

CAROLINA BEACH

Town Council Regular Meeting

Tuesday, January 13, 2026 – 6:00 PM

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



AGENDA

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

CONSENT AGENDA

1. Adoption of the 2026 Meeting Schedule
2. Adopt Resolution Number 25-2343 authorizing EFT Payments
3. Town Hall Usage Policy
4. Adopt Bond Order Resolution Number 26-2344
5. Budget Amendments/Transfers
6. Amend Capital Project Fund for 16" DD pumphouse to Henniker's Ditch
7. Amend Budget Ordinances for 2nd Street Improvement
8. Approval of Council Meeting Minutes
9. Adopt policies on Cyber Security

SPECIAL PRESENTATIONS

10. Employee Recognition
11. Events Update by Tim Murphy
12. 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

13. Zoning Map Amendment and 2020 CAMA Land Use Plan Amendment to consider a request to rezone 205 Raleigh Avenue from Mixed Use (MX) to Central Business District (CBD). Applicant: Johnathan Lee “Zeke” Hutchins

ITEMS OF BUSINESS

14. Employee Recruitment and Retention

CLOSED SESSION

15. Closed Session – Attorney/Client Matters

ADJOURNMENT