



CAROLINA BEACH
TOWN COUNCIL MEETING
AGENDA • FEBRUARY 21, 2017

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

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. INVOCATION BY REVEREND MOLLY PAINTER FOLLOWED BY THE PLEDGE OF ALLEGIANCE

2. ADOPT THE AGENDA

3. SPECIAL PRESENTATIONS

- a. Debbie Todd will present Proclamation 17-2150 proclaiming March 12 -18, 2017 as Girl Scout Week.

(Requested by Kim Ward, Town Clerk)

- b. Employee Recognition

(Requested by Kim Ward, Town Clerk)

- c. March Events

(Requested by Brenda Butler, Planning & Development)

- d. Project Update by Gil DuBois

(Requested by Kim Ward, Town Clerk)

- e. Town Manager's Update

(Requested by Kim Ward, Town Clerk)

4. OLD BUSINESS

- a. Marina Budget Ordinance Adjustment

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

5. PUBLIC DISCUSSION

6. PUBLIC HEARINGS

- a. ROT Funding Request from Carolina Beach Downtown Initiative and Pleasure Island Chamber of Commerce

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

- b. Consider amending Chapter 40 Sec. 40-72. to allow for Animal Care Facilities In the Highway Business (HB) zoning district with standards.

(Requested by Jeremy Hardison, Planning and Zoning)

- c. Consider amending Chapter 14, Section 14-22 to clarify allowances for itinerant merchants

(Requested by Ed Parvin, Planning & Development)

7. CONSENT AGENDA

- a. Consider setting a Public Hearing for March 14, 2017 at 7pm or soon thereafter to consider a Conditional Use Permit for St. Paul's United Methodist Church to construct a fellowship hall and parking lot in the R-1 zoning district located at 300 Harper Ave, 307 Third St, 313 Wilson Ave and 400 4th St. Applicant: St. Paul's United Methodist Church

(Requested by Jeremy Hardison, Planning and Zoning)

- b. Consider setting a public hearing for March 14, 2017 to review non-profit funding requests from the general fund.
(Requested by Kim Ward, Town Clerk)
- c. Consider setting a Public Hearing for March 14, 2017 at 7pm or soon thereafter to consider amending Chapter 28 sec. 28-62 beach services to increase the number of permits from two to three on the municipal beach strand. Applicant: Tony Silvagni
(Requested by Jeremy Hardison, Planning and Zoning)
- d. Budget Amendments and/or Transfers
(Requested by Debbie Hall, Finance)
- e. NC Local Government Debt Setoff Program
(Requested by Michael Cramer, Town Manager's Office)
- f. MOTSU JLUS Resolution
(Requested by Michael Cramer, Town Manager's Office)
- g. List of Items Auctioned During 2016
(Requested by Kim Ward, Town Clerk)
- h. Town Council - Regular Meeting - Jan 10, 2017 6:30 PM
- i. Town Council - Special Meeting - Jan 17, 2017 8:00 AM
- j. Town Council - Workshop - Jan 24, 2017 9:00 AM

8. NEW BUSINESS

- a. Discussion on Cape Fear Public Transportation Authority's request for Carolina Beach to assist with the Short Range Transit Plan
(Requested by Kim Ward, Town Clerk)

9. NON-AGENDA ITEMS**10. CLOSED SESSION IF NEEDED****11. ADJOURNMENT**