

CAROLINA BEACH

Town Council Regular Meeting

Tuesday, August 13, 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

1. Year End Budget Transfers Wages & Benefits
2. Amend the Marina Bulkhead Project Ordinance
3. Amend Capital Project Fund for Lake Dredging SERDRF Grant
4. Budget Amendments for Carryovers
5. Budget Amendments/Transfers FY25
6. Year End Budget Transfers FY24
7. Approve Resolution 24-2311 Setting a Public Hearing for September 10, 2024 for the Financing Terms for the 1500 block of Spot Lane Paving Assessment
8. Set a public hearing for September 10, 2024 – Conditional Zoning to consider an addition to a bar at 3 Cape Fear Blvd.

Applicant: Ant Bates Motel, LLC

9. Approve Resolution Naming New Hanover County as the Direct Payor for Storm Damage Reduction Maintenance Projects
10. Emergency Compensation Policy Amendment
11. Approval of Council Meeting Minutes

SPECIAL PRESENTATIONS

12. Events Update by Tim Murphy

13. Resident Recognition – Rob Darden USA BMX Olympic Coach
14. Recognize Carolina Beach Ocean Rescue for taking second place at the 2024 USLA National Lifeguard Competition in South Padre Island, Texas
15. BikeWalkNC Presentation by Mo Linqvist
16. 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.

ITEMS OF BUSINESS

17. Enhancing Harbor Stays and Safety
18. Amend the Marina Rates and Fees Schedule

COUNCIL COMMENTS

ADJOURNMENT