

# CAROLINA BEACH

Town Council Regular Meeting

Tuesday, June 13, 2023 – 6:00 PM

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



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## AGENDA

### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

### ADOPT THE AGENDA

### CONSENT AGENDA

1. Annual Write-off of Outstanding Accounts Receivables
2. Budget Transfers
3. Resolution of Support for the Wilmington MPO's Action Planning Grant Application through Safe Streets and Roads for All Program
4. Resolutions to Accept Grant Funds from the NC Division of Water Infrastructure
5. Set a public hearing for July 11, 2023, to consider a text amendment to amend Chapter 40, Sec. 40-72. Table of permissible uses, Sec. 40-261 – Development standards for particular uses, and Sec. 40-548. Definitions to amend standards for Event Venue / Bars. Applicant: Town of Carolina Beach
6. Set a public hearing for July 11, 2023, to consider a conditional zoning for an Event Venue / Bar at 205 Charlotte Avenue in the Central Business District (CBD). Applicant: Kindred Carolina Beach, LLC
7. Set a public hearing for July 11th, 2023, to consider a request to rezone 601 Augusta Avenue from Conservation (C) to Residential (R-1). Applicant: Parris Stratton
8. Amend Sec. 16-205. - Schedule B, stop intersections for South 6th Street
9. Personnel Policy Updates
10. Approval of Council Meeting Minutes from May 9 and 23, 2023

### SPECIAL PRESENTATIONS

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. Public Hearing on the Proposed FY2023-24 Budget

**ITEMS OF BUSINESS**

14. Attorney's Update

**COUNCIL COMMENTS**

**CLOSED SESSION**

15. Closed Session – Attorney/Client and Real Estate

**ADJOURNMENT**