



CAROLINA BEACH

TOWN COUNCIL MEETING

AGENDA • JUNE 13, 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. Presentation of the Marketing Advisory Committee Budget
(Requested by Kim Ward, Town Clerk)
- b. Special Events for June and July presented by Brenda Butler
(Requested by Brenda Butler, Planning & Development)
- c. Project Update - Gil Dubois
(Requested by Michael Cramer, Town Manager's Office)
- d. Manager's Update
(Requested by Kim Ward, Town Clerk)

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

- a. Consider Adopting the 2017/2018 Town Budget
(Requested by Michael Cramer, Town Manager's Office)

7. CONSENT AGENDA

- a. Consider setting a Public Hearing for July 11, 2017 at 7pm or soon thereafter to consider a Conditional Use Permit for a Business Planned Unit Development Center for an office complex consisting of three buildings with a total of 32,160 sq. ft. located at 1322, 1324, & 1326 N. Lake Park Blvd Applicant: RGL Development
(Requested by Jeremy Hardison, Planning and Zoning)
- b. Consider setting a Public Hearing for July 11, 2017 at 7pm or soon thereafter to consider a Conditional Use Permit for a CUP Modification for Carolina Beach Marina & Boat Yard expansion located at 917, 918, 924 and 926 Basin Rd & 922 and 928 St Joseph Street Applicant: David Pierce
(Requested by Jeremy Hardison, Planning and Zoning)
- c. Consider awarding storm debris removal contracts
(Requested by Brian Stanberry, Operations)
- d. Budget Amendments and/or Transfers
(Requested by Debbie Hall, Finance)
- e. Annual Write-Off of Outstanding Accounts Receivables
(Requested by Debbie Hall, Finance)
- f. Town Council - Regular Meeting - May 9, 2017 6:30 PM
- g. Town Council - Budget Workshop - May 16, 2017 9:00 AM
- h. Town Council - Workshop - May 23, 2017 9:00 AM

- i. Town Council - Budget Workshop - Jun 1, 2017 9:00 AM

8. NEW BUSINESS

- a. Annual Committee Appointments

(Requested by Kim Ward, Town Clerk)

9. NON-AGENDA ITEMS

10. CLOSED SESSION IF NEEDED

11. ADJOURNMENT