CAROLINA BEACH

Town Council Regular Meeting Tuesday, March 11, 2025 — 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. Set a public hearing for ______ or soon after, to consider a Special Use Permit Modification at 401 Marina Street in the Marina Business District (MB-1) for additional boat slips.

Applicant: CBYC, LLC

- 2. Set Public Hearing for April 8, 2025 to Receive Public Input on the FY25/26 Budget
- 3. Budget Amendments/Transfers
- 4. Amend Capital Project Fund for Lake Pumphouse SERDRF Grant
- 5. Award the bid for the Carolina Beach Lake Pump House #1&2 Replacement Project
- 6. Approval of a Reimbursement Resolution for Revenue Bond Series 2025
- 7. Approve Contract for Auditing Service for period ending 6/30/25
- 8. Approval of Council Meeting Minutes

SPECIAL PRESENTATIONS

- 9. Events Update by Tim Murphy
- 10. Bike/Ped Committee Presentation
- 11. 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

12. Public Hearing on Non-Profit Funding Requests

ITEMS OF BUSINESS

- 13. Consider adopting a traffic calming policy
- 14. Official Naming of Centennial Park

COUNCIL COMMENTS

ADJOURNMENT