



CAROLINA BEACH

TOWN COUNCIL MEETING

AGENDA • AUGUST 8, 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 GIVEN BY REVEREND SHAWN BLACKWELDER OF ST. PAUL'S UNITED METHODIST CHURCH**
- 2. ADOPT THE AGENDA**
- 3. SPECIAL PRESENTATIONS**
 - a. Employee Recognition
(Requested by Kim Ward, Town Clerk)
 - b. Jeep Go Topless Presentation
(Requested by Kim Ward, Town Clerk)
 - c. Special Event Request - RibFest
(Requested by Kim Ward, Town Clerk)
 - d. Special Events for August and September Presented by Ed Parvin
(Requested by Ed Parvin, Planning & Development)
 - e. Project Update by Gil DuBois
(Requested by Gil Dubois, Operations)
- 4. OLD BUSINESS**
- 5. PUBLIC DISCUSSION**
- 6. PUBLIC HEARINGS**
 - a. Text Amendment: Consider amending Chapter 40 Article III & IX to allow for Automobile Repair Garages in the Neighborhood Business Zoning District Applicant: Town of Carolina Beach Ordinance #17-2164
(Requested by Jeremy Hardison, Planning and Zoning)
- 7. CONSENT AGENDA**
 - a. Consider setting a Public Hearing for September 12, 2017 at 7pm or soon thereafter to consider a text amendment to Chapter 40 Article III to the dimensional criteria for accessory structures
(Requested by Jeremy Hardison, Planning and Zoning)
 - b. Annual Surplus Auction Report
(Requested by Kim Ward, Town Clerk)
 - c. Appointment to Fireman's Relief Fund Board
(Requested by Kim Ward, Town Clerk)
 - d. AIA-Water Grant Reimbursement Resolution #17-2164
(Requested by Michael Cramer, Town Manager's Office)
 - e. Budget Amendments and/or Transfers
(Requested by Debbie Hall, Finance)
 - f. Town Council - Regular Meeting - Jul 11, 2017 6:30 PM

g. Town Council - Workshop - Jul 25, 2017 9:00 AM

8. NEW BUSINESS

a. Budget Ordinance for Ocean Heights

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

b. Appointment to the Parks and Recreation Committee

(Requested by Kim Ward, Town Clerk)

9. NON-AGENDA ITEMS

10. CLOSED SESSION

a. Closed Session to Discuss an Attorney/Client Matter in Accordance to NCGS 143-318.11(a)(3)

(Requested by Kim Ward, Town Clerk)

11. ADJOURNMENT