



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

Tuesday – April 13, 2010

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 Senior Warden, Bob Underwood, of the Holy Cross Episcopal 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	Special Recognition of Sgt. Kimberly Munley for Heroic Actions in Fort Hood, TX
7:00 p.m.	ITEM #6	Presentation by Christine Higgins regarding the Trap-Neuter-Release Program for feral cats in Carolina Beach

***ESTIMATED
TIMES***

SPECIAL PRESENTATIONS, CON'T

- 7:10 p.m. ITEM #7 Cape Fear Commutes 2035 Transportation Plan
- 7:20 p.m. ITEM #8 Recognize Employees for Years of Service
- 7:25 p.m. ITEM #9 Presentation by Will Letchworth of Wilbur Smith and Associates regarding the new traffic configuration on Lake Park Blvd
- 7:45 p.m. ITEM #10 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 DISCUSSION

- 8:00 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:
- | | |
|-----------------|-------------------|
| Regular Meeting | February 24, 2010 |
| Special Meeting | February 4, 2010 |
| Special Meeting | February 17, 2010 |
| Special Meeting | March 2, 2010 |
| Regular Meeting | March 9, 2010 |

Recommendation: Approve minutes as presented.

- (b) Notification of budget transfers

Recommendation: Budget transfers are presented to Council for notification purposes only and do not require action.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Consider adopting a resolution of intent to close a portion of Croaker Lane located in the Seagrove neighborhood from Ocean Blvd. north to the terminus of Croaker Lane

Recommendation: Adopt Resolution No. 10-1006 setting a public hearing date for May 11, 2010 at 7:30 p.m. or soon thereafter.

- (d) Set a public hearing date to amend Chapter 11 Parks and Recreation, Article IV Freeman Park, Section 8-47 (m) concerning vending

Recommendation: Set a public hearing date for May 11, 2010 at 7:30 p.m. or soon thereafter.

- (e) Request for TDA reimbursement

Recommendation: Approve application requesting reimbursement from the TDA.

- (f) Consider adopting a resolution declaring certain helmets surplus and disposing of in accordance with NCGS 160A-294-4 honoring deceased or retiring firefighters.

Recommendation: Adopt Resolution No. 10-1007.

PUBLIC HEARINGS

- | | | |
|-----------|----------|---|
| 8:20 p.m. | ITEM #13 | Public Hearing – Consider changing the two-way street pattern on Canal Drive, the portion between Cape Fear Blvd. and Harper Avenue, to a one-way street pattern going north. |
| 8:45 p.m. | ITEM #14 | Public Hearing – Consider amending the Zoning Ordinance to add internet sweepstakes as a conditional use in a limited number of zoning districts and associated parking requirements for this use. Modifications to the proposed language may occur during meeting deliberations. Consider changing the privilege license fee for internet sweepstake machines from \$5.00 per machine potentially up to a maximum of \$2,500 per machine. |

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 9:15 p.m. ITEM #15 **Public Hearing** – Consider amending Article 1, Sign and Handbill Regulations, to allow for additional commercial signage
- 9:45 p.m. ITEM #16 **Public Hearing** - Consider adopting an ordinance rescinding Chapter 9 Motor Vehicles and Traffic, Article VI Schedules, A Speed Limit, Reference Number for DOT 1031992 at US 421 (Lake Park Blvd.) from Atlanta Avenue (non-system) at a point of 0.23 mile north of the southerly Carolina Beach/northerly Kure Beach corporate limit northward for a distance of 0.45 mile, to St. Joseph Street (non-system).
- 9:55 p.m. ITEM #17 **Public Hearing** – Consider adopting an ordinance to amend Chapter 9 Motor Vehicles and Traffic, Article VI Schedules, A Speed Limit to 25 mph speed limit on Lake Park Blvd. at US 421 (Lake Park Blvd.) from Driftwood Lane (non-system) to St. Joseph Street (non-system)
- 10:05 p.m. ITEM #18 **Public Hearing** – Consider amending Chapter 9 Motor Vehicles and Traffic, Article VII Wrecker/Towing Services & Impoundment

NEW BUSINESS

- 10:15 p.m. ITEM #19 Contract award recommendation elevation of W. J. Cooper residence at 1117 Carolina Beach Avenue North

CONTINUE MEETING

- 10:25 p.m. ITEM #20 Continue meeting to April 27, 2010 at 5:30 p.m. at which time Council will consider the following items:

OLD BUSINESS

- 5:30 p.m. ITEM #21 Consideration and recommendation regarding the reimbursement of Island Forest street light costs

***ESTIMATED
TIMES***

OLD BUSINESS CON'T

- 5:40 p.m. ITEM #22 Update on budget process and opportunity to schedule additional budget workshops if needed
- 5:50 p.m. ITEM #23 Update on joint meeting with Parks and Recreation Committee and Police Advisory Committee concerning the Skateboard Park enforcement and other possible programs
- 6:05 p.m. ITEM #24 Discussion regarding Freeman Park concerns and potential solutions
- 6:20 p.m. ITEM #25 Reconsider creating a parking lot at 309 Carolina Beach Avenue North
- 6:35 p.m. ITEM #26 Schedule a breakfast meeting with state representatives and Donna Moffit with the NC Aquarium
- 6:40 p.m. ITEM #27 Establish a rotating schedule for Council to attend New Hanover County commissioners' meetings.

NEW BUSINESS

- 6:45 p.m. ITEM #28 Discussion regarding summer time towing practices
- 6:55 p.m. ITEM #29 Resolution supporting the preservation of a future Corridor for the Cape Fear Skyway and resolution supporting the "GAP" funding for the Cape Fear Skyway
- 7:00 p.m. ITEM #30 Non-Agenda Items:

 Town Council
 Town Manager and/or Department Heads
 Town Clerk
 Finance Officer
 Town Attorney
- 7:15 p.m. ITEM #31 Request for Closed Session to Discuss Legal and Real Estate Matters in Compliance with [NCGS 143-318.11(a)3 and 5]

***ESTIMATED
TIMES***

ADJOURNMENT

7:30 p.m. ITEM #32 Adjournment