



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

October 9, 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 Mike Bennett, Director of Pleasure Island Soccer Association, Concerning a "Sand Soccer" Tournament in Carolina Beach
6:55 p.m.	ITEM #6	Recognize Employees for Years of Service
7:05 p.m.	ITEM #7	Introduce New Employees

**ESTIMATED
TIMES**

PUBLIC DISCUSSION

7:10 p.m. ITEM #8 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.)

7:20 p.m. ITEM #9(a) Approval of the Minutes:

Special Meeting	May 31, 2007
Regular Meeting 6/12/07	
Continued	June 15, 2007
Special Meeting	June 29, 2007
Special Meeting	June 30, 2007
Regular Meeting 8/14/07	
Continued	September 10, 2007
Regular Meeting	September 11, 2007

- (b) Request to Approve Transfer of Funds to Host NC Beach, Inlet & Waterway Association Luncheon

Recommendation: Request to transfer funds in the amount of \$2,000 to co-sponsor lunch for Annual Conference of the NC Beach, Inlet & Waterway Association. Budget transfers are being presented for notification purposes only and do not require action.

- (c) Set a Public Hearing Date to 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

Recommendation: Set a public hearing date for November 13, 2007 at 7:30 p.m. or soon thereafter.

- (d) Set a Public Hearing Date to Consider a Request for a Conditional Use Permit for the Expansion of a Motel Located at 701 N. Lake Park Blvd. (PIN #313-010-47-022-000), 205 Winner Ave (PIN #313010-47-5259-000), and 207 Winner Ave (PIN #313010-47-4261-000)

Recommendation: Set a public hearing date for November 13, 2007 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (e) Request to Adopt a Proclamation Recognizing the Annual Solider Ride in Carolina Beach

Recommendation: Adopt Proclamation No. 07-902.

- (f) Approve Request to New Hanover County Tourism Development Authority

Recommendation: Approve application for funding in the amount of \$53,808.76 for weekly fireworks displays and maintenance of Freeman Park for August 2007.

OLD BUSINESS

7:25 p.m. ITEM #10 Continued Discussion Concerning the ASR (Aquifer, Storage & Recovery Study)

PUBLIC HEARINGS

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

7:40 p.m. ITEM #12 Consider Amending the Zoning Ordinance, Article 16 Planned Unit Development (PUD) to Consider Changes to the PUD Ordinance and Table 3.8-1 Eliminate the PUD from the R1-B Zoning District

7:50 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

7:55 p.m. ITEM #14 Consider Adopting a Towing Ordinance

8:00 p.m. ITEM #15 Consider Adopting a Revised Vending Ordinance, Chapter 8, Article III Peddling and Soliciting

***ESTIMATED
TIMES***

NEW BUSINESS

- 8:10 p.m. ITEM #16 Joint Master Bike/Pedestrian Plan with the Town of Kure Beach
- 8:15 p.m. ITEM #17 Tabled Item - Vending Request by Kelli Williams and Shelley Blanks to Vend in Freeman Park
- 8:20 p.m. ITEM #18 Request by Island Tackle & Hardware for Vending Permit for Freeman Park
- 8:25 p.m. ITEM #19 Consideration of Parking Contract Renewal
- 8:30 p.m. ITEM #20 Presentation/Discussion of the Parks Master Plan and Consider Setting a Public Hearing Date for Joint Workshop with Parks and Recreation Committee
- 8:35 p.m. ITEM #21 Consider New Police Vehicle Decal
- 8:40 p.m. ITEM #22 Non-Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney
- 9:05 p.m. ITEM #23 Request for Closed Session to Discuss Real Estate and Legal Matters [*NCGS 143-318.11(a)3&5*]

ADJOURNMENT

- 9:30 p.m. ITEM #24 Adjourn