



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

November 14, 2006

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 by D. A. Portante, Pastor of Christian Missionary Alliance Church
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 Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees
7:00 p.m.	ITEM #7	Presentation by Dr. James Herstine Concerning the Development of the 2008-2013 Parks and Recreation Master Plan for Carolina Beach

**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

Regular Meeting	September 12, 2006
Special Meeting	September 29, 2006

(b) Consider Request for Budget Transfer

Recommendation: See agenda packet for a description of budget transfers. Budget transfers are being presented for notification purposes only. Action is not required.

(c) Consider Adopting a Resolution Endorsing the Application for the NCDOT 2007 Bicycle and Pedestrian Planning Grant Initiative

Recommendation: Adopt Resolution No. 06-876.

(d) Approve Financing of Generators

Recommendation: Adopt Resolution No. 06-877 for financing ten generators with BB&T

(e) Consider Approving Request to Promote an Interim Wastewater Treatment Plant Superintendent

Recommendation: Promote William Raymond to the position of interim wastewater treatment plant superintendent effective November 15, 2006.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (f) Set a Public Hearing Date to Consider Adoption of an Official Zoning Map and All Zoning Map Amendments Since October 2000

*Recommendation: Set a public hearing date for **December 12, 2006** at 7:30 p.m. or soon thereafter.*

- (g) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 12.2 Development Standards for Particular Uses and Article 23 Definitions to allow for Recreational Vehicle Storage

*Recommendation: Set a public hearing date for **December 12, 2006** at 7:30 p.m. or soon thereafter.*

- (h) Set a Public Hearing Date to Consider Modifying a Conditional Use Permit for Microtel Hotel to Add an Outdoor Boat Storage at 907 N. Lake Park Blvd.

*Recommendation: Set a public hearing date for **December 12, 2006** at 7:30 p.m. or soon thereafter.*

- (i) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 22.2 to add Allowable Zoning Districts for Towers to MB-1, Amend Zoning Ordinance, Article 12.2 Development Standards for Particular Uses and Article 23 Definitions to change dimensional standards for hotels

*Recommendation: Set a public hearing date for **December 12, 2006** at 7:30 p.m. or soon thereafter.*

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (j) Set a Public Hearing Date to Consider a Conditional Use Permit for a cell phone tower and platform located at Harbor Oaks at 1880 Saint Joseph St.

*Recommendation: Set a public hearing date for **December 12, 2006** at 7:30 p.m. or soon thereafter.*

- (k) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 12.2 Development Standards for Particular Uses and Article 23 to Establish Standards for Temporary Storage Containers

*Recommendation: Set a public hearing date for **December 13, 2006** at 7:30 p.m. or soon thereafter.*

- (l) Set a Public Hearing Date to Consider Amending the Code of Ordinances, Chapter 4 Buildings and Building Regulations, Sec. 4-21.2 Appearance Standards

*Recommendation: Set a public hearing date for **December 13, 2006** at 7:30 p.m. or soon thereafter.*

- (m) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 11. Sign and Handbill Regulations, Section 11.4 Permitted Signs

*Recommendation: Set a public hearing date for **December 13, 2006** at 7:30 p.m. or soon thereafter.*

- (n) Set a Public Hearing Date to Consider Amending Article 8.6 Buffer Yard Landscaping to Address Minimum Plant Sizes

*Recommendation: Set a public hearing date for **December 13, 2006** at 7:30 p.m. or soon thereafter.*

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (o) Set a Public Hearing Date to Consider Repealing Article VII Landscaping and Vegetation Preservation 12-346 through 12-358

*Recommendation: Set a public hearing date for **December 13, 2006** at 7:30 p.m. or soon thereafter.*

OLD BUSINESS

- 7:25 p.m. ITEM #10 Request by Black's Marina Concerning Storm Water Drainage
- 7:30 pm. ITEM #11 Request by Jim Conlon Concerning Fees for Warehouse
- 7:35 p.m. ITEM #12 Land Use Plan Ad Hoc Committee Update
- 7:40 p.m. ITEM #13 RFP (Request for Proposals) for a Master Development Plan
- 7:45 p.m. ITEM #14 Update Concerning NCDOT Enhancement Grant

PUBLIC HEARINGS

- 7:50 p.m. ITEM #15 Consider Repealing in its Entirety and Readopting Chapter 11 Parks and Recreation, Article IV Freeman Park
- 8:00 p.m. ITEM #16 Consider a Modification of a Conditional Use Permit for an 11-Unit Multi-Family Development Located at 406, 408 and 410 Canal Drive
- 8:10 p.m. ITEM #17 Consider a Request for a Conditional Use Permit for The Palms, a Multi-Use Facility Located at 1300 N. Lake Park Blvd.
(Applicant is requesting that CUP request be permanently withdrawn.)

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 8:12 p.m. ITEM #18 Consider a Request for a Conditional Use Permit for Sea Side Planned Unit Development for 4-Single Family Homes at 1704, 1708, 1710 and 1710A Carolina Beach Avenue North (***Applicant requests that hearing be tabled to December 12, 2006 at 7:30 p.m. or soon thereafter.***)
- 8:15 p.m. ITEM #19 Consider a Request for a Conditional Use Permit for Sea Side, 2 Single Family Homes Under Planned Unit Development Located at 1701 Carolina Beach Avenue North
- 8:25 p.m. ITEM #20 Consider a Request for a Conditional Use Permit for Victory Village, a Multi-Use Facility Located at 105 and 107 Charlotte Avenue
- 8:35 p.m. ITEM #21 Consider a Request for a Conditional Use Permit for a Restaurant Located a 6 N. Lake Park Blvd.
- 8:45 p.m. ITEM #22 Consider Amending Article 3.7 Zoning Districts Described; 3.9(7) Height Regulations; 8.6 Buffer Yard and Landscaping; and 3.9.1 Dimensional Standards for Lots & Principle Structures for a Residential & Commercial Overlay District (***Staff recommends tabling this item to December 13, 2006 at 7:30 p.m. or soon thereafter.***)
- 8:47 p.m. ITEM #23 Consider a Request for an Amendment to 3.8 Permissible Use Table for Hotelminium/ Motelminium as Defined in the Zoning Ordinance; Section 7.1 Off Street Parking and Loading Requirements; Article 23 Definitions; Article 12 (***Staff recommends tabling this item to December 13, 2006 at 7:30 p.m. or soon thereafter.***)
- 8:50 p.m. ITEM #24 Consider an Amendment to the Code of Ordinances, Chapter 2 Administration, Article III Officers and Employees, Section 2-49 Criminal History Check

***ESTIMATED
TIMES***

NEW BUSINESS

- 8:55 p.m. ITEM #25 Appointments to the Planning and Zoning Commission
- 9:00 p.m. ITEM #26 Request by Henry Capillary Concerning Storm Water Issue on Raleigh Avenue
- 9:05 p.m. ITEM #27 Sewer Authority Meeting Update and Closure to FY 02/03 Budget
- 9:10 p.m. ITEM #28 Consider Entering an Agreement with GovDeals, Inc. for Internet-Based Auction System
- 9:15 p.m. ITEM #29 Consider Adopting a Resolution Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31 to Consider Annexing a Portion of Seabreeze
- 9:20 p.m. ITEM #30 Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 9:45 p.m. ITEM #31 Request for Closed Session
(In compliance with G.S. 143-318.11(a)(3) attorney/client privileged information and (5) real estate)

ADJOURNMENT

- 10:10 p.m. ITEM #32 Adjournment