



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

Tuesday – November 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	Presentation by Jennifer Langley and Request to Use Carolina Beach Lake to Hold Alzheimers Walk on November 13, 2010 and Adoption of Proclamation Recognizing November 13, 2010 as “Alzheimers NC, Inc.’s Alzheimers Walk Day in Carolina Beach”
6:55 p.m.	ITEM #6	Special Recognition of Justin Maurice “Water Plant Operator of the Year”

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

7:00 p.m. ITEM #7 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

7:15 p.m. ITEM #8 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.**)

DISCUSSION/ACTION ITEMS

7:30 p.m. ITEM #9 Request from Black's Marina for reimbursement of expenses associated with the repair of a bulkhead adjacent to a stormwater outfall

7:40 p.m. ITEM #10 Appointments to Police Advisory Commission and request to amend Code of Ordinances, Chapter 13 Police, Article III Police Advisory Committee, Section 13-62 Membership to include one alternate member, and amend Section 13-65 Organization of Police Advisory Committee, to waive terms of service for chairman and vice chairman

7:50 p.m. ITEM #11 Discuss request for capital improvements to Katie B. Hines Senior Center

8:00 p.m. ITEM #12 Sewer main repairs in the Woody Hewett ROW (Marriot Parking Lot & TOCB Hamlet Parking Lot)

CONSENT AGENDA

(See agenda packet for detailed items.)

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

Regular Meeting	October 12, 2010
Special Meeting	November 1, 2010

Recommendation: Approve minutes as presented.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (b) Request for a conditional use permit and a vested right for a "Site Specific Development Plan" to allow an addition and renovation to the existing fire station located at 9 S. Dow Rd (PIN # 3130-15-2967), 815 Cape Fear Blvd (PIN#: 3130-16-3009) and 811 Cape Fear Blvd (PIN#: 3130-16-4004); Zoning: (R-3)

Recommendation: Set a public hearing date for December 14, 2010 at 7:30 p.m. or soon thereafter.

- (c) Request for a conditional use permit for a Planned Unit Development (PUD). Approximately 1,500 sq/ft (3 beds, 2 baths) single family unit on the Northern end of the lot in combination with an existing duplex located at 303 South 3rd St, Carolina Beach, NC 28428 (PID #R09006-041-013-000; Zoning: R-1)

Recommendation: Set a public hearing date for December 14, 2010 at 7:30 p.m. or soon thereafter.

- (d) Consider amending Article 3.9 of the Zoning Ordinance to allow for a Reduction of the minimum front yard setback where adjoining lots have less than the required minimum yard.

Recommendation: Set a public hearing date for December 14, 2010 at 7:30 p.m. or soon thereafter.

- (e) Amend Council Committee Policy for allowance of non-residents

Recommendation: Amend Policy A for allowance of residents and non-residents for appointed boards, commissions, committees or authorities of the town when such appointment is not prohibited by state statute or by town ordinance as presented.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Approve the Updated Water Shortage Response Plan

Recommendation: Adopt Resolution No. 10-1035 updating the Water Shortage Response Plan

- (g) Demolition of Vacant Structures

Recommendation: Authorize the demolition of the single family dwelling located at 815 Cape Fear Blvd.

PUBLIC HEARINGS

8:15 p.m. ITEM #14 **Public Hearing** – Public Hearing to receive public comments on completed changes to Lake Park Boulevard that include reducing the number of travel lanes from four lanes to two lanes and the addition of a bike lane on the east and west side of Lake Park Boulevard in the Town's Central Business District

10:15 p.m. ITEM #15 **Public Hearing** - Request for a text amendment to create more allowances for storing boats in Carolina Beach. Consider amending Appendix A Article 3.8-1 Table of Permitted Uses; Article 7 Off-street parking and loading requirements; Article 12.2 Development standards for particular uses. This amendment is for the I-1 and HB zoning districts but allowances may be modified/expanded during meeting deliberations.

NEW BUSINESS

10:30 p.m. ITEM #16 Non Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney

10:45 p.m. ITEM #17 Request for a Closed Session to Discuss Real Estate Matters in Compliance with [NCGS 143-318.11a(5)]

ADJOURNMENT

11:00 p.m. ITEM #18 Adjournment