



CAROLINA BEACH

TOWN COUNCIL MEETING

AGENDA • APRIL 11, 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 AND PLEDGE OF ALLEGIANCE**2. ADOPT THE AGENDA****3. SPECIAL PRESENTATIONS**

- a. Discussion of H.B. 271 by Ethan Crouch
(Requested by Tom Bridges, Town Council)
- b. Freeman Park Committee Presentation by Steve Casey
(Requested by Michael Cramer, Town Manager's Office)
- c. Brief Special Events April & May
(Requested by Brenda Butler, Planning & Development)
- d. 2017-2022 Parks, Recreation and Open Space Master Plan
(Requested by Eric Jelinski, Parks & Recreation)
- e. Town Manager Update
(Requested by Michael Cramer, Town Manager's Office)

4. OLD BUSINESS**5. PUBLIC DISCUSSION****6. PUBLIC HEARINGS**

- a. Conditional Use Permit Modification: 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)
- b. 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)
- c. Consider amending Chapter 40 Sec. 40-72. to allow for Animal Care Facilities In the Highway Business (HB) zoning district by Conditional Use Permit. Applicant: Susan Bondy
(Requested by Jeremy Hardison, Planning and Zoning)
- d. Conditional Use Permit: For an animal care facility with outdoor area located 1140 N. Lake Park Blvd unit C, D and E. Applicant: Susan Bondy
(Requested by Jeremy Hardison, Planning and Zoning)

7. CONSENT AGENDA

- a. Consider setting a Public Hearing for May 9, 2017 at 7pm or soon thereafter to consider amending Chapter 28 Sec. 28-60 to allow surfers within 500' of the Town's fishing pier during special events. Applicant: Betty Phelps
(Requested by Abby Lorenzo, Planning and Zoning)

- b. Consider a Resolution Supporting Dedicated State Funding for Coastal Storm Damage Reduction Projects

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

- c. RESOLUTION IN SUPPORT FOR APPROVING A PERMIT FOR THE HARRIS TEETER DEVELOPMENT WITHOUT A SOUTHBOUND LEFT-TURN LANE AT THE INTERSECTION OF N. LAKE PARK BOULEVARD AND THE FEDERAL POINT SHOPPING CENTER DRIVEWAY.

(Requested by Jeremy Hardison, Planning and Zoning)

- d. Budget Amendments and/or Transfers

(Requested by Debbie Hall, Finance)

- e. Town Council - Regular Meeting - Mar 14, 2017 6:30 PM

- f. Town Council - Workshop - Mar 28, 2017 9:00 AM

8. NEW BUSINESS

- a. Consider Adoption of a Resolution 17-2155 in Support of a Grant Application to the NC Division of Water Infrastructure for a Drinking Water Project

(Requested by Jerry Haire, Grant Administration)

- b. Consider Adoption of Resolution 17-2154 in Support of a Grant Application to the NC Division of Water Infrastructure for a Wastewater Project

(Requested by Jerry Haire, Grant Administration)

- c. Clarify when noise violations exist and processes for enforcement

(Requested by Ed Parvin, Planning & Development)

9. NON-AGENDA ITEMS

10. CLOSED SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER

11. ADJOURNMENT