



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

***May 8, 2007***

***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 Local Champion Anthony “Tony” Silvagni for Achievement in Surfing
6:55 p.m.	ITEM #6	Request by Fisherman’s Post to Hold a Fishing Tournament in Carolina Beach on October 5-7, 2007
7:00 p.m.	ITEM #7	Recognize Employees for Years of Service
7:05 p.m.	ITEM #8	Introduce New Employees

**ESTIMATED  
TIMES**

**PUBLIC DISCUSSION**

7:10 p.m.      ITEM #9      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 #10(a) Approval of the Minutes:

Regular Meeting

March 13, 2007

(b) Consider Request for Budget Transfers

*Recommendation: See agenda packet for a description of budget amendments and transfers. Budget transfers are being presented for notification purposes only and do not require action. Approve budget amendments as presented.*

(c) Consider Amending the Zoning Ordinance, Article 18 Non-Conforming Uses & Structures by Defining When and How Such Uses and Structures Can Be Repaired and/or Replaced

*Recommendation: Set a public hearing date for June 12, 2007 at 7:30 p.m. or soon thereafter.*

(d) Consider a Conditional Use Request for a Branded Resort Hotel Located at 200 Carolina Beach Avenue North

*Recommendation: Set a public hearing date for June 13, 2007 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (e) Request to Rezone a Portion of 215 Winner Avenue from R-1 to HB, a 30,424 sq ft Parcel Described as 3130 10 47 4006 Deed Book 1814, Page 0152

*Recommendation: Set a public hearing date for June 13, 2007 at 7:30 p.m. or soon thereafter.*

- (f) Request to Amend the Zoning Ordinance, Article 3.9 Dimensional Standards for the Various Zoning Districts to Prohibit Cantilevering Over the Carolina Beach Building Line

*Recommendation: Set a public hearing date for June 13, 2007 at 7:30 p.m. or soon thereafter.*

- (g) Request to Amend the Zoning Ordinance, Definition(s) and/or Designation(s) of What Constitutes the "Start Of" or What is "Actual" Construction to Include Consideration of Construction of Infrastructure as well as Buildings and Structures

*Recommendation: Set a public hearing date for June 13, 2007 at 7:30 p.m. or soon thereafter.*

- (h) Request to Amend the Zoning Ordinance, Article 11 Sign and Handbill Regulations to Address the Use Off-Premise Directional Signs

*Recommendation: Set a public hearing date for June 13, 2007 at 7:30 p.m. or soon thereafter.*

- (i) Request by Police/Ocean Rescue Officer Charles Smith to Adopt a Proclamation Recognizing National Beach Safety Week, May 21-28, 2007

*Recommendation: Adopt Proclamation No. 07-893.*

- (j) Request to Hold a Public Hearing to Consider Adoption of the Budget for FY 2007/2008

*Recommendation: Set the public hearing date for June 12, 2007 at 7:30 p.m. or soon thereafter.*

**ESTIMATED  
TIMES**

**CONSENT AGENDA CON'T**

- (k) Request to Set a Public Hearing Date to Consider Adopting a Water Conservation Ordinance

*Recommendation: Set a public hearing date for June 12, 2007 at 7:30 p.m. or soon thereafter.*

**Recommend that the following public hearing that was originally scheduled for this evening, that is still under Planning and Zoning consideration, be tabled to July 10, 2007 at 7:30 p.m, or soon thereafter:**

7:25 p.m.      ITEM #11      Consider Amending the Zoning Ordinance, Article 16 Planned Unit Development (PUD), to Require a Minimum of 2 Acres and Delete Allowance for 10% Commercial Use in Residential Zones

**Recommend that the following public hearings that were originally scheduled for this evening, that are still under Planning and Zoning consideration, be tabled to June 12, 2007 at 7:30 p.m, or soon thereafter:**

7:27 p.m.      ITEM #12      Consider Request to Amend the Zoning Ordinance, Article 3.9 Dimensional Standards for the Various Zoning Districts – (9) Exceptions to Height Requirements

7:28 p.m.      ITEM #13      Consider Request to Amend the Zoning Ordinance, Article 3 Zoning District Regulations, Article 12 Development of Standards for Particular Uses, Article 11 Sign & Handbill Regulations and Article 23 Definitions for Regulation of Parking Lots for Profit

**OLD BUSINESS**

7:30 p.m.      ITEM #14      Discussion of Master Development Plan and Timeline

7:40 p.m.      ITEM #15      Consider Reduction of Stormwater Fees for Sea Grove Development

***ESTIMATED  
TIMES***

***OLD BUSINESS CON'T***

- 7:45 p.m.      ITEM #16      Request by Paradise Island VII for Renewal of Vending Permit
- 7:50 p.m.      ITEM #17      Readdressing for 911 Emergency System

***NEW BUSINESS***

- 8:00 p.m.      ITEM #18      Consider Approval of Annual Contract for Landscaping Services
- 8:05 p.m.      ITEM #19      Consider Approval of Annual Contract for Paving Services
- 8:10 p.m.      ITEM #20      Consider a Request for a Vending Permit by Papa John's Pizza to Vend at Freeman Park
- 8:15 p.m.      ITEM #21      Consider a Request for a Vending Permit by Lala's Snowballs to Vend at Freeman Park
- 8:20 p.m.      ITEM #22      Request to the New Hanover County Commissioners for Funding Assistance for Lifesaving and Water Rescue Program
- 8:25 p.m.      ITEM #23      Discussion Concerning Allowing Merchants to Recoup Costs Associated with the Sell of Each Freeman Park Beach Pass
- 8:30 p.m.      ITEM #24      Consider Adopting a Resolution Concerning Economic Impacts and Benefits of Carolina Beach Inlet
- 8:35 p.m.      ITEM #25      Discussion on Locating Additional Well Sites and Budget Amendment for Well Testing
- 8:45 p.m.      ITEM #26      Consideration of a Water Conservation Ordinance
- 8:50 p.m.      ITEM #27      Discussion Concerning Road and Sidewalk Maintenance Projects
- 9:00 p.m.      ITEM #28      Request to Tourism Development Authority for TDA Funding for 2006/2007

***ESTIMATED  
TIMES***

***NEW BUSINESS CON'T***

- 9:05 p.m.      ITEM #29      Non-Agenda Items:
- Town Council
  - Town Manager and/or Department Heads
  - Town Clerk
  - Finance Officer
  - Town Attorney
- 9:30 p.m.      ITEM #30      Request for Closed Session to Discuss \_\_\_\_\_  
[*NCGS 143-318.11(a)(\_\_)*]

***RECESS***

- 9:55 p.m.      ITEM #31      Recess to May 31, 2007 at 6:00 p.m. to Present the  
Draft Budget for FY 2007/2008