

CAROLINA BEACH

Town Council Regular Meeting

Tuesday, January 11, 2022 – 6:30 PM

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



AGENDA

CALL TO ORDER WITH INVOCATION GIVEN BY GAYLE TABOR, PASTOR OF CHURCH AT THE BOARDWALK, FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

CONSENT AGENDA

1. Set a public hearing for February 8th, 2022 for a Text Amendment – to amend Chapter 40 Sec 40-70, 72, & 74 - 1) To increase the density in Neighborhood Business (NB) zoning district, 2) Add multi-family uses to the Neighborhood Business (NB) zoning district, 3) Allow parking areas serving the use to be in a different zoning district. Applicant: Hamby Beach Properties, LLC
2. Set Public Hearing for January 19, 2022 at 3:30 p.m. to Consider Financing and Installation of a New HVAC System at the Municipal Complex.
3. Set Public Hearing for February 8, 2022 to hear from Non-Profits Regarding Funding Requests
4. Eliminate Alternate Position on the Police Advisory Committee
5. Adopt the 2022 Council and Committee Meeting Schedule
6. Change the Regular Council Meeting Time from 6:30pm to 6:00pm
7. Budget Amendments/Transfers
8. Reimbursement Resolution 22-2250 for the Purchase of Freeman Park Property for Tourist Activities
9. Approval of Minutes from November 30, December 7 and 12, 2021

SPECIAL PRESENTATIONS

10. Presentation by the Centennial Committee
11. Mid-Year Financial Update
12. Manager's Update

PUBLIC COMMENT

Public Comment allows the public an opportunity to address the Town Council. There is a three minute limit on public comments.

PUBLIC HEARINGS

13. Conditional Zoning to consider a multifamily project consisting of 8 townhome units located at 905 Basin Rd in the Marina Business (MB-1) zoning district.
Applicant: Laurel Companies LLC
14. Conditional Zoning to consider a multifamily project consisting of 9 townhome units located at 406, 408, & 410 Canal Dr in the Tourist (T-1) zoning district.
Applicant: Tank Construction Supplies LLC

ITEMS OF BUSINESS

15. NC DOT Easement on Hamlet to accommodate the up-fit of an US 421 stoplight
16. Budget Amendment to pay the NCDOT administrative fees for the Island Greenway and Cape Fear Blvd MUP
17. Resolution of Support – Turn Lane on Dow Road
18. Acceptance of Stormwater Infrastructure in Oceana
19. Resolutions for LGC approval of HVAC financing
20. Resolutions for Reimbursement for Restroom at Mike Chappell Park
21. Budget Ordinance for the American Rescue Plan
22. Committee Appointments

CLOSED SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER

23. Closed Session to Discuss an Attorney/Client Matter and Attorney/Client Privilege

ADJOURNMENT