

CAROLINA BEACH

Town Council Workshop

Tuesday, June 28, 2022 – 9:00 AM

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



AGENDA

CALL TO ORDER

DISCUSSION ITEMS

- [1.](#) Presentation by the Bike/Ped Committee Regarding the 2025 DOT Resurfacing Project
- [2.](#) Presentation by the Beautification Committee
- [3.](#) Traffic Calming Opportunities
- [4.](#) Appropriate Funds for Marina Phase III Project
- [5.](#) Manager's Update
- [6.](#) Discuss Agenda Items for the July Council Meeting

COUNCIL COMMENTS

ADJOURNMENT



AGENDA ITEM COVERSHEET

PREPARED BY: Bike Ped Committee

DEPARTMENT: Bike Ped Committee

MEETING: Town Council – 28 JUN 2022

SUBJECT: Presentation by the Bike/Ped Committee Regarding the 2025 DOT Resurfacing Project

BACKGROUND:

Listed in section 3 (Existing Plans, Programs, and Policies) of the Bicycle Multi-Use Transportation Plan adopted by the Town of Carolina Beach in 2011, "In spring 2004, the Town adopted the Carolina Beach North End Traffic and Circulation Study and selected a set of improvements from the study's recommended traffic scenario alternatives. One of the approved scenarios for traffic improvements included: **Establishing bicycle lanes on US 421 south from Charlotte to Carolina Sands.**" The Wilmington MPO suggests the Town get funding from the Complete Streets project. Here is [link](#) to the Complete Streets project.

RECOMMENDATION:

The Bike/Ped Committee recommends the Town inquire about Complete Streets funding available to implement this improvement when the street is resurfaced in 2025. Implementing this improvement should be free of charge to the Town.



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council 6/28/2022

SUBJECT: Presentation by the Beautification Committee

BACKGROUND:

The Beautification Committee will present ideas on landscaping along North Lake Park Boulevard.

ACTION REQUESTED:

Presentation and discussion



AGENDA ITEM COVERSHEET

PREPARED BY: Ed H. Parvin, Assistant Manager

DEPARTMENT: Executive

MEETING: Town Council – 28 JUN 2022

SUBJECT: Traffic Calming Opportunities

BACKGROUND:

Councilmember Joe Benson had requested an update from staff on the logistics involved with implementation of a traffic calming program

ACTION REQUESTED:

Staff will give a presentation overviewing traffic calming opportunities and challenges.

RECOMMENDED MOTION:

Presentation included for information only



AGENDA ITEM COVERSHEET

PREPARED BY: Bruce Oakley, Town Manager

DEPARTMENT: Executive

MEETING: Town Council Workshop– 06/28/22

SUBJECT: Appropriate Funds for Marina Phase III Project

BACKGROUND:

On March 8, 2022, \$3,806,504.76 was budgeted for the Marina Bulkhead Project in Ordinance No. 22-1169. Additional funds are needed for the project.

Special Inspections contract (Ardurra)	\$24,000.00
Construction Materials Testing contract (S&ME)	\$47,000.00
Change Order for increase in piling sizes	\$32,465.00

An amendment to the Capital Project Ordinance is needed to appropriate a total of \$103,465 out of the General Fund Balance to cover these expenses.

BUDGET IMPACT:

The appropriation of funds will affect the budget.

ACTION REQUESTED:

Approval of Ordinance No. 22-1182

ORDINANCE NO. 22-1182
AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET CREATING A BUDGET APPROPRIATION FOR MARINA BULKHEAD PROJECT

The Town Council of the Town of Carolina Beach, North Carolina, doth ordain:

SECTION ONE:

That the Fiscal Year 2021-2022 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with Marina Bulkhead Project by amending the following General Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amendment</u>	<u>New Budget</u>
27-003-033	Supplies	\$ 4,151.36	+\$.00	\$ 4,151.36
27-003-046	Professional Services	\$ 171,852.60	+\$ 71,000.00	\$ 242,852.60
27-003-074	Capital Outlay	\$3,630,500.80	+\$ 32,465.00	\$ 3,662,965.80
TOTAL		<u>\$3,806,504.76</u>	<u>\$ 103,465.00</u>	<u>\$ 3,909,969.76</u>

SECTION TWO:

That the Fiscal Year 2021-22 Budget for the Town of Carolina Beach is hereby amended to include the revenue associated with Marina Bulkhead Project by amending the following General Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amendment</u>	<u>New Budget</u>
27-352-000	Transfer from Phase II	\$ 234,817.63	+\$.00	\$ 234,817.63
27-352-000	Transfer from GF	\$ 276,005.88	+\$ 103,465.00	\$ 379,470.88
27-350-003	FEMA Grant- Florence	\$ 163,515.18	+\$.00	\$ 163,515.18
27-353-000	Golden Leaf Grant	\$ 2,112,493.60	+\$.00	\$ 2,112,493.60
27-354-000	ARP FY22/23 Grant	\$ 1,019,672.47	+\$.00	\$ 1,019,672.47
TOTAL		<u>\$3,806,504.76</u>	<u>\$ 103,465.00</u>	<u>\$3,909,969.76</u>

SECTION THREE:

A copy of this Ordinance shall be furnished to the Finance Officer for direction in disbursement of Town funds and for public inspection.

Duly adopted this 28th day of June 2022

Albert L Barbee, Mayor

ATTEST:

Kimberlee Ward, Town Clerk



AGENDA ITEM COVERSHEET

PREPARED BY: Bruce Oakley, Town Manager

DEPARTMENT: Executive

MEETING: Town Council Meeting 6/28/2022

SUBJECT: Manager's Update

BACKGROUND:

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



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council 5/28/2021

SUBJECT: Discuss Agenda Items for the July Council Meeting

ACTION REQUESTED:

Council will discuss items that will be placed on the July 12, 2022 Council agenda.