located at 701 N. Lake Park Blvd. and 207 Winner Avenue
- 7:55 p.m. ITEM #13 Consider an Amendment to the Town Code Concerning Horse Regulations: Chapter 3, Animals and Fowl, Section 3-5; and Chapter 11 Parks and Recreation, Freeman Park Ordinance
- 8:05 p.m. ITEM #14 Consider Amending the Code of Ordinances, Ordinance 13-22 Cooperation Agreements with Other Municipalities

NEW BUSINESS

- 8:15 p.m. ITEM #15 Consider Request to Approve New Race Route for the Annual Steve Haydu St. Patrick's Low Tide Race to be Held on March 15, 2008
- 8:20 p.m. ITEM #16 Consider Adopting a Resolution of Intent to Close a Portion of Carolina Beach Avenue South and Cape Fear Blvd.

