

# CAROLINA BEACH

Town Council Workshop

Tuesday, January 28, 2025 – 9:00 AM

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



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## AGENDA

### CALL TO ORDER

### DISCUSSION ITEMS

- [1.](#) Employee Recognition
- [2.](#) Bike/Ped Committee Presentation
- [3.](#) Follow-up Discussion on Rainbow Bridge Project
- [4.](#) Resolution of Support to Update the 2016 Beach and Inlet Management Plan
- [5.](#) Transfer of Phase 3 Marina Funds to Phase 4 Centennial Park
- [6.](#) Beautification Committee Appointment

### COUNCIL COMMENTS

### ADJOURNMENT



# AGENDA ITEM COVERSHEET

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

**DEPARTMENT:** Clerk

**MEETING:** Town Council Workshop – 1/28/2025

**SUBJECT:** Employee Recognition

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**BACKGROUND:**

The following employees will be recognized for their years of service:

Eion Dockery	Stormwater	5 years
Mark Dudenhaver	Building Maintenance	10 years
Mark Meyer	Public Utilities	10 years



## AGENDA ITEM COVERSHEET

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

**DEPARTMENT:** Clerk

**MEETING:** Town Council 1/28/2025

**SUBJECT:** Bike/Ped Committee Presentation

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**BACKGROUND:**

The Bike/Ped Committee Chair Rodney Kidd will give a presentation on a proposed speed limit recommendation on the greenway.

Sgt. Derrick McNeil will give a presentation on Safe Street Lights.

**ACTION REQUESTED:**

Provide staff with direction if any.



## AGENDA ITEM COVERSHEET

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

**DEPARTMENT:** Clerk

**MEETING:** Town Council Meeting 1/28/2025

**SUBJECT:** Follow-up Discussion on Rainbow Bridge Project

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**BACKGROUND:**

Council Member LeCompte requested to discuss moving forward with the Rainbow Bridge Project at the Lake.

**ACTION:**

Give staff direction on moving forward with the project.



## AGENDA ITEM COVERSHEET

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

**DEPARTMENT:** Clerk

**MEETING:** Town Council Meeting 1/28/2025

**SUBJECT:** Resolution of Support to Update the 2016 Beach and Inlet Management Plan

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**BACKGROUND:**

The NC Beach, Inlet, and Waterway Association requested support from coastal communities to petition the North Carolina General Assembly to update the 2016 Beach and Inlet Management Plan.

**ACTION:**

Motion to approve Resolution 25-2322 supporting the request to update the 2016 Beach and Inlet Management Plan.

# Resolution



Town of Carolina Beach  
Town Council

**RESOLUTION NO. 25-2322**

**NCBIWA RESOLUTION OF SUPPORT FOR UPDATING THE 2016 BEACH AND INLET MANAGEMENT PLAN (BIMP)**

WHEREAS, the first BIMP was funded via House Bill 1840 (Session Law 2000-67) and completed in 2009 which provided necessary information to address North Carolina’s (N.C.) natural resources, funding mechanisms and strategies for the comprehensive management of the state’s ocean & inlet shorelines; and

WHEREAS, the BIMP provided needed socioeconomic values of N.C. beaches & recommended management strategies; and

WHEREAS, in 2016, an updated BIMP provided new coastal & socioeconomic data & reflected policy changes implemented since the original Plan including the latest beach nourishment and dredging activities completed over the previous seven (7) years; and

WHEREAS, in 2016, an updated BIMP projected the necessary needed funding to maintain the state’s coastline while offering several possible revenue options; and

WHEREAS, due to healthy growth in N.C. coastal communities, a regularly updated BIMP must be conducted to effectively steer state and local management resources in complex planning in support of 326 miles of ocean shoreline, barrier islands, and 19 active inlet complexes that collectively generate over \$4+ billion in annual revenues; and

BE IT FURTHER RESOLVED, that this Resolution of Support be made known to the members of the North Carolina General Assembly.

**ADOPTED**, this 28<sup>th</sup> day of January, 2025.

TOWN OF CAROLINA BEACH

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Albert L. Barbee, Mayor

ATTEST:

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Kimberlee Ward, Town Clerk



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Ed H. Parvin, Deputy Manager      **DEPARTMENT:** Executive

**MEETING:** Town Council 1/28/2025

**SUBJECT:** Transfer of Phase 3 Marina Funds to Phase 4 Centennial Park

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**BACKGROUND:**

There is \$142,533.67 remaining in Phase 3 that we are requesting to move to a new project. There was \$190,710.64 additional funding received from FEMA for the bulkhead damaged after Hurricane Florence. These funds can also be added to Phase 4. The total Phase 4 funds will be \$333,244.31. Any unused funds will return to the Town's general fund balance.

**ACTION REQUESTED:**

Approve the creation of a new project fund for Phase 4 Centennial Park.

**RECOMMENDED MOTION:**

Recommend adopting Ordinance No. 25-1249 to amend the general fund budget creating a budget appropriation for Phase 4 at the Marina (Centennial Park).

**ORDINANCE NO. 25-1249**  
**AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET CREATING A**  
**BUDGET APPROPRIATION FOR MARINA BULKHEAD PROJECT PHASE IV FOR FY25**

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

**SECTION ONE:**

That the Fiscal Year 2024-2025 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	\$ 267,852.60	- \$ 10,567.62	\$ 257,284.98
27-003-074	Capital Outlay	\$3,997,940.46	- \$ 131,966.05	\$ 3,865,974.41
27-004-074	Capital Outlay (Phase IV)	\$ .00	+ \$ 333,244.31	\$ 333,244.31
<b>TOTAL</b>		<b><u>\$4,269,944.42</u></b>	<b><u>\$ 190,710.64</u></b>	<b><u>\$ 4,460,655.06</u></b>

**SECTION TWO:**

That the Fiscal Year 2024-2025 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>
27-329-000	Interest Earned	\$ .00	+ \$ 51.92	\$ 51.92
27-329-100	Interest ARP Grant	\$ 66,723.36	+ \$ .00	\$ 66,723.36
27-352-000	Transfer from GF	\$ 904,049.24	+ \$ .00	\$ 904,049.24
27-350-003	FEMA Grant- Florence	\$ 167,005.75	+ \$ 190,658.72	\$ 357,664.47
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
<b>TOTAL</b>		<b><u>\$4,269,944.42</u></b>	<b><u>\$ 190,710.64</u></b>	<b><u>\$4,460,655.06</u></b>

**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 28<sup>th</sup> day of January 2025

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Albert L Barbee, Mayor

ATTEST:

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Kimberlee Ward, Town Clerk





## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward

**DEPARTMENT:** Clerk

**MEETING:** Town Council 1/28/2025

**SUBJECT:** Beautification Committee Appointment

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**BACKGROUND:**

There is a vacancy on the Beautification Committee with a term ending 6/30/2026.

**ACTION REQUESTED:**

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

# Beautification Committee Appointment 1/28/2025

## Beautification Committee

Please select **ONE**:

- David Marshall (serves on BOA)
- Heather Hanning
- Hope Combs
- Jim Tollens (serves on PAC)

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Council Member Signature