

# CAROLINA BEACH

Town Council Regular Meeting

Tuesday, August 08, 2023 – 6:00 PM

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



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## AGENDA

### CALL TO ORDER

**INVOCATION GIVEN BY PASTOR STUART MILTON OF ST. PAUL'S UMC, FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

### ADOPT THE AGENDA

### CONSENT AGENDA

1. Set a public hearing for September 12th, 2023, to consider a text amendment to amend Chapter 40, Art. V Off-street parking and loading requirements; Parking for Off-site parking in different ownership. Applicant: Ryan O'Rourke
2. Resolution Supporting WMPO's PROTECT Grant Application
3. Amend the Grant Project Fund for Starfish Lane Dock
4. Budget Amendments for Carryovers
5. Year End Budget Transfers
6. Budget Amendments/Transfers FY24
7. Year End Budget Transfers Wages & Benefits
8. Approval of Council Meeting Minutes

### SPECIAL PRESENTATIONS

9. Events Update by Tim Murphy
10. Jake Allen will give an update on his Eagle Scout Project - The Beach Toy Library
11. 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.*

**ITEMS OF BUSINESS**

12. Marina Budget Addendum and Change Order FY24

**COUNCIL COMMENTS**

**CLOSED SESSION**

13. Closed Session – Real Estate

**ADJOURNMENT**