



CAROLINA BEACH

TOWN COUNCIL MEETING

AGENDA • MAY 9, 2017

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 BY PASTOR DAN KECK (KURE MEMORIAL LUTHERAN) FOLLOWED BY THE PLEDGE OF ALLEGIANCE**
- 2. ADOPT THE AGENDA**
- 3. SPECIAL PRESENTATIONS**
 - a. Introduce New Employee David Gale and Recognize Employees Years of Service (Alan Griffin and Stewart Henderson)
(Requested by Kim Ward, Town Clerk)
 - b. Presentation from MAC Committee on the Boardwalk Visitor's Center/Kiosk
(Requested by Michael Cramer, Town Manager's Office)
 - c. Proclamation of National Safe Boating Week May 20-26, 2017
(Requested by Kim Ward, Town Clerk)
 - d. May and June Special Events by Brenda Butler
(Requested by Brenda Butler, Planning & Development)
 - e. Project Update by Gil DuBois
(Requested by Michael Cramer, Town Manager's Office)
 - f. Manager's Update
(Requested by Michael Cramer, Town Manager's Office)
- 4. OLD BUSINESS**
 - a. Stormwater Management Ordinance Changes
(Requested by Michael Cramer, Town Manager's Office)
- 5. PUBLIC DISCUSSION**
- 6. PUBLIC HEARINGS**
 - a. Text amendment to amend Chapter 28 Sec. 28-60 to consider reducing the distance surfing is allowed from a pier and during special events. Applicant: Betty Phelps
(Requested by Jeremy Hardison, Planning and Zoning)
- 7. CONSENT AGENDA**
 - a. Budget Amendments and/or Transfers
(Requested by Debbie Hall, Finance)
 - b. Marina Project Budget Amendment to Include FEMA Reimbursement Monies
(Requested by Kim Ward, Town Clerk)
 - c. Approve Kure Beach and Fort Fisher Aquarium Sewer Rates
(Requested by Debbie Hall, Finance)
 - d. Town Council - Regular Meeting - Apr 11, 2017 6:30 PM
 - e. Town Council - Budget Workshop - Apr 18, 2017 9:00 AM

- f. Town Council - Workshop - Apr 25, 2017 6:00 PM
- g. Town Council - Budget Workshop - May 2, 2017 9:00 AM

8. NEW BUSINESS

- a. Captain's Quarters Easement Resolution
(Requested by Kim Ward, Town Clerk)

9. NON-AGENDA ITEMS

10. CLOSED SESSION IF NEEDED

11. ADJOURNMENT