

CAROLINA BEACH

Town Council Regular Meeting

Tuesday, May 09, 2023 – 6:00 PM

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



AGENDA

CALL TO ORDER

**INVOCATION GIVEN BY BECKY BLACKMORE WITH ST. PAUL'S UNITED METHODIST CHURCH,
FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

ADOPT THE AGENDA

CONSENT AGENDA

1. Budget Amendments/Transfers
2. Consider Approving Resolution 23-2287 for the Wording on the Entryway Sign to Read, "Celebrating 100 Years 1925-2025"
3. Approval of Council Meeting Minutes

SPECIAL PRESENTATIONS

4. Events Update by Tim Murphy
5. Proclamation for Safe Boating Week – May 20-26, 2023
6. 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

7. **Text Amendment** to amend Chapter 40, Art. XVII. – Definitions to amend the definition of Gross floor area, outdoor. Applicant: Town of Carolina Beach
8. Public Hearing to Receive Public Input on the 2023/2024 Budget

ITEMS OF BUSINESS

9. Staff Recommendation for IT Vendor

COUNCIL COMMENTS

CLOSED SESSION FOR ATTORNEY/CLIENT PRIVILEGE

10. Closed Session – Real Estate and Attorney/Client

ADJOURNMENT