



CAROLINA BEACH

TOWN COUNCIL MEETING

AGENDA • MARCH 14, 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. CALL MEETING TO ORDER WITH INVOCATION BY REVERNEND SHAWN BLACKWELDER AND PLEDGE OF ALLEGIANCE**
- 2. ADOPT THE AGENDA**
- 3. SPECIAL PRESENTATIONS**
 - a. Introduction of New Employees
(Requested by Kim Ward, Town Clerk)
 - b. Project Update by Gil DuBois
(Requested by Gil Dubois, Operations)
 - c. Brief March and April Special Events
(Requested by Brenda Butler, Planning & Development)
- 4. OLD BUSINESS**
- 5. PUBLIC DISCUSSION**
- 6. PUBLIC HEARINGS**
 - a. Public Hearing to consider funding requests from non-profit organizations.
(Requested by Kim Ward, Town Clerk)
 - b. 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)
 - c. Text Amendment to Chapter 28 Sec 28-62 beach services to amend the maximum of number of non-motorized permits from two to three on the municipal beach strand. Applicant: Tony Silvagni
(Requested by Jeremy Hardison, Planning and Zoning)
 - d. Dogs on the Beach
(Requested by Michael Cramer, Town Manager's Office)
- 7. CONSENT AGENDA**
 - a. Budget Amendments and/or Transfers
(Requested by Debbie Hall, Finance)
 - b. Consider setting a Public Hearing for April 11, 2017 at 7pm or soon thereafter to consider a Conditional Use Permit Modification for a Harris Teeter Grocery Shopping Center/Big Box Store that will be located at 1000 & 1010 N Lake Park Blvd. Applicant: BBM Associates Inc. – Alan Maness
(Requested by Jeremy Hardison, Planning and Zoning)
 - c. Consider setting a Public Hearing for April 11, 2017 at 7pm or soon thereafter to consider a Conditional Use Permit for an animal care facility to provide dog boarding in the HB zoning district located at 1140 N Lake Park Blvd. Applicant: Susan Bondy
(Requested by Jeremy Hardison, Planning and Zoning)

- d. Consider setting a Public Hearing for April 11, 2017 at 7pm or soon thereafter to consider amending Chapter 40 Sec. 40-72. to allow for Animal Care Facilities In the Highway Business (HB) zoning district by Conditional Use. Applicant: Susan Bondy
(Requested by Jeremy Hardison, Planning and Zoning)
- e. Consider approving the Budget Ordinance 17-1047 for the FEMA Flood Mitigation Assistance Grant.
(Requested by Jeremy Hardison, Planning and Zoning)
- f. Town Council - Regular Meeting - Feb 21, 2017 6:30 PM
- g. Town Council - Workshop - Feb 28, 2017 6:00 PM

8. NEW BUSINESS

- a. 2214 : Financing of Marina Project Phase 1 - Resolution 17-2153
(Requested by Debbie Hall, Finance)
- b. Requesting Council adopt resolution #17-2151 approving the financing terms with BB&T for purchase of a Fire Boat.
(Requested by Debbie Hall, Finance)
- c. TDA/ROT Reimbursement Request
(Requested by Sheila Nicholson, Town Manager's Office)
- d. Northend Water and Sewer Ordinance 17-1048 and 17-1049
(Requested by Michael Cramer, Town Manager's Office)
- e. Consider disbanding the Arts and Activities Committee
(Requested by Kim Ward, Town Clerk)
- f. Consider Adoption of Resolution 17-2152 in Support of Requesting Funding from the Wilmington MPO for the Island Greenway Project
(Requested by Jerry Haire, Grant Administration)
- g. The appointment of members to the Pedestrian Plan Steering Committee
(Requested by Abby Lorenzo, Planning and Zoning)

9. NON-AGENDA ITEMS

10. CLOSED SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER

11. ADJOURNMENT