



**CAROLINA BEACH**  
**TOWN COUNCIL MEETING**  
**AGENDA • JANUARY 10, 2017**

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**Council Chambers** **Regular Meeting** **6:30 PM**

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**1121 N. LAKE PARK BLVD.**  
**CAROLINA BEACH, NC 28428**



**Mayor**

Dan Wilcox



**Mayor Pro Tem**

LeAnn Pierce



**Council Member**

Steve Shuttleworth



**Council Member**

Gary Doetsch



**Council Member**

Tom Bridges

**1. CALL MEETING TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE****2. ADOPT THE AGENDA****3. SPECIAL PRESENTATIONS**

- a. Project Update by Gil Dubois  
*(Requested by Michael Cramer, Town Manager's Office)*
- b. Manager's Update  
*(Requested by Michael Cramer, Town Manager's Office)*

**4. OLD BUSINESS**

- a. Consider Award of Lake Dredge Construction Contract  
*(Requested by Michael Cramer, Town Manager's Office)*

**5. PUBLIC DISCUSSION****6. PUBLIC HEARINGS**

- a. Text Amendment: Consider amending Chapter 40 Sec. 40-72, 40-150, 40-261, and 40-548 to prohibit aircraft takeoff and landings and address unlisted zoning land uses. Applicant: Town of Carolina Beach  
*(Requested by Jeremy Hardison, Planning and Zoning)*
- b. Text Amendment: Considering amending Chapter 14 Sec. 14-517 to address standards and limited allowances for aircraft takeoff and landing zones. Applicant: Town of Carolina Beach  
*(Requested by Jeremy Hardison, Planning and Zoning)*
- c. Public Hearing on Marina Repair  
*(Requested by Michael Cramer, Town Manager's Office)*
- d. Amend Chapter 40 Article V. - Off-Street Parking and Loading Requirements to include Driveway Standards  
*(Requested by Abby Lorenzo, Planning and Zoning)*

**7. CONSENT AGENDA**

- a. Resolution 17-2145 authorization the Carolina Beach Police Department to provide assistance to other law enforcement agencies.  
*(Requested by Kim Ward, Town Clerk)*
- b. Approve Contract for Auditing Services for Year Ending June 30, 2017  
*(Requested by Debbie Hall, Finance)*
- c. Set PH for February 14, 2017 at 7:00 p.m. or soon thereafter to consider non-profit funding requests from the Room Occupancy Tax Fund.  
*(Requested by Kim Ward, Town Clerk)*

- d. Consider setting a Public Hearing for February 14, 2017 at 7pm or soon thereafter to consider amending Chapter 40 Sec. 40-72, Sec 40-150, 40-261 and 40-548 To allow for Outdoor Animal Care In The I-1 and HB zoning district with standards. Applicant: Susan Bondy

*(Requested by Jeremy Hardison, Planning and Zoning)*

- e. Consider setting a public hearing for February 14, 2017 at 7:00 p.m. or soon thereafter to Amend The Allowances For Itinerant Merchants Under Chapter 14 of the Town Code.

*(Requested by Ed Parvin, Planning & Development)*

- f. Budget Transfer/Amendments

*(Requested by Debbie Hall, Finance)*

- g. Town Council - Regular Meeting - Dec 13, 2016 6:30 PM

## **8. NEW BUSINESS**

- a. Fire Boat Budget, Financing and Award

*(Requested by Michael Cramer, Town Manager's Office)*

- b. Boardwalk Budget Adjustment

*(Requested by Michael Cramer, Town Manager's Office)*

- c. Appointments to the Police Advisory Committee and Arts and Activities Committee

*(Requested by Kim Ward, Town Clerk)*

## **9. NON-AGENDA ITEMS**

## **10. CLOSED SESSION IF NEEDED**

## **11. ADJOURNMENT**