



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

***Monday, November 10, 2008***

***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	Recognition of Employees for Years of Service
6:55 p.m.	ITEM #6	Presentation by Island of Lights of Upcoming Holiday Activities
7:05 p.m.	ITEM #7	Presentation of the Proposed Pleasure Island Greenway Project by Michael Kirkbride
7:15 p.m.	ITEM #8	Town of Carolina Beach Committee Reports

***PUBLIC DISCUSSION***

7:30 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.)

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

7:45 p.m.      ITEM #10(a)      Approval of the Minutes:

Regular Meeting	September 9, 2008
Special Meeting	September 15, 2008
Regular Meeting	October 7, 2008

*Recommendation. Approve minutes as presented*

- (b) Consider Amending Section 3.9.2 of the Zoning Ordinance to Allow for More than One Story in Accessory Structures in Residential Zoning Districts

*Recommendation. Set a public hearing date for December 9, 2008 at 7.30 p.m. or soon thereafter*

- (c) Consider Amending Section 14.21 of the Zoning Ordinance to Eliminate the Required Annual Review of Conditional Use Permits

*Recommendation: Set a public hearing date for December 9, 2008 at 7:30 p.m. or soon thereafter.*

- (d) Consider a Request for a Conditional Use Permit for a Planned Unit Development located at 800 Canal Drive/801 Carolina Beach Avenue North

*Recommendation: Set a public hearing date for December 9, 2008 at 7:30 p.m. or soon thereafter.*

- (e) Consider Amending Section 12.2 of the Zoning Ordinance to Address Outdoor Entertainment at Eating and Drinking Establishments to Eliminate Amplification as a Condition for Triggering a Conditional Use Permit

*Recommendation. Set a public hearing date for December 9, 2008 at 7.30 p.m. or soon thereafter*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (f) Consider Amending Sec. 17.8 of the Zoning Ordinance to Make Vested Rights Ordinance Consistent with NCGS

*Recommendation: Set a public hearing date for December 9, 2008 at 7:30 p.m. or soon thereafter*

- (g) Request to Amend Chapter 3 Animals and Fowl, Section 3-5 Riding, Leading or Driving Animals on Sidewalks, Boardwalk, Roads or Beaches, Section (c) Concerning Horse Waste at Freeman Park

*Recommendation: Set a public hearing date for December 9, 2008 at 7:30 p.m. or soon thereafter.*

- (h) Consider Approving State Applicant's Agent Agreement and Designation of Applicants Agent Form for Tropical Storm Hannah

*Recommendation. Approve agreement as presented (see agenda packet for details).*

**PUBLIC HEARINGS**

- |           |          |   |
|-----------|----------|---|
| 7:50 p.m. | ITEM #11 | Consider a Request for Conditional Use Permit Modification to Accommodate a Building Height Increase from 50' to 55' for an Open Air Commercial Platform/Oceanfront Restaurant Located at 101 Carolina Beach Avenue South (PIN #313015-54-5527-000) |
| 8:00 p.m. | ITEM #12 | Consider a Request to Amend the Code of Ordinances, Chapter 9 Motor Vehicles & Traffic, Article II Traffic Regulations, Sections 9-55 through 9-58 Establishing Golf Cart Regulations   |
| 8:10 p.m. | ITEM #13 | Consider Amending the Procedures and Fees for the Disconnection of Water/Sewer Service to Customers as Required in Carolina Beach Code of Ordinances Chapter 16 Utilities and the Carolina Beach FY 08/09 Budget, Schedule of Fees                  |

***ESTIMATED  
TIMES***

***OLD BUSINESS***

- 8:20 p.m.     ITEM #14     ***Continued Item*** – Consider Amending the Zoning Ordinance, Advertising and Noticing Requirements for Planning and Zoning Meetings
- 8:30 p.m.     ITEM #15     Consider Adopting a Resolution of Intent to Close a 21.59’ Portion of Carolina Beach Avenue South Located Immediately South of the Marriott
- 8:40 p.m.     ITEM #16     Consider Adoption of Resolutions of Financing with RBC Bank
- 8:45 p.m.     ITEM #17     Request to Approve EEP Cost for Wilmington Beach Project

***NEW BUSINESS***

- 8:50 p.m.     ITEM #18     Consider Approval of a Lease Extension for Office Space Currently Filled by the Pleasure Island Chamber of Commerce at Town Hall
- 8:55 p.m.     ITEM #19     Consider a Proposal from Peter J. Smith to Provide Services to Initiate a Master Development Plan
- 9:00 p.m.     ITEM #20     Review and Approve a Vendor for the Management of Fuel Purchases by the Town
- 9:10 p.m.     ITEM #21     Consider Adopting a Resolution Requesting the New Hanover County Commissioners to Petition the North Carolina Department of Environment and Natural Resources to Establish a No Discharge Zone in the Estuarine Waters Within the Town’s Jurisdiction
- 9:15 p.m.     ITEM #22     Discussion of Possible PART-F Grant Fund Opportunities
- 9:20 p.m.     ITEM #23     Discuss Location of Outdoor Basketball Court
- 9:25 p.m.     ITEM #24     Appointments to the Master Development Plan Implementation Committee
- 9:30 p.m.     ITEM #25     Appointment to the Board of Adjustment

