



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

December 12, 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 Paul Christ, Pastor of Kure Memorial Lutheran 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	Presentation of Audit FY 2005/2006 by Clement Goodson, CPA
7:00 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/Con't Meeting from 9/12/06	October 9, 2006
Regular Meeting	October 10, 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) Request by Sea Turtle Project Group to Install Signage on Beach Trash Barrels

Recommendation: Approve request to install 8x8 sign that reads "Project Sea Turtles" on all beach trash barrels.

(d) Set a Public Hearing Date to Consider Amending the Zoning Ordinance, Article 8.9 Design Specification Standards

Recommendation: Set the public hearing date for January 9, 2007 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (e) Set a Public Hearing Date to Consider Amending the Zoning Ordinance Article 3.9.1 Table of Permissible Uses to Change Dimensional Standards for Hotels

Recommendation: Set the public hearing date for January 9, 2007 at 7:30 p.m. or soon thereafter.

- (f) Set a Public Hearing Date to Consider Amending Article 3 Zoning District Regulations; Sec. 3.9(7) Height Regulations and 3.9.1 Dimensional Standards for Lots and Principal Structures for a Residential and Commercial Overlay; and Article 8 Landscaping and Buffering; Sec. 8.6 Buffer Yard and Landscaping

Recommendation: Set the public hearing date for January 9, 2007 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

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| 7:25 p.m. | ITEM #10 | Captain's Quarters Dredging Request |
| 7:35 p.m. | ITEM #11 | Request by Henry Capillary Concerning Storm Water Issue on Raleigh Avenue |
| 7:45 p.m. | ITEM #12 | Water Conservation Plan "Scope of Work" |
| 7:55 p.m. | ITEM #13 | Final Plat Approval and Acceptance of Improvements for Lanier Landing |
| 8:05 p.m. | ITEM #14 | Request for Approval of an Inter-Local Agreement between New Hanover County and Carolina Beach for Reimbursement of Parks Bond Money |
| 8:15 p.m. | ITEM #15 | Water and Sewer Facility Fee Policy
<i>(Recommend tabling to January meeting – date and time to be determined.)</i> |

PUBLIC HEARINGS

- | | | |
|-----------|----------|--|
| 8:20 p.m. | ITEM #16 | Consider Adoption of an Official Zoning Map and All Zoning Map Amendments Since October 2000 |
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***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

- 8:30 p.m. ITEM #17 Request for a Conditional Use Permit for Victory Village a Multi-Use Facility Located at 105 and 107 Charlotte Avenue
- 8:40 p.m. ITEM #17(A) Consider a Request for a Conditional Use Permit for a Restaurant Located at 6 N. Lake Park Blvd.
- 8:50 p.m. ITEM #18 Consider Amending the Zoning Ordinance, Article 12.2 to Add Allowable Zoning Districts for Towers to MB-1
- 9:00 p.m. ITEM #19 Amend Zoning Ordinance, Article 12.2 Development Standards for Particular Uses and Article 23 Definitions to Change Dimensional Standards for Hotels
(Delete from agenda)
- 9:05 p.m. ITEM #20 Consider a Request for a Conditional Use Permit for a Cell Phone Tower and Platform Located at Harbor Oaks at 1880 St. Joseph Street
- 9:15 p.m. ITEM #21 Consider Amending the Zoning Ordinance, Article 12.2 Development Standards for Particular uses and Article 23 Definitions to Allow for Recreational Vehicle Storage
(Recommend tabling to January 9, 2007)
- 9:20 p.m. ITEM #22 Consider Modifying a Conditional Use Permit for Microtel Hotel to Add an Outdoor Boat Storage at 907 N. Lake Park Blvd.
(Recommend tabling to January 9, 2007)

NEW BUSINESS

- 9:25 p.m. ITEM #23 Set a Date for an Annual Goal Setting and Budget Kick-Off Meeting in January
- 9:35 p.m. ITEM #24 Request to Join NCCBI (NC Citizens for Business and Industry)
- 9:45 p.m. ITEM #25 Certify Annexation Petition for Seabreeze Sound and Windspray Communities

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 9:55 p.m. ITEM #26 Consider Space Needs Study for Fire Department
- 10:05 p.m. ITEM #27 Eligibility for Tri-Care Health Insurance Funding
- 10:10 p.m. ITEM #28 Budget Amendment for Hydrogeologic Framework Study
- 10:20 p.m. ITEM #29 Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 10:45 p.m. ITEM #30 Request for Closed Session
*(In compliance with G.S. 143-318.11(a)(3) attorney/client
privileged information, (5) real estate and (6) personnel)*

ADJOURNMENT

- 11:10 p.m. ITEM #31 Adjournment