



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

Tuesday – September 14, 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	Recognize Tony Silvagni for his Outstanding Voluntary Service to the Community
6:55 p.m.	ITEM #6	Recognize Employees for Years of Service
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.)

***ESTIMATED
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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.)

OLD BUSINESS

7:30 p.m. ITEM #9 Update of Parks and Recreation Programs

7:40 p.m. ITEM #10 Safer Act Grant – Recruitment and Retention Grant for Volunteer Firefighters

7:50 p.m. ITEM #11 Set a Date for a Town Council Meeting in November to Discuss Recent Changes to Lake Park Boulevard

CONSENT AGENDA

(See agenda packet for detailed items.)

7:55 p.m. ITEM #12(a) Approval of the Minutes:

Special Meeting/Budget Workshop	April 28, 2010
Special Meeting/Budget Workshop	June 21, 2010
Regular Meeting	August 10, 2010
Regular Meeting (Con't from 8/10/10)	August 24, 2010

Recommendation: Approve minutes as presented.

- (b) Request to consider amending Article 3 and Article 23 to address drive-thru restaurants. McDonald's Corporation is requesting a text change to allow for drive-thru restaurants in the Central Business District. Drive-thru restaurants (such as McDonald's and Hardees) are currently not allowed in the CBD. Substantial changes may be made to this proposal.

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

***ESTIMATED
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CONSENT AGENDA CON'T

- (c) Consider Adopting a Proclamation Honoring Constitution Week - September 17-23, 2010

Recommendation: Adopt Proclamation No. 10-1027.

- (d) Consider Adopting a Proclamation for Domestic Violence Awareness Month – October 2010

Recommendation: Adopt Proclamation No. 10-1028.

- (e) Consider Adopting a Resolution Approving Exchange of Property

Recommendation: Adopt Resolution No. 10-1029 approving exchange of 1985 Grumman fire truck.

PUBLIC HEARINGS

- 8:00 p.m. ITEM #13 ***Public Hearing*** – Request by Diane Dougan for a conditional use permit for the addition of a bar/spa at the former location of Breakers (6 Harper Avenue, 313011.55.7218.000, 7 Pavilion Avenue N., 3130-55-7215.000), next to Sonny's on the Boardwalk. The spa will have a bar serving beer, wine, coffee and smoothies. The proposal also includes areas for hot tub, sauna, tanning beds, massage table, aromatherapy, pool table, and an area for aerobics/pilates, etc.
- 8:15 p.m. ITEM #14 ***Public Hearing*** – Request by the Town of Carolina Beach to consider amending Article 23, Definitions of Building and/or Article 3, Section 3.2 to clarify the requirements for attaching buildings together by structures or buildings
- 8:30 p.m. ITEM #15 ***Public Hearing*** – Request from Carolina Sands Homeowners Association to install a stop sign at the corner of Carolina Sands Drive and Seafarer Drive

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 8:45 p.m. ITEM #16 **Public Hearing** – Consider amending the Carolina Beach Code of Ordinances Appendix A: Zoning, Article 3 Zoning District Regulations; Article 7 Off-Street Parking and Loading Requirements; Article 12 Development Standards for Particular Uses; and Article 23 Definitions to include standards for the location, use, and operations of Cyber sweepstakes gaming establishments, all matters prohibited by NCGS 14-306.1A as amended effective 12/1/2010, and like uses within the Town of Carolina Beach
- 9:00 p.m. ITEM #17 **Public Hearing** – Consider amending the 2010/2011 Town Budget Permit Processing Fee Schedule for the Planning and Zoning Board of Adjustment by refunding the application fee when the Board finds in favor of the applicant in cases involving only the interpretation of the zoning ordinance

NEW BUSINESS

- 9:15 p.m. ITEM #18 Adopt a Hazard Mitigation Plan and Resolution
- 9:25 p.m. ITEM #19 Consider adopting a resolution in support of the 2010 application for public funds from the CAMA Public Beach and Waterfront Access Program
- 9:35 p.m. ITEM #20 Consider waiving impact fees for the construction of 9 additional boat slips at the Carolina Beach State Park Boat Ramp and Docks
- 9:45 p.m. ITEM #21 Appointments to the Arts and Activities Committee
- 9:50 p.m. ITEM #22 Appointment to the Ad-Hoc Budget Committee
- 9:55 p.m. ITEM #23 Consider road improvements to Carolina Beach Avenue North from Sea Gull Avenue to the new alignment of Carolina Beach Avenue North with Canal

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

10:05 p.m. ITEM #24 Consider setting a workshop date with Lanier Parking to review 2010 summer parking activities, new programs and recommendations for future improvements

10:10 p.m. ITEM #25 Non-Agenda Items:

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

10:25 p.m. ITEM #26 Request for Closed Session to Discuss Attorney/Client Matters in Compliance with [NCGS 143-318.11(a)]

ADJOURNMENT

10:40 p.m. ITEM #27 Adjournment