

# CAROLINA BEACH

Town Council Regular Meeting

Tuesday, December 12, 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 JEN NAU WITH LIFEPOINT CHURCH CB, FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

### ADOPT THE AGENDA

### CONSENT AGENDA

1. Budget Amendments and Transfers
2. Set a public hearing for January 9, 2024, to consider a conditional zoning modification for an outdoor seating area and landscaping at the Event Venue / Bar at 205 Charlotte Avenue in the Central Business District (CBD). Applicant: Kindred Carolina Beach, LLC
3. Set a public hearing on January 9, 2024 for a Special Use Permit Modification to consider additional boat slips and expanding the eating and drinking establishment located at 401 Marina Street in the Marina Business & R-1B District. Applicant: CBYC, LLC
4. Approve 2024 Town Council Meeting Schedule
5. Request Approval to Submit ROT Reimbursement Request
6. Approval of Council Meeting Minutes

### ADMINISTRATION OF OATHS OF OFFICE

7. Council Member Jay Healy, administered by Representative Charles W. Miller
8. Council Member Debra LeCompte, administered by Representative Charles W. Miller
9. Mayor Lynn Barbee, administered by Representative Charles W. Miller

### COUNCIL IS SEATED AT THE DAIS

### ITEMS OF BUSINESS

10. Appointment of Mayor Pro-Tem

11. Committee Appointments

**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.*

**COUNCIL COMMENTS**

**ADJOURNMENT - RECEPTION FOLLOWING IN THE ATRIUM**