# **CAROLINA BEACH**

Town Council Regular Meeting

Tuesday, April 09, 2024 — 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**

- Set a public hearing for May 14, 2024, to consider a Special Use Permit Modification for additional boat storage spaces located at 401 Marina Street PID 313115.74.1321.000, 313115.64.9002 & 313115.64.8036 in the Marina Business MB-1 & R-1B District. Applicant: CBYC, LLC
- 2. Notice of Committee Member Expiration Dates
- 3. ROT Funding Reimbursement Approval Request
- 4. Budget Amendments/Transfers
- 5. Approval of Council Meeting Minutes

#### **SPECIAL PRESENTATIONS**

- 6. Events Update by Tim Murphy
- 7. Proclamation for Safe Boating Week May 18-24, 2024
- 8. 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**

- 9. Public Hearing to Receive Public Input on the 2024/2025 Budget
- 10. Zoning Map Amendment to consider a request to rezone 204 Harper Avenue from Mixed Use (MX) to Central Business District (CBD). Applicant: STLNC, LLC
- 11. Text Amendments to amend Chapter 40:
  - Sec. 40-73. Dimensional standards for the various zoning districts,
  - Sec. 40-74. Dimensional standards for lots and principal structures, and
  - Sec. 40-426. Reconstruction, maintenance, full or partial demolition and renovation of nonconforming situations.
  - Applicant: North Pier Holdings, LLC.
- 12. Text Amendment to Chapter 40 Art. III. Zoning District Regulations, Art. V. Off-street Parking and Loading Requirements; Parking, and Art. IX. Development Standards for Particular Uses to amend standards for Wine and Beer Shops. Applicant: Neapolitan Enterprises, Inc.

#### **ITEMS OF BUSINESS**

- 13. Proclamation to Recognize April 26, 2024 as National Arbor Day
- 14. Discussion of an Encroachment Agreement for R09006-005-003-000

# **COUNCIL COMMENTS**

## **CLOSED SESSION**

Closed Session – Attorney/Client Privilege

### **ADJOURNMENT**