

# CAROLINA BEACH

Town Council Regular Meeting

Tuesday, April 12, 2022 – 6:00 PM

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



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## AGENDA

### CALL TO ORDER WITH INVOCATION GIVEN BY LIFEPOINT CHURCH FOLLOWED BY THE PLEDGE OF ALLEGIANCE

### ADOPT THE AGENDA

### CONSENT AGENDA

1. Set a public hearing for May 10, 2022 for a Text Amendment – to amend:

Chapter 40 Sec 40-70 & 72, add multi-family uses to the Neighborhood Business (NB) zoning district with reduced setbacks.

Chapter 40 Sec 40-74, increase the density in Neighborhood Business (NB) zoning district.

Chapter 40 Sec 40-72, allow parking areas serving the use to be located in a different zoning district.  
Applicant: Hamby Beach Properties, LLC

2. Approve Contract for Auditing Service for period ending 6/30/22
3. Create a Capital Project Fund for HVAC
4. Budget Amendments/Transfers
5. Approval of Minutes from February 22, March 8 and 31

### SPECIAL PRESENTATIONS

6. Events Update by Tim Murphy
7. Police Advisory Committee Presentation on RideMICRO
8. Proclamation Naming April 26<sup>th</sup> as Jerry Ann Brady Kennedy Day
9. Proclamation Naming April 18<sup>th</sup> Holly/Love Where You Live Day
10. 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**

11. Public Hearing to Receive Public Input on the 2022/2023 Budget
12. Text Amendment to amend Chapter 40, Sec. 40-494. Site Plan *Supplemental information* to require total daily water flow and sewer data on projects.
13. Text Amendment to amend Chapter 40, Sec. 40-487. Planning and Zoning Commission to amend the meeting time from 6:30pm to 6:00pm.

#### **ITEMS OF BUSINESS**

14. Update on the FEMA lot and Harper Avenue Parking
15. Discussion on Repurposing the Operations Advisory Committee
16. Paving Condition Index Update

#### **COUNCIL COMMENTS**

#### **CLOSED SESSION**

17. Closed Session - Attorney/Client Privilege

#### **ADJOURNMENT**