

CAROLINA BEACH

Town Council Regular Meeting

Tuesday, June 14, 2022 – 6:00 PM

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



AGENDA

CALL TO ORDER

INVOCATION BY PASTOR CATHY CHESTER OF SHORELINE CHURCH, FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

CONSENT AGENDA

1. Annual Write-off of Outstanding Accounts Receivables
2. Budget Amendments/Transfers
3. Approval of Council Meeting Minutes from April 26, May 3, 10, and 24, 2022

SPECIAL PRESENTATIONS

4. Marketing Advisory Committee Budget Presentation
5. 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

6. Hearing on preliminary assessment resolution to improve the 1000 block S. Second Street.
7. Public Hearing and Vote on the Proposed FY2022-23 Budget

ITEMS OF BUSINESS

8. Amend Capital Project Fund for ARP Unassigned Funds
9. Amend Capital Project Fund for Lake Dredging SERDRF Grant

10. Create Capital Project Fund for Ocean Sidewalk & CBAN Improvements
11. Create Capital Project Fund for Lake Park Recreation Project
12. Annual Committee Appointments

COUNCIL COMMENTS

CLOSED SESSION

13. Closed Session – Real Estate Parcel ID# R08814-001-007-000

ADJOURNMENT