

The following were sworn in by the Town Clerk:

Jeremy Hardison

Attorney Ned Barnes

Richard Wallace

Richard Fuller

Justin Bishop

Stephen Abdo

John Mitchell

Jeff Malpass

Alfred Anderson

James Seay, Jr.

Senior Planner Jeremy Hardison presented the request for the Conditional Use Permit for 2 and 4 Texas Avenue. This is for a 7-unit development on a vacant ocean lot.

Would consist of 3 single-family homes & 2 (2) unit townhomes. There are 7 standards that must be in place: 1) Provisions for Ingress and egress to property and proposed structures, automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe; 2) Off-street parking 3) Refuse and service area 4) Utilities, with reference to locations, availability, and compatibility; 5) Screening and buffering 6) Signs 7) Required yards and other open space.

Existing Conditions:

- Lot 200' X 150' = 30,000 sq. ft.
- Existing access off Texas Ave
- 10' Easement to 2 Texas Ave
- Lots will be combined and easement will be abandoned

The plan meets the ordinance and long range plans and policies it is in general conformity with the Town Land Use Plan and Policies. The Future Characteristics of this area is a continued multi-family use with single-family and duplex units with 17 units per acre.

Staff recommends approval of the conditional use permit and that it meets specific standards and general conditions.

The use meets all required conditions and specifications. The location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the town Land Use Plan and policies.

- Waiver of the corner setback from 12.5' to 10.47'
- Waiver of the Landscaping buffer on south side of the pool.

P&Z recommended approval of the CUP (7-0).

Mayor Wilcox opened the public hearing:

Applicant's Attorney Ned Barnes spoke on behalf of the applicant stating that the applicant meets all the conditions and specifications. The applicant has agreed to, at his expense, add the signal crosswalk to the area. The applicant met with TRC and the fire marshal and they adhere to all of their recommendations. The area is residential and what they plan to do is residential and is in harmony with the area. The plan meets the specific standards including the ingress and egress, the parking, the refuse is provided for, the utilities are provided for, as well as all other specifications. The applicant will be adding, at their expense, the signal crosswalk, paving on Texas Avenue, a sidewalk, and marking the parking lot.

Richard Fuller, 3 Texas Avenue said that this is a quality development that will increase property value, including his own, but would not be good for the town. Mr. Fuller is against the Texas Avenue entrance and parking area due to the traffic impedance, the fact that there would be paving over natural area and the parking lot not being designed for optimal parking. You would be losing two larger already existing parking spaces optimal for larger vehicles. The applicant is not truly adding more parking, other than parking for golf carts and the parking lot will disturb the natural land. According to the town ordinance you cannot count golf carts as public parking. Lastly, if you accept this proposal the turning radius onto Lake Park Blvd. would be on part of the town's land. If you do accept this all of the great work that Jeremy has done with CAMA would be jeopardized. My two main points are to not pave over the sea oats and do away with the radii so it is not on Texas Avenue.

Council Member Shuttleworth asked Mr. Fuller what the difference is between paving over the natural area that is proposed rather than what he has mentioned.

Mr. Fuller clarified that the landuse plan states that you must optimize the parking if you are paving over a natural area, which he believes this would not be done if this plan is approved. If you are going to pave over natural land, you must optimize the parking.

Mayor Wilcox asked Mr. Hardison if the natural area in the plan is part of the right-of-way.

Mr. Hardison said that it is.

Mayor Wilcox said so that is part of the right-of-way we just have not paved it yet.

Mr. Hardison said it would look similar to the other side of the walkway. It is not recognized by the town as a parking space, but historically residents have been parking there. It would essentially be

disturbed to the limits of that area.

Stephen Abdo, 1517 South Lake Park Boulevard feels that these will be built on the dunes. He was told when he purchased his home that they were not allowed to build on that CAMA area. They were told that the existing homes that impeded on that area were grandfathered in and that if they ever came down they could not rebuild onto that area. There will now be three houses that will be in front of the existing homes and will be built on the dunes. The other issue is that there is a driveway that would be headed right into our house with the lights from the vehicles heading right into our master bedroom. He would request some landscaping that would block that light from their house.

John Mitchell, 5 Texas Avenue is concerned about the view from his property and about stormwater run-off. He is also concerned about the extra traffic that will be created from adding 20+ parking spaces. He says that part of the planned pavement is impeding on his driveway and parking space.

Mayor Wilcox asked Mr. Hardison to explain the CAMA issue before continuing with the public hearing.

Mr. Hardison explained that the state measures setback lines 60 ft. from the static vegetation line. That made the existing houses non-conforming to where they could not be re-built. The town asked the Coastal Resource Commission, which regulates CAMA, if there were any options. They developed an option that the town could apply for. It essentially says that you have the development line, which was created back in 1963 when the town had its first beach renourishment project. The homes that conformed to that development line were built before 1984 when CAMA was established. CAMA would allow the town to revert back to that development line as long as there is a vegetative buffer, which also allowed previously non-conforming houses to be able to be rebuilt and sold. The new houses would be in compliance with the previous development line.

James Seay, 5 Texas Avenue Unit A is concerned about the units being built on the building line and is also concerned about the units blocking his view of the ocean. He is also concerned about how close these buildings will be to the ocean.

Mayor Wilcox explained that they do not have the authority to regulate conditions that conflict with the rights of the developer per the state law.

Alfred Anderson, 703 Hamlet Avenue asked Council to consider the precedent that they will be setting if they approve this request.

Jeff Malpass, Malpass Surveying and Engineering is responsible for the engineering of the plan for

Mr. Wallace. Mr. Malpass wanted to clarify that they will be collecting stormwater. He believes that the parking plan is appropriate as well as the type of stone being used. They will have the walkway ADA compliant.

Mayor Wilcox and Council Member Shuttleworth asked about the radii included in the plan and if it is required by the state. Mr. Malpass explained that the fire marshall instructed him on where to add the radii and that is what is reflected in the plans. He believes this would be an improvement for the town because the fire department would not have to back out onto the main road to turn around.

Council Member Shuttleworth asked if it is worth clearing out more natural area and vegetation for one parking space, one handicap space, a turning radius and we're shortening a brand new boardwalk. We can discuss that at a different time.

Richard Wallace 801 North Carolina Avenue stated that he is the builder of this project. He explained that the plans presented would be an improvement to that area and they would not be increasing stormwater runoff. He believes having the signal crossing will be very beneficial and the landscaping will help, which will be maintained by the homeowner's association.

Council Member Shuttleworth asked if the applicant would be willing to add some buffer from the lighting that will shine directly into the other residences.

The applicant and the engineer said they would be willing to work on a plan for that.

Richard Fuller wanted the record to show that the parking spaces will be smaller and they are getting town land donated to them.

Mayor Wilcox closed the public hearing.

Council Member Shuttleworth asked how important the turning radius is to this plan.

Mr. Cramer stated that typically the fire marshal does not require something that is not needed for the vehicle. This would be considered an improvement from the town's perspective.

Mr. Hardison stated that for this development to have adequate fire protections, this is something that the fire marshal requires.

MPT Pierce asked what P&Z recommended.

Mr. Hardison stated that P&Z approved the site plan as presented, but did not recommend sidewalks on Lake Park Boulevard.

ACTION: Motion to approve the applicant's request based on the four general conditions, seven specific standards and the additional conditions listed in the Grant Order including:

- 1) A waiver for the south side of the pool landscaping (pool apron).
- 2) The setback is reduced from 12 feet to 10.47.
- 3) The builder will establish a visual barrier at the north end of the drive aisle to block headlights with a privacy fence or opaque landscaping.
- 4) The project will be in harmony with the area in which it is to be located and in general conformity with the Town Land Use Plan and policies.

Motion: Dan Wilcox

Vote: UNANIMOUS

7. CONSENT AGENDA

a. Approval of Minutes

ACTION: Motion to approve the minutes from October 10 and 24, 2017.

Motion: Dan Wilcox

Vote: UNANIMOUS

b. Budget Amendments & Transfers

ACTION: Motion to approve amendments and/or transfers as presented by the Finance Director.

Vote: UNANIMOUS

8. NEW BUSINESS

a. ROT Fund Reimbursement Request from TDA Board

ACTION: The Town Manager recommends that Council approve the reimbursement request/application to the New Hanover TDA Board in the amount of \$302,371.45.

Motion: Dan Wilcox

Vote: UNANIMOUS

b. Discuss Developing a Bike-Ped Committee

MPT Pierce requested to develop an ad hoc bike-ped committee. She mentioned that she would be a liaison to this committee and asked that Jerry Haire be a part of the committee as well.

Mr. Cramer tasked Mr. Haire with creating a mission and by-laws for this committee.

c. Operations Committee Appointment

A written ballot was taken and Council unanimously voted to appoint Teresa Shue to the Operations Committee filling a vacancy with a term ending 6/30/2019.

d. Police Advisory Committee Attendance Update

ACTION: Motion was made to remove Larry Powell due to lack of attendance.

Motion was made to move Melanie Boswell from the alternate position to the regular position and appoint Jerry Bagnell to the alternate position.

Motion: Dan Wilcox

Vote: UNANIMOUS

e. Consider Awarding Marina Phase II Construction Contract

ACTION: Motion to award the Marina Phase II Contract to D. Evans Contracting, Inc. The recommendation of award by Council represents a preliminary determination and no legally binding acceptance of the bid or offer occurs until the Town has executed a written agreement. The contract award is subject to D. Evans Contracting, Inc. providing all bonds, insurance and other required documents and executing a contract in a form agreeable to the Town. Consider adoption of Budget Ordinance Amendment # 17-1067 and Resolution of Reimbursement # 17-2167.

Motion: LeAnn Pierce

Vote: UNANIMOUS

9. NON-AGENDA ITEMS

10. CLOSED SESSION

a. Closed Session to Discuss a Real Estate Matter in Accordance to NCGS 143-318.11(a)(5)

ACTION: Motion to go into closed session to discuss a real estate matter in accordance to NCGS 143-318.11(a)(5). The properties include:
3 Carolina Beach Avenue South owned by Virginia J. Loughlin for the purpose of park space and 801 Dow Road owned by RDJ Properties, LLC for the purpose of utility infrastructure.

Vote: UNANIMOUS

11. ADJOURNMENT

ACTION: Motion to adjourn at 10:10 p.m.

Vote: UNANIMOUS

Submitted by: Kimberlee Ward, Town Clerk

Approved on: December 12, 2017

PROPOSED GRANT ORDER

Dan Wilcox
Mayor

Steve Shuttleworth
Council Member

Gary Doetsch
Council Member



LeAnn Pierce
Mayor Pro Tem

Tom Bridges
Council Member

Michael Cramer
Town Manager

Town of Carolina Beach
1121 N. Lake Park Boulevard
Carolina Beach, North Carolina 28428
TEL: (910) 458-2999
FAX: (910) 458-2997

ORDER GRANTING A CONDITONAL USE PERMIT # 17-C06

Applicant: Richard Wallace
Location: 2 & 4 Texas Ave (PID's 303906.38.5578.000, 303906.38.6557.000).

Planned Unit Development Windward Isles

The Town Council of the Town of Carolina Beach, having held a public hearing on November 14, 2017 to consider approving a Conditional Use Permit for a 7 unit Planned Unit Development and where sworn testimony was heard from the following persons: Senior Planner Jeremy Hardison, Applicant Richard Wallace, Applicant's Attorney Ned Barnes, and Applicant's Engineer Jeff Malpass, and residents Richard Fuller, Justin Bishop, John Mitchell, Alfred Anderson, and James Seay Jr. The following uncontested facts were presented:

BASED ON THE FOREGOING FINDINGS OF FACT and competent, substantial and material evidence presented at the hearing, the Town Council makes the following conclusion as required by Article XI of the Zoning Ordinance of the Town of Carolina Beach:

It is the Town Council's conclusion that the proposed use has satisfactorily addressed the following seven (7) Specific Standards:

Specific standards. Applicant must make provisions for:

- (1) Ingress and egress to property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe;

The applicant is proposing access off of the Texas Ave street end. The ordinance states on all streets which terminate with the ocean berm where dwellings, hotels or motels are located on corner lots which abut the terminated street and the dominant highway or right-of-way, such dwellings, hotels or motels shall have the entrance to such projects for ingress and egress on the dominant street only unless the technical review committee determines the new ingress/egress will not negatively impact the level of public access.

Below are the evaluation criteria that shall be met:

- a. Enhance access by defining additional public parking;
- b. Increase public safety by allowing access on the terminating street;
- c. Include improvements to public access to the ocean and/or soundfront areas.

Texas Ave is currently gravel with one driveway cut on the north side to access 2 Texas Ave. The south side of Texas Ave has three driveway cuts to access two single-family dwellings, and a 4-unit building. Currently the town has provided four parallel spaces, a dune beach crossover access, trash can and a temporary bathroom facility. The applicant proposes to pave Texas Ave providing a 24' access aisle with four 90-degree parking spaces, one with an ADA van accessible space and will also be installing two golf cart parking spaces. To accommodate emergency vehicles, the applicant will be removing the existing beach crossover and expanding the parking area to include a marked turnaround area. The new beach access will have a handicap ramp from the handicap space as well as access steps. The temporary bathroom facility and trash can will be located beside the dune beach crossover. The applicant will also be improving pedestrian access to the beach by installing a signalized crosswalk on S. Lake Park Blvd. and a 4' sidewalk down the north side of the Texas Ave. Landscaping will be added to Texas Ave.

(2) Off-street parking and loading areas where required, with particular attention to the items in (1) above and the economic, noise, glare, or odor effects of the conditional use on adjoining properties and properties generally in the district;

Each unit will have four parking spaces

<i>Units</i>	<i># Bedrooms</i>	<i># required parking spaces</i>	<i>parking spaces provided</i>
<i>Townhomes unit 1,2,3,4</i>	<i>4 per unit</i>	<i>3 per unit</i>	<i>4 per unit</i>
<i>Single-family 5, 6, 7</i>	<i>6 per unit</i>	<i>4 per unit</i>	<i>4 per unit</i>

(3) Refuse and service area, with particular reference to the items in (1) and (2) above;

The applicant is proposing roll-away trash containers.

(4) Utilities, with reference to locations, availability, and compatibility;

The applicant will provide a new fire hydrant adjacent within the Texas ave right-of-way. There will be upgrades to the existing 2" water line along Texas Ave to create a loop system to provide better water quality. The town requires that this type of project to pay a stormwater impact fee. The applicant proposes a new drop inlet at the intersection of N. Lake Park Blvd. and Texas Ave. The stormwater runoff will be diverted to S. Lake Park Blvd into the stormwater system.

(5) Screening and buffering with reference to type, dimensions, and character;

The applicant will be providing a 10' landscape buffer along the sides of the property. The applicant is asking for a landscape waiver on the south side of the property where the pool will be located.

(6) Signs, if any, and proposed exterior lighting with reference to glare, traffic safety, economic effect, and compatibility and harmony with properties in the district;

A subdivision sign is proposed at the entrance of the property.

(7) Required yards and other open space and preservation of existing trees and other attractive natural features of the land;

The required setbacks for the MF district is 10' front, 7.5' side, 12.5' corner side and 10' rear. The applicant is meeting the setback requirements except for the corner side yard setback where 10' is proposed from the required 12.5' setback. Planned Unit Developments allow for flexibility in design for cluster development for a reduction in setback requirements of up to 10' from the right-of-way with board approval. There are currently no trees on the lot to preserve, but they will be planting trees on the property and in the right-of-way.

General conditions.

(1) That the use will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved by the issuance of the C.U.P.;

The modification will have to meet all federal, state and local safety and regulatory requirements.

(2) That the use meets all required conditions and specifications;

The project meets the required conditions and specifications except for the required side yard setback and landscaping requirement on the south side of the property.

(3) That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity; and

The project will be reviewed in accordance with all local, state, and federal regulations. The project is consistent with the density in the area and with the adjacent single-family and two-family dwellings.

(4) That the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the Town Land Use Plan and Policies.

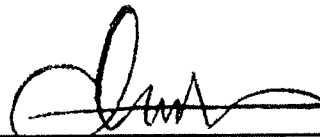
The project is in general conformity with the 2007 landuse plan and is consistent with the zoning ordinance. The predominant housing type is multi-family, with single-family and duplex. The typical density is 10 units per acre. The area is 80% residential and 20% commercial. The Future Characteristics of this area is a continued multi-family use with single-family and duplex units with 17 units per acre.

The adjacent uses on the north side is a single-family dwelling on a 50' lot. On the south side there is currently 10 units consisting of single-family and multi-family dwellings. Across the street is a 25 unit condo project.

THEREFORE, because the Town Council concludes that all general and specific conditions precedent to issuance of a Conditional Use Permit have been satisfied, **IT IS ORDERED** that the application for the issuance of a Conditional Use Permit by **the Town of Carolina Beach** be **GRANTED**, subject to the following conditions:

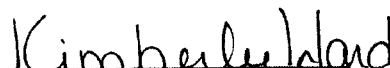
1. All permits and approval letters/final inspections required by all Federal, State, and Local Agencies must be submitted to the Town of Carolina Beach Planning Department prior to issuance of a building permit.
2. The site plan corresponding to this approval was designed by Malpass Engineering dated 9/21/17.
3. The Conditional Use Permit was approved on 11/14/2017. The expiration date will be 11/14/2019.
4. A Type B landscaping buffer is required. A waiver was granted for the southside property where the pool is located.
5. The builder will establish a visual barrier at the north end of the drive aisle to block headlights with a privacy fence or opaque landscaping.
6. The setback is reduced from 12 feet to 10.47' for the south ocean front building.
7. A combination plat shall be recorded before issuance of a building/zoning permit.
8. Outdoor artificial lighting fixtures shall be designed and positioned so that the point source of light from a light fixture is not directly visible from adjacent properties and/or rights-of-way.
9. All improvements to public and private areas shall be completed per approved plans prior to certificate of occupancy.
10. Paving of the Town parking lot shall occur in the off season in order to allow the lot to be available for public parking in the summer.

Ordered this 14th day of November, 2017



Dan Wilcox, Mayor

ATTEST:


Kimberlee Ward, Town Clerk



ORDINANCE NO. 17-1065
AN ORDINANCE TO AMEND THE UTILITY FUND BUDGET CREATING A
BUDGET APPROPRIATION FOR ENGINEERING SERVICES FOR THE NORTHEEND
WATER PROJECT

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

SECTION ONE:

That the Fiscal Year 2017-2018 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with the Northend Water Project by amending the following Utility Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
29-001-046	Professional Services	\$0.00	\$ 164,664	+\$ 164,664
TOTAL			\$ 164,664	

SECTION TWO:

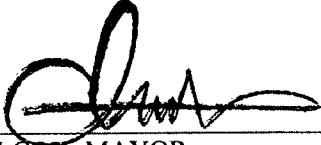
That the Fiscal Year 2016-2017 Budget for the Town of Carolina Beach is hereby amended to include the revenue associated with the Northend Water Project by amending the following Utility Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
29-001-000	Transfer from Utility Fund	\$ 0.00	<u>\$ 164,664</u>	+ \$ 164,664
TOTAL:			\$ 164,664	

SECTION THREE:

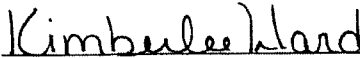
A copy of this Ordinance shall be furnished to the Finance Officer for direction in disbursement of Town funds and for public inspection.

Duly adopted this 14th day of November, 2017.



DAN WILCOX, MAYOR

ATTEST:



Kimberlee Ward, Town Clerk



ORDINANCE NO. 17-1066
AN ORDINANCE TO AMEND THE UTILITY FUND BUDGET CREATING A
BUDGET APPROPRIATION FOR ENGINEERING SERVICES FOR THE NORTHEEND
SEWER PROJECT

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

SECTION ONE:

That the Fiscal Year 2017-2018 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with the Northend Water Project by amending the following Utility Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
29-002-046	Professional Services	\$	\$ 215,061	+\$ 215,061
TOTAL			\$ 215,061	

SECTION TWO:

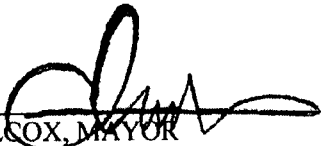
That the Fiscal Year 2016-2017 Budget for the Town of Carolina Beach is hereby amended to include the revenue associated with the Northend Sewer Project by amending the following Utility Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
29-350-000	Transfer from Utility Fund	\$ 0.00	\$ 215,061	+ \$ 215,061
TOTAL:			\$ 215,061	

SECTION THREE:

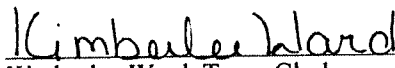
A copy of this Ordinance shall be furnished to the Finance Officer for direction in disbursement of Town funds and for public inspection.

Duly adopted this 14th day of November, 2017.



 DAN WILCOX, MAYOR

ATTEST:


 Kimberlee Ward, Town Clerk



Ordinance



Town of Carolina Beach
Town Council

ORDINANCE NO. 17-1067

AN ORDINANCE TO AMEND THE CAPITAL BUDGET FUND BUDGET FOR THE MARINA PROJECT PHASE II

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

SECTION ONE:

That the Fiscal Year 2017-2018 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with the Marina Project by amending the following General Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
27-002-046	Professional Service	\$ 0.00	\$101,630.00	+\$101,630.00
27-002-074	Capital Outlay Over \$10,000	\$ 0.00	\$482,094.00	+\$482,094.00
27-002-090	Contingency	\$ 0.00	<u>\$ 50,000.00</u>	+\$ 50,000.00
TOTAL			\$ 633,724.00	

SECTION TWO:

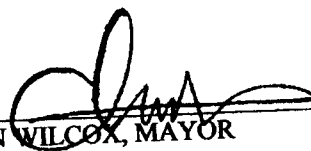
That the Fiscal Year 2016-2017 Budget for the Town of Carolina Beach is hereby amended to include the revenue associated with the Marina Project by amending the following General Fund Budget Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
10-399-000	Transfer from General Fund	\$400,000.00	<u>\$ 633,724.00</u>	+\$633,724.00
TOTAL:			\$ 633,724.00	

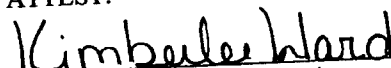
SECTION THREE:

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 14th day of November, 2017.


DAN WILCOX, MAYOR

ATTEST:


Kimberlee Ward, Town Clerk

Town of Carolina Beach
Ordinance No. 17-1067



Resolution



Town of Carolina Beach
Town Council

RESOLUTION NO. 17-2167

Reimbursement Resolution for the Repair and Replacement of the Town of Carolina Beach Municipal Marina Bulkhead Project.

WHEREAS, The Finance Director has described to the Board the desirability of adopting a resolution as provided under federal tax law to facilitate the unit's using financing proceeds to restore the unit's funds when the unit makes capital expenditures prior to closing on financing.

BE IT THEREFORE RESOLVED by the Town of Carolina Beach, as follows:

1. The Town Hereby determines the Project to include the Emergency Repair and Reconstruction of the West side of the Marina Bulkhead Infrastructure Improvements associated with the Marina Bulkhead Project.
2. The Project is to be financed. The insurer intends to finance the costs of the Project with the proceeds of debt to be issued by the issuer (The "Borrowing") the interest on which is to be excluded from gross income for federal income tax purposes. The currently expected maximum amount of bonds or other obligations to be issued or contracted for this project is \$790,000.
3. Funds have been advanced or may be advanced from the General Fund Balance for the project costs are intended to be reimbursed from the financing proceeds
4. The adoption of this resolution is intended as a declaration of the unit's official intent to reimburse project expenditures from financing proceeds.

Dan Wilcox, Mayor

Kimberlee Ward

Attest: Kimberlee Ward, Town Clerk

11/14/2017

Date Approved

Town of Carolina Beach
Resolution No. 17-2167



Resolution



Town of Carolina Beach
Town Council

RESOLUTION NO. 17-2168

Reimbursement Resolution for State Water Infrastructure Authority – North end Project.

WHEREAS, The Finance Director has described to the Board the desirability of adopting a resolution as provided under federal tax law to facilitate the unit's using financing proceeds to restore the unit's funds when the unit makes capital expenditures prior to closing on financing.

BE IT THEREFORE RESOLVED by the Town of Carolina Beach, a follows:

1. The Town Hereby determines the Project to include the development of an Asset Management System that will allow the town to prioritize and track infrastructure repairs and replacements to the town's water and sewer system through the State Water Infrastructure Authority – North end Project.
2. The Project is to be financed through the use of the State Reserve Project Loan Funds. The insurer intends to finance the costs of the Project with the proceeds from the utility fund until grant funds are available. The currently expected maximum amount of other obligations to be issued or contracted for this project is \$417,925.
3. Funds have been advanced or may be advanced from the Utility Fund Balance for the project costs are intended to be reimbursed form the grant proceeds.
4. The adoption of this resolution is intended as a declaration of the unit's official intent to reimburse project expenditures from Utility Fund proceeds.

Handwritten signature of Dan Wilcox in black ink.

Dan Wilcox, Mayor

Handwritten signature of Kimberlee Ward in black ink.

Attest: Kimberlee Ward, Town Clerk

November 14, 2017

Date Approved

Town of Carolina Beach
Resolution No. 17-2168

