



# CAROLINA BEACH

TOWN COUNCIL MEETING

AGENDA • JULY 11, 2017

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**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 REVEREND MOLLY PAINTER FOLLOWED BY THE PLEDGE OF ALLEGIANCE**
- 2. ADOPT THE AGENDA**
- 3. SPECIAL PRESENTATIONS**
  - a. Employee Recognition  
*(Requested by Kim Ward, Town Clerk)*
  - b. July and August Special Events presented by Brenda Butler  
*(Requested by Brenda Butler, Planning & Development)*
  - c. Project Update by Gil DuBois  
*(Requested by Gil Dubois, Operations)*
  - d. Manager's Update  
*(Requested by Kim Ward, Town Clerk)*
- 4. OLD BUSINESS**
  - a. Stormwater Management Ordinance Adjustment  
*(Requested by Michael Cramer, Town Manager's Office)*
  - b. AIA Grant Authorization - Budget Ordinance 17-1059 and Resolution 17-2162  
*(Requested by Michael Cramer, Town Manager's Office)*
- 5. PUBLIC DISCUSSION**
- 6. PUBLIC HEARINGS**
  - a. Conditional Use Permit for a Business Planned Unit Development Center for an office complex consisting of three 10,800 sq. ft. buildings located at 1322, 1324, &1326 N. Lake Park Blvd Applicant: RGL Development  
*(Requested by Jeremy Hardison, Planning and Zoning)*
  - b. Conditional Use Permit: For a CUP Modification to Carolina Beach Marina & Boat Yard located at 917, 919, 923, and 924 Basin Road and 914, 916, 918, 924 Saint Joseph Street Applicant: David Pierce  
*(Requested by Jeremy Hardison, Planning and Zoning)*
- 7. CONSENT AGENDA**
  - a. Consider setting a Public Hearing for August 8, 2017 at 7pm or soon thereafter to consider a text amendment to Chapter 40 Article III to allow for Automobile Repair Garages by right in the Neighborhood Business Zoning District  
*(Requested by Jeremy Hardison, Planning and Zoning)*
  - b. Budget Amendments/Transfers, Budget Carryovers and Year-End Transfers  
*(Requested by Debbie Hall, Finance)*
  - c. Adopt the Local Water Supply Plan as required by NCGS 143-355 (I)  
*(Requested by Gil Dubois, Operations)*

d. Town Council - Regular Meeting - Jun 13, 2017 6:30 PM

e. Town Council - Workshop - Jun 27, 2017 6:00 PM

**8. NEW BUSINESS**

a. Consider adopting Ordinance 17-1061 allowing for the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages beginning at 10:00 AM on Sunday pursuant to the licensed premises' permit issued under G.S. 188-1001.

*(Requested by Kim Ward, Town Clerk)*

b. Citation Ordinance Change

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

c. MOTSU Study Results and Clean Up Process

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

**9. NON-AGENDA ITEMS**

**10. CLOSED SESSION IF NEEDED**

**11. ADJOURNMENT**