



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

May 13, 2008

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
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	Recognition of Employees for Years of Service
6:55 p.m.	ITEM #6	Introduce New Employees
7:00 p.m.	ITEM #7	Town of Carolina Beach Committees' Reports

**ESTIMATED
TIMES**

PUBLIC DISCUSSION

7:10 p.m. ITEM #8 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.)

7:20 p.m. ITEM #9(a) Approval of the Minutes:

Regular Meeting	
Recessed from 2/12/08	February 21, 2008
Special Meeting/MDP	March 10, 2008
Regular Meeting	March 11, 2008
Special Meeting/Budget	March 14, 2008
Regular Meeting	
Recessed from 3/11/08	March 14, 2008
Regular Meeting	April 8, 2008
Special Meeting/Budget	April 22, 2008
Regular Meeting	
Recessed from 4/8/08	April 22, 2008

(b) Consider Approving Request for Budget Amendments and Transfers

Recommendation: Approve the budget amendments as outlined in the agenda packet. Budget transfers are being presented for notification purposes only and do not require action.

(c) Set a Public Hearing Date to Consider Adopting the Budget for FY 2008/2009

Recommendation: Set a public hearing date for June 10, 2008 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (d) Set a Public Hearing Date to Consider Amending the Zoning Ordinance to Increase Allowances for Governmental Signs in Order to Provide More Opportunity for the Town to Advertise Activities, Events, and Charitable Causes that will Ultimately Benefit the Well-Being of the Town

Recommendation. Set a public hearing date for June 10, 2008 at 7:30 p.m. or soon thereafter.

OLD BUSINESS

- 7:25 p.m. ITEM #10 Consider Scheduling a Town Hall Meeting Concerning the Master Development Plan

PUBLIC HEARINGS

- 7:30 p.m. ITEM #11 Request from Lakeview at Carolina Beach, LLC, to Amend the Zoning Ordinance to Consider Increasing the Allowances Such as, but not Limited to, Number, Size, and Time Limit for Real Estate Promotional Signs
- 7:40 p.m. ITEM #12 Consider the Incentive Policy for the Hilton Garden Inn
- 7:50 p.m. ITEM #13 Consider a Request by James Golden for Bus Service
- 8:00 p.m. ITEM #14 Consider Amending the Zoning Ordinance to Allow any Town Facility or Utility Improvement in any Zone as a Permitted Use and Not a Conditional Use
- 8:10 p.m. ITEM #15 CAMA Public Access Grant for Cape Fear Blvd.
- 8:20 p.m. ITEM #16 Request by the Town for a Conditional Use Permit for Pump Station #1 Located at 101 Canal Drive (PIN 313011-55-4114-000) and 103 Raleigh Avenue (PIN 313011-55-3178-000 and PIN 313011-55-3165-000), to Expand the Pumping Capacity from 1500 Gallons Per Minute to 2500 Gallons Per Minute, and to Demolish the Current Building and Construct a New Building to House the New Facility

**ESTIMATED
TIMES**

PUBLIC HEARINGS CON'T

- 8:45 p.m. ITEM #17 Consider Amending the Code of Ordinances, Section 12-106 Subdivision Regulations/Lots to Eliminate the Minimum Depth Requirement on Lots in All Zones
- 8:55 p.m. ITEM #18 *Tabled on 4/22/08* - Consider amending Chapter 9 Motor Vehicles and Traffic; Article VI Schedules, Schedule A Speed Limits, to reduce the speed limit from 35 mph to 25 mph throughout the town limits unless posted otherwise.

NEW BUSINESS

- 9:05 p.m. ITEM #19 Request for a CUP Extension for Marina East, LLC for 1 Approximately 45,440 Square Foot Structure to Include 32 – 2 Bedroom Residential Units at 400, 400A, and 402 North Lake Park Blvd.
- 9:15 p.m. ITEM #20 Request for a CUP Extension for a Project Located at 923 Basin Road by Marsha and Billy Taylor for a 10-Unit Residential Planned Development (1-4 Unit Structure and 1-6 Unit Structure)
- 9:25 p.m. ITEM #21 Discussion Concerning the Proposed Ocean Hazard Area of Environmental Concern (AEC) Setback Rules as Proposed by the Division of Coastal Management (DCM)
- 9:35 p.m. ITEM #22 Award Bid for Annual Landscaping and Grounds Maintenance Contract Effective July 1, 2008 thru June 30, 2010
- 9:45 p.m. ITEM #23 IIF Financing and CBD Incentive Meeting Update
- 9:55 p.m. ITEM #24 ITRE Street Update
- 10:05 p.m. ITEM #25 Consider Approving Vending License for Rick's Beach Bites

***ESTIMATED
TIMES***

NEW BUSINESS CON'T

- 10:15 p.m. ITEM #26 Appointments to the Youth Services Committee
- 10:20 p.m. ITEM #26(A) Appointment to the Police Advisory Committee
- 10:25 p.m. ITEM #27 Discussion Concerning Request for No Parking Signage on Spencer Farlow Drive at Island Marina
- 10:30 p.m. ITEM #28 Installation of Additional Speed Humps at the Northend
- 10:35 p.m. ITEM #29 Vendor Boxes
- 10:40 p.m. ITEM #30 Discussion Concerning Fund Balance Policy
- 10:45 p.m. ITEM #31 Request to Hold a Memorial Day Concert
- 10:50 p.m. ITEM #32 Pleasure Island Surf Fishing Challenge
- 10:55 p.m. ITEM #33 Direction of Pre-Planning of Projects
- 11:00 p.m. ITEM #34 Consider Changing Date of Regularly Scheduled Council Meeting in July Due to Conflict with July 8, 2008 Coastal Resources Commission Meeting
- 11:05 p.m. ITEM #35 Non-Agenda Items:
- Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney
- 11:30 p.m. ITEM #36 Request for Closed Session to Discuss Personnel, Real Estate [*NCGS 143-318.11(a)5*]

ADJOURNMENT

- 11:55 p.m. ITEM #37 Adjournment