CAROLINA BEACH

Town Council Regular Meeting Tuesday, December 14, 2021 — 6:30 PM Council Chambers, 1121 N. Lake Park Boulevard, Carolina Beach, NC



AGENDA

CALL TO ORDER WITH INVOCATION GIVEN BY PASTOR SHAWN BLACKWELDER OF ST. PAUL'S UNITED METHODIST CHURCH.

ADOPT THE AGENDA

CONSENT AGENDA

- 1. Set a public hearing for January 11th, 2022 for a Conditional Zoning District to consider a multifamily project consisting of 8 Townhome units located at 905 Basin Rd. in the MB-1 zoning district Applicant: Laurel Companies LLC.
- 2. Set a public hearing for January 11th, 2022 for a Conditional Zoning District to consider a multifamily project consisting of 9 townhome units located at 406, 408, 410 Canal Dr. in the T-1 zoning district Applicant: Tank Construction Supplies LLC.
- 3. Set a public hearing for January 11, 2022 to consider a voluntary annexation for a 20,853 sq. ft tract located on 601 Augusta Ave into the Town of Carolina Beach municipal boundaries. Applicant: Center City Development
- 4. Approval of Meeting Minutes from October 26, November 9, 19, and 22

COMMENTS FROM OUTGOING COUNCIL

OUTGOING COUNCIL ADJOURNS

RECOGNITION OF OUTGOING COUNCIL MEMBERS

5. Mayor Pierce will recognize outgoing Council Members Steve Shuttleworth and JoDan Garza

RECOGNITION OF MAYOR PIERCE

6. Mayor-Elect Barbee and Council Members will recognize Mayor Pierce

OATH OF OFFICE FOR MAYOR-ELECT BARBEE ADMINISTERED BY REPRESENTATIVE CHARLIE MILLER

OATH OF OFFICE FOR COUNCIL MEMBER-ELECT JOE BENSON ADMINISTERED BY REPRESENTATIVE CHARLIE MILLER

OATH OF OFFICE FOR COUNCIL MEMBER-ELECT MIKE HOFFER ADMINISTERED BY REPRESENTATIVE CHARLIE MILLER

NEW COUNCIL IS SEATED AT THE DAIS

MAYOR BARBEE CALLS THE MEETING TO ORDER

DISCUSSION ON THE APPOINTMENT TO THE VACANT COUNCIL SEAT

7. Discussion of Vacant Council Seat

ELECTION OF MAYOR PRO TEM

8. Election of Mayor Pro-Tem

APPOINTMENTS TO TOWN AND OUTSIDE COMMITTEES

9. Committee Appointments

PUBLIC COMMENT

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

ADJOURNMENT - RECEPTION FOLLOWING IN THE ATRIUM