



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

Tuesday – October 11, 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

6:50 p.m.	ITEM #5	Request by Judge Gilbert Burnett to Make Carolina Beach Avenue North “One Way Going North” for Five Blocks to Scallop Lane with a Bicycle Lane Between the Motor Vehicle Traffic Lane and the Sidewalk
7:00 p.m.	ITEM #6	Request by Amy Rose, Director of the ESA-NC District, and Mary Ann Magiacapre to Hold the 2012 Mid Atlantic Regional Surfing Contest in Carolina Beach on May 3-6, 2012
7:10 p.m.	ITEM #7	Presentation by Councilman Lewis Concerning the Possibility of Bringing the Parking Management In-House

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

7:20 p.m. ITEM #8 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 #9 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.)

REQUEST TO RESCHEDULE NOV MEETING

7:50 p.m. ITEM #10 Reschedule Regular Council Meeting on November 8, 2011 to Tuesday, November 15, 2011 Due to a Conflict with the Municipal Elections

OLD BUSINESS

7:55 p.m. ITEM #11 Request by Sean Cook of Pleasure Island Rentals for the Town Council to Extend the Current Vending License in Carolina Beach for a Period of 5 Years

8:05 p.m. ITEM #12 Discussion and Direction Regarding a Recently Discovered Water Billing Issue

8:15 p.m. ITEM #13 Update and Review of CBP3 Meeting and Options for Aquarium/Pier Site

CONSENT AGENDA

(See agenda packet for detailed items.)

8:25 p.m. ITEM #14(a) Approval of the Minutes:

Special Meeting	September 6, 2011
Regular Meeting	September 13, 2011
Special Meeting	September 26, 2011

Recommendation: Approve minutes as presented.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (b) Request to Rezone Approximately 24,757 Sq Ft from Mixed Use (MX) to Central Business District (CBD) Located at 211 and 213 Wilson Avenue and the Western Portion of 409 N. Lake Park Blvd. (Lots 7, 8, 9 and 10 of Block 68)

Recommendation: Set a public hearing date for November 15, 2011 at 6:30 p.m. or soon thereafter.

- (c) Request for a Conditional Use Permit to Create an Elevated Outdoor Deck Associated with Shanty's Night Club at 103 Lake Park Blvd. N.; Zoning CBD (313011.55.0454.000)

Recommendation: Set a public hearing date for November 15, 2011 at 6:30 p.m. or soon thereafter.

- (d) Request for Budget Transfers and Amendments

Recommendation: Approve the budget amendments as presented (see agenda packet for details). Notification of budget transfers does not require action by Council.

- (e) Consider Adopting a Reimbursement Resolution for the Fire Department Renovation

Recommendation: Adopt Resolution No. 11-1064

PUBLIC HEARINGS

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| 8:30 p.m. | ITEM #15 | Public Hearing – Consider Amending Section 3.2 Zoning Affects Use of Land and Structures; Sec. 3.9 Dimensional Standards for the Various Zoning Districts; and Article 23.3 Definitions, to Allow Trellises to Encroach into the Required Side and Rear Setbacks |
| 8:40 p.m. | ITEM #16 | Public Hearing - Consider Amending the Town Code, Sec. 8-48 Beach Services to Address the Following: Duration of Beach Service Contracts; Requirements for Logs of Beach Service Activities to be Maintained; and Requirements for Storing Equipment Associated with Beach Service Activities |

***ESTIMATED
TIMES***

NEW BUSINESS

- 8:50 p.m. ITEM #17 Presentation and Discussion on Request for Proposals Received for the Operation and Management of Parking Services for the Town of Carolina Beach
- 9:00 p.m. ITEM #18 Board of Adjustment Meeting Time
- 9:05 p.m. ITEM #19 Committee Appointments:
- New Hanover Commission for Women
 - Tourism Marketing Committee
- 9:10 p.m. ITEM #20 Non Agenda Items:
- Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 9:25 p.m. ITEM #21 Request for a Closed Session to Discuss Personnel, Matters in Compliance with [NCGS 143-318.11a(6)]

ADJOURNMENT

- 9:40 p.m. ITEM #22 Adjournment