

CAROLINA BEACH

Town Council Workshop

Tuesday, November 26, 2024 – 9:00 AM

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



AGENDA

CALL TO ORDER

DISCUSSION ITEMS

- [1.](#) Employee Recognition
- [2.](#) Update from MOTSU on the Upcoming Prescribed Burn
- [3.](#) Beautification Committee Presentation
- [4.](#) Public Hearing for the financing of a new Boardwalk restroom.
- [5.](#) Discussion on Traffic Calming Devices
- [6.](#) Discussion on Installing a Rainbow Bridge at the Lake

COUNCIL COMMENTS

ADJOURNMENT



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council Workshop – 11/26/2024

SUBJECT: Employee Recognition

BACKGROUND:

Chief Griffin will recognize the following employee for years of service:

Captain Lane Britt

15 years

Fire



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council Meeting 11/26/2024

SUBJECT: Update from MOTSU on the Upcoming Prescribed Burn

BACKGROUND:

The Installation Natural Resource Manager, Mr. Kevin Crawford will give an update on the upcoming prescribed burn on MOTSU property.

ACTION:

No action needed.



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council 11/26/2024

SUBJECT: Beautification Committee Presentation

BACKGROUND:

The Beautification Committee will give an update on their upcoming projects.

ACTION REQUESTED:

None



AGENDA ITEM COVERSHEET

PREPARED BY: Debbie Hall, Finance Director

DEPARTMENT: Finance

MEETING: Town Council – 11/26/2024

SUBJECT: Public Hearing for the financing of a new Boardwalk restroom.

BACKGROUND:

The Finance Director requested bid proposals from seven lenders for financing the demolition and construction of a new ADA compliant public restroom located at 9 Boardwalk Avenue for \$1,998,147 with a fifteen-year term. The following proposals were received:

Lenders	Interest Rate	Financing Term
Truist Bank	3.97%	15 years
Atlantic Union	4.968%	15 Years

BUDGET IMPACT:

The debt service payment will be appropriated in the FY25/26 annual budget. The Town will request reimbursement for the debt payment from Room Occupancy Taxes.

ACTION REQUESTED:

Although staff request that a Public Hearing Notice be published 10 days prior to the regularly scheduled Town Council meeting, it was not published in the newspaper. As a result, the Local Government Commission has directed us to advertise a Public Hearing for the November 26th Council Workshop to comply with Article 1 of Chapter 162A of the General Statutes. No action is required by the Town Council since the following resolutions were approved on November 13, 2024.

- **Resolution #24-2317** to accept the terms of the proposal from Truist Bank
- **Resolution #24-2318** authorizing the Finance Director to file a LGC Application
- **Resolution #24-2319** to allow reimbursement of expenses from loan proceeds.



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council Meeting 11/26/2024

SUBJECT: Discussion on Traffic Calming Devices

BACKGROUND:

Council Member Benson requested a discussion on the process of requesting traffic calming devices.

ACTION:

Discussion



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council Meeting 7/26/2024

SUBJECT: Discussion on Installing a Rainbow Bridge at the Lake

BACKGROUND:

MPT LeCompte requested to have the discussion on installing a pet memorial rainbow bridge near the south side of the lake.

ACTION:

Council will give staff direction on how to move forward.