

# CAROLINA BEACH

Town Council Workshop

Tuesday, March 28, 2023 – 9:00 AM

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



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## AGENDA

### CALL TO ORDER

### DISCUSSION ITEMS

- [1.](#) Capital Improvement Financial Planning Model Presentation
- [2.](#) Update from the Centennial Committee
- [3.](#) Beach Services Discussion
- [4.](#) Manager's Update
- [5.](#) Approve Change of Meeting Day for the Operations Committee
- [6.](#) Beautification Committee Appointment
- [7.](#) Discuss Agenda Items Scheduled for the March Council Meeting

### COUNCIL COMMENTS

### ADJOURNMENT



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Town Council 3/28/2023

**SUBJECT:** Capital Improvement Financial Planning Model Presentation

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**BACKGROUND:**

David Cheetwood with First Tryon Advisors will give an overview of the Town's existing debt and the capital planning model for the utility system.

**ACTION:**

Information only



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Town Council Workshop 3/28/2023

**SUBJECT:** Update from the Centennial Committee

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### **BACKGROUND:**

Centennial Committee Chair Maureen Lewis will give an overview on the projects that the committee is working on.

Chris Higgins will present a FY23/24 budget request for a Venus Flytrap statue prototype that would be displayed at Town Hall.

### **ACTION REQUESTED:**

Council should mention that the Pleasure Island Chamber of Commerce voted on 3/15/2023 to put the Centennial Committee under their organization. This will no longer be a Town Council appointed committee.



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Town Council 3/28/2023

**SUBJECT:** Beach Services Discussion

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**BACKGROUND:**

Planning Director Jeremy Hardison will review the beach services for the 2023 season.

**ACTION:**

Information only



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Bruce Oakley, Town Manager

**DEPARTMENT:** Executive

**MEETING:** Town Council 3/28/2023

**SUBJECT:** Manager's Update

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**BACKGROUND:**

Town Manager Bruce Oakley will give an update on current and future projects.



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Town Council 3/28/2023

**SUBJECT:** Approve Change of Meeting Day for the Operations Committee

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**BACKGROUND:**

The Operations Advisory Committee voted at their March 14, 2023 committee meeting to change their meeting day from the second Tuesday of the month to the second Monday of the month. The meeting time will remain 10:00 a.m. and the location will remain in the multipurpose room.

**ACTION:**

Motion to change the meeting day of the Operations Advisory Committee from the second Tuesday of the month to the second Monday of each month.



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward

**DEPARTMENT:** Clerk

**MEETING:** Town Council Meeting 3/28/2023

**SUBJECT:** Beautification Committee Appointment

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### **BACKGROUND:**

A member of the Beautification Committee resigned on 2/9/2023. This is an unexpired term that is set to expire on 6/30/2025.

Applications can be viewed at:

[https://library.municode.com/nc/carolina\\_beach/munidocs/munidocs?nodeId=4338a75e76c35](https://library.municode.com/nc/carolina_beach/munidocs/munidocs?nodeId=4338a75e76c35)

### **ACTION REQUESTED:**

Please review the applications and make your selection on the ballot. Mayor Barbee will receive the final tallies and announce the appointment.

# Committee Appointment 3/28/2023

Item 6.

## Beautification Committee

Please select **ONE**:

Hope Combs

Karin Harriss

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Council Member Signature





# Carolina Beach BOARD APPLICATION

Received Date: November 21, 2019  
Application Type: Police Advisory Committee

**NAME:** Hope Combs  
**ADDRESS:** 414 fayetteville ave, Carolina Beach, NC, 28428  
**TELEPHONE:** 910 599-5402  
**EMAIL:** nchope4@yahoo.com

**LENGTH OF RESIDENCY:** 14 years

Appointment to a Board, Commission or Committee will require your consistent attendance at regularly scheduled meetings. Are you available for:

- Evening Meetings
- Daytime Meetings

**OCCUPATIONAL BACKGROUND:** I have been a social worker for 26 years working in a variety of settings.

**EDUCATIONAL BACKGROUND:** I have a masters degree in health administration and a bachelors degree in social work.

**REASON FOR APPLYING:** I was on the Freeman Park Committee for a number of years and enjoyed being a part of making Carolina Beach an amazing place to live for not only myself and my family but others who will visit here and possibly move here in the future.

**RELEVANT EXPERIENCE:** Freeman Park Committee for several years.

**COMMUNITY INVOLVEMENT:** Freeman Park Committee

**Please indicate if the following is true:**

- You are a property owner within the community
- You or a family member is the owner of a local business in the community
- You have been convicted of a felony

For a brief description of the Town of Carolina Beach's Boards & Committees click [here](#).

\* Full Name  
Karin Harriss

Home Address  
1517 Searay Lane  
Carolina Beach NC

\* **Email Address**  
karinluvsart@gmail.com

Phone  
(910) 308-4008

\* Check Box List  
Beautification Committee  
Bicycle/Pedestrian Committee  
Marketing Advisory Committee

**How long have you lived in Carolina Beach?**  
Bought a home here in 2015 and live full time.

Availability  
Available for day meetings  
Available for night meetings

**Educational Background**  
Degree in Visual Communication

**Occupational Background**  
Graphic design, photography, US Army military police

**Special Talents and Interests**  
Photography, fine arts, rescue scuba diver

**Community Involvement**  
I am very interested in volunteering and becoming involved in my community.

Resume or other Attachment  
\*\*SKIPPED\*\*

\* **Date of Application**  
09/15/2022



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Town Council Workshop 3/28/2023

**SUBJECT:** Discuss Agenda Items Scheduled for the March Council Meeting

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**BACKGROUND:**

Council will discuss items that they would like to see on the next regular Council meeting agenda.