



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

***Tuesday – November 24, 2009***

***6:30 P.M.***

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***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	Recognize Employees for Years of Service
6:55 p.m.	ITEM #6	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.)

**ESTIMATED  
TIMES**

**PUBLIC DISCUSSION**

7:10 p.m.      ITEM #7      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.)

7:20 p.m.      ITEM #8(a)      Approval of the Minutes:

Special Meeting	April 14, 2009
Special Meeting	May 11, 2009
Regular Meeting	October 13, 2009
Special Meeting	October 27, 2009

*Recommendation: Approve minutes as presented.*

- (b) Reconsider a zoning amendment to Article 7.1(d) Off Street Parking Schedule concerning parking requirements for outdoor seating areas associated with Eating and/or drinking establishments. Currently no parking is required for outdoor areas located within 500 feet of a public parking lot and a 50% reduction in the parking requirement applies to outdoor area if the establishment is not within 500 feet of a public parking lot. This allowance applies to all zoning districts that allow eating and/or drinking establishments (CBD, T-1, MX, NB, I-1, HB, and MB-1)

*Recommendation: Set a public hearing date for January 12, 2010 at 7:30 p.m. or soon thereafter.*

- (c) Budget Transfer Notification

*Recommendation: This information is provided for notification purposes only and does not require action by Council.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (d) Consider Setting a Budget for the \$50,000 NCDOT Landscaping Grant for Landscaping along Lake Park Boulevard from the Carolina Beach Lake to Hamlet Avenue

*Recommendation: Set a budget of \$50,000 for the landscaping project grant project with funds coming from the General Fund Balance and being reimbursed from the grant.*

- (e) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 9 Motor Vehicles and Traffic, Article II Traffic Regulations, Sec. 9-55 Policy Statement and Sec. 9-56 Rules and Regulations concerning golf carts

*Recommendation: Set a public hearing date for January 12, 2010 at 7:30 p.m. or soon thereafter.*

- (f) Request for Budget Amendment

*Recommendation: Transfer \$8,250.00 from General Fund Unappropriated Fund Balance to Contract Services 104200.45*

**PUBLIC HEARINGS**

- |           |          |  |
|-----------|----------|--|
| 7:30 p.m. | ITEM #9  | Consider amending the Code of Ordinances to regulate activities at the proposed day docks being constructed at the Carolina Beach Municipal Marina                               |
| 7:40 p.m. | ITEM #10 | Request to Amend Carolina Beach Code of Ordinances, Chapter 16 Utilities; Section 16-3 Separate Meters, Requiring Separate Meters for Irrigation                                 |
| 7:50 p.m. | ITEM #11 | Discuss Details of the Wilmington Beach Street Paving and Drainage Improvement Project to Include an Estimate of the Assessment Cost for Property Owners Adjacent to the Project |

***ESTIMATED  
TIMES***

***NEW BUSINESS***

- 8:05 p.m.      ITEM #12      Consider Requesting Parks Bond Funds from New Hanover County for payment towards the Carolina Beach Ocean to Sound Access Park and Future Home of the NC Aquarium Pier
- 8:15 p.m.      ITEM #13      Consider Negotiating with the Current Hotel Management Firm or Advertise an RFP to Solicit Firms to Manage the Hotels that the Town is Purchasing for the Carolina Beach Ocean to Sound Access and future site of the NC Aquarium Pier
- 8:25 p.m.      ITEM #14      Nominate an Individual to Serve on the Coastal Resources Commission (CRC)

***NON-AGENDA ITEMS***

- 8:30 p.m.      ITEM #15      Non-Agenda Items:
- Town Council  
Town Manager and/or Department Heads  
Town Clerk  
Finance Officer  
Town Attorney
- 8:45 p.m.      ITEM #16      Request for Closed Session to Discuss Real Estate and Attorney/Client Matters in Compliance with NCGS 143-318.11(a) 3 and 5

***ADJOURNMENT***

- 9:00 p.m.      ITEM #17      Adjournment