



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

*Friday, August 22, 2008 (Con't from 8/12/08)*

*2:00 P.M.*

***ESTIMATED  
TIMES***

***NEW BUSINESS***

- |                      |                     |   |
|----------------------|---------------------|---|
| 2:00 p.m.            | ITEM #16            | Seek Direction from the Town Council Regarding Site Debris Recovery and Reclamation at the WWTP   |
| 2:10 p.m.            | ITEM #19            | Discussion and Seek Direction on Parking at Street Ends Located Adjacent to Myrtle Grove Sound Along Canal Drive                                |
| 2:15 p.m.            | ITEM #20            | Discussion Regarding the Renewal of the Cash Points ATM in the Town Hall Parking Lot  |
| 2:20 p.m.            | ITEM #21            | Discussion and Review of a Draft RFP to Become the Town's Primary Gas Vendor  |
| 2:30 p.m.            | ITEM #22            | Pre-planning and Surveying for Lake Park Blvd. and Possible Meeting with NCDOT to Discuss Streetscape Concepts along Lake Park Blvd. in the CBD |
| <del>2:35 p.m.</del> | <del>ITEM #23</del> | <del>Discussion and Consideration of Banning Overnight Canopy Tents Along the Municipal Beach Strand</del>                                      |
| 2:45 p.m.            | ITEM #24            | Discussion and Direction from the Town Council Regarding the Town's Restaurant Impact Fees  |

*ESTIMATED  
TIMES*

*NEW BUSINESS CON'T*

- 2:55 p.m.    ITEM #25    Update on Transient Boater Area at the Carolina Beach Marina
- 3:00 p.m.    ITEM #26    Discussion Concerning "Suggested Rules of Procedure for a City Council" by A. Fleming Bell, II
- 3:10 p.m.    ITEM #27    Review Committee Policy
- 3:20 p.m.    ITEM #29    Non-Agenda Items:
- Town Council
  - Town Manager and/or Department Heads
  - Town Clerk
  - Finance Officer
  - Town Attorney

*ADJOURNMENT*

- 3:45 p.m.    ITEM #31    Adjournment