



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

Tuesday – November 15, 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	Special Presentation by County Commissioner Rick Catlin regarding an Interlocal Agreement to continue to pursue permitting for beach projects in New Hanover County
7:00 p.m.	ITEM #6	Presentation of the 2010-2011 Audit by Shane Fox with Martin Starnes and Associates
7:10 p.m.	ITEM #7	Discussion and direction regarding studying the feasibility and cost of connecting the town's water system to Cape Fear Public Utility Authority

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS CON'T

- 7:20 p.m. ITEM #8 Request to hold the Lo Tide Run fundraising event gathering on March 17th at the Carolina Beach Boardwalk on the gazebo property and other property adjacent to the gazebo
- 7:30 p.m. ITEM #9 Request to hold a fundraising event for “Step Up for Soldiers” at the Carolina Beach Lake on January 28, 2012
- 7:40 p.m. ITEM #10 Recognize Employees for Years of Service
- 7:45 p.m. ITEM #11 Recognize New Employees
- 7:50 p.m. ITEM #12 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 HEARINGS

- 8:00 p.m. ITEM #13 ***Public Hearing*** – 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)
- 8:10 p.m. ITEM #14 ***Public Hearing*** – 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)
- 8:20 p.m. ITEM #15 ***Public Hearing*** – Consider amending the Code of Ordinances, Section 11-43 Description of Freeman Park and Section 11-44 Freeman Park Management Plan, in order to correct and clarify the geographical scope of the park

***ESTIMATED
TIMES***

PUBLIC DISCUSSION

8:30 p.m. ITEM #16 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

8:45 p.m. ITEM #17 Discussion and direction regarding the selection of a parking vendor for Carolina Beach or the town taking over the management of the operation

8:55 p.m. ITEM #18 Discussion and direction regarding a joint workshop with CBP3, Inc. to consider the award of a management contract for Guy Johnson and Surfside Hotels

9:05 p.m. ITEM #19 Discussion and direction for project pre-planning and permitting of the Carolina Beach Lake Sediment Removal Project

9:15 p.m. ITEM #20 Update on mooring fields

9:20 p.m. ITEM #21 Update on regulations for temporary signs

9:25 p.m. ITEM #22 Status and update of fire department renovation project

***CONSENT AGENDA
(See agenda packet for detailed items.)***

9:30 p.m. ITEM #23(a) Approval of the Minutes:

Special Meeting	September 23, 2011
Regular Meeting	October 11, 2011

Recommendation: Approve minutes as presented.

***ESTIMATED
TIMES***

NEW BUSINESS

- 9:35 p.m. ITEM #24 Consider the acceptance of an offer of dedication of infrastructure improvements serving Island Palms Subdivision located at 512 N. 7th Street
- 9:45 p.m. ITEM #25 Discuss plans to recognize Mayor Pro Tem Pat Efird for receiving the “Order of the Long Leaf Pine” award
- 9:50 p.m. ITEM #26 Consider adopting a policy to write-off uncollectible account receivables and approve a resolution to write-off uncollectible water and sewer account receivables
- 9:55 p.m. ITEM #27 Declare equipment surplus/sell surplus equipment
- 10:00 p.m. ITEM #28 Appointments to the Parks and Recreation Committee
- 10:05 p.m. ITEM #29 Non Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney
- 10:20 p.m. ITEM #30 Request for a closed session to consult with the town attorney in compliance with [NCGS 143-318.11a(3)]

ADJOURNMENT

- 10:35 p.m. ITEM #31 Adjournment