



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

***Tuesday, February 10, 2009***

***6:30 P.M.***

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***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 Employees for Years of Service
6:55 p.m.	ITEM #6	Present Proclamation to Human Relations Commission Recognizing February 2009 as Human Relations' Month
7:00 p.m.	ITEM #7	Request by Bob Drach to Hold Wilmington Waves Basketball Club's Youth Tournament in Carolina Beach on April 25-26, 2009

**ESTIMATED  
TIMES**

**SPECIAL PRESENTATIONS CON'T**

- 7:10 p.m.    ITEM #8    Presentation by Joe DiBenedetto and Representatives from Stop Titan
- 7:20 p.m.    ITEM #9    Presentation by Mike Bennett Concerning Pleasure Island Soccer Association
- 7:50 p.m.    ITEM #10    Town of Carolina Beach Committees' Reports

**PUBLIC DISCUSSION**

- 8:05 p.m.    ITEM #11    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.)*

- 8:15 p.m.    ITEM #12(a)    Approval of the Minutes:

Special Meeting	December 12, 2008
Regular Meeting	December 13, 2008

*Recommendation: Approve minutes as presented.*

- (b) Request to Amend Article 23.3 Definitions/Yard (1)(b) of Zoning Ordinance; change what constitutes front of the lot for corner lots. The proposed change would be to let the owner decide the frontage at the time of the building permit issuance.

*Recommendation: Set a public hearing date for March 10, 2009 at 7:30 p.m. or soon thereafter.*

- (c) Amend the Allowances for "Town Facilities" and "Utilities"

*Recommendation: Set a public hearing date for March 10, 2009 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (d) Consider Amending the Zoning Ordinance to Address Internal Inconsistencies

*Recommendation: Set a public hearing date for March 10, 2009 at 7:30 p.m. or soon thereafter.*

- (e) Consider Overall Changes to Article 10; Fence Regulations of Zoning Ordinance

*Recommendation: Set a public hearing date for March 10, 2009 at 7:30 p.m. or soon thereafter.*

- (f) Consider Adopting a Resolution Declaring Used and/or Unusable SCBA Equipment as Surplus and Authorize its Disposal in Accordance with NCGS 160A: Article 12

*Recommendation: Adopt Resolution No. 09-958*

- (g) Notification of Line Item Budget Transfers

*Recommendation: No action required.*

**PUBLIC HEARINGS**

- |           |          |  |
|-----------|----------|--|
| 8:20 p.m. | ITEM #13 | Consider a Request for a Conditional Use Permit for a Planned Unit Development Located at 800 Canal Drive and 801 Carolina Beach Avenue North (PIN 313007.68.5794.000, 313007.68.7700.000) |
| 8:30 p.m. | ITEM #14 | Request to Amend Section 3.9.2 of the Zoning Ordinance to Allow for More than One Story in Accessory Structures in Residential Zoning Districts  |
| 8:40 p.m. | ITEM #15 | Consider Amending the Quorum Requirements for the Planning and Zoning Commission.  |
| 8:50 p.m. | ITEM #16 | Consider Amending the Fee Structure for Restaurants  |

***ESTIMATED  
TIMES***

***OLD BUSINESS***

- 9:00 p.m.      ITEM #17      Consider Renewing a Lease with the Federal Point Historical Society to Continue to Operate a Museum Located Adjacent to Town Hall
- 9:10 p.m.      ITEM #18      Update on Two Grants Received from NCDOT and Placed on Hold Due to the NCDOT Budget Crisis
- 9:20 p.m.      ITEM #19      Discussion and Update on Litigation Regarding High Coastal Insurance Premiums

***NEW BUSINESS***

- 9:30 p.m.      ITEM #20      Request by Susan Collins to Extend a Conditional Use Permit for Property Located at 819 Canal Drive for a Triplex
- 9:35 p.m.      ITEM #21      Request by LeAnn Pierce, New Orleans's Snowballs, to Vend in the Central Business District
- 9:40 p.m.      ITEM #22      Request by James Golden for Permit to Vend at Freeman Park
- 9:45 p.m.      ITEM #23      Progress and Update of Street Addressing
- 9:50 p.m.      ITEM #24      Introduction of Proposed New Stormwater Ordinance for the Town of Carolina Beach
- 9:55 p.m.      ITEM #25      Announcement to Update our 2008 Hazard Mitigation Plan
- 10:00 p.m.      ITEM #26      Proposed Brew Thru a Permitted Use Located at 910 N. Lake Park Blvd.
- 10:05 p.m.      ITEM #27      Request for TDA Reimbursement
- 10:10 p.m.      ITEM #28      Update on Appreciation Dinner for Boardwalk Makeover Group

