

# CAROLINA BEACH

Town Council Regular Meeting

Tuesday, May 14, 2024 – 6:00 PM

Council Chambers, 1121 N. Lake Park Boulevard, Carolina Beach, NC



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## AGENDA

### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

### CONFLICT OF INTEREST

*Members of Town Council shall not vote on recommendations, permits, approvals, or other issues where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member or a member has a close familial, business, or other associational relationship. No member shall be excused from voting except upon those matters as noted, above, or upon those others involving the consideration of his own financial interest or official conduct. (160D-109)*

### ADOPT THE AGENDA

### CONSENT AGENDA

1. Budget Amendments/Transfers
2. Amend Grant Project Ordinance for ARP
3. Proclamation Recognizing May 15 - June 15 as Tourette Awareness Month
4. Approval of Council Meeting Minutes

### SPECIAL PRESENTATIONS

5. Events Update by Tim Murphy
6. Manager's Update

### PUBLIC COMMENT

*Public Comment allows the public the opportunity to address Town Council. Please direct your comments to Council only. Speakers should restrict comments to no more than three minutes. Items or questions presented during this time will not be discussed by Council. However, the topic may be deferred to Town staff or a Town committee for follow-up. Please be sure to state your name and address, and speak directly into the microphone for those watching online.*

### PUBLIC HEARINGS

7. Public Hearing to Receive Public Input on the 2024/2025 Budget
8. Consider a Special Use Permit Modification for additional boat slips located at 401 Marina Street PID 313115.74.1321.000, 313115.64.9002 & 313115.64.8036 in the Marina Business & R-1B District. Applicant: CBYC, LLC

**ITEMS OF BUSINESS**

9. Amend Grant Project Budget for Saint Joseph Bike Ped Project

**COUNCIL COMMENTS**

**ADJOURNMENT**