



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, April 27, 2015 - 6:00 p.m.

1. CALL TO ORDER

2. INVOCATION and PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

If a Councilmember wishes to revise the Agenda, a motion to add/delete/move an item will be entertained prior to the adoption of the Agenda.

4. CONSENT AGENDA

All items listed below are considered to be routine and will be enacted by one motion/second vote. No separate discussion of an item will take place unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a) Tax Collection Report
- b) Tax Releases
- c) Financial Report
- d) Budget Transfer
- e) Surplus Vehicles and Equipment Sold
- f) Approval and Awarding of the 2015-16 Phase II - Debris Removal Contract to DRC Emergency Services, LLC for primary award and Santee Modular Homes, Inc. as secondary award
- g) Town Council Meeting Minutes: 3/19/2015, 3/23/2015

5. CITIZEN REQUESTS/COMMENTS

- 6. Presentation** of NC State University AOMP (Administrative Officers Managements Program) Certificate to Captain Ross Jacoby
Jeff Harvey, Police Chief

- 7. RESOLUTION 15-04-01:** Resolution Awarding Service Badge and Sidearm to Sergeant Robert C. Klingele
Jeff Harvey, Police Chief

- 8. Review** of Proposed FY2015-16 Annual Operating Budget and **Public Hearing**
David Walker, Town Manager

- 9.** Review of Seaside Villas project and **Schedule a Public Hearing** for the May 18, 2015 Council meeting
Jessica Fiester, Planning Director

- 10. Public Hearing** For Amendments to Article 11, Sign Regulations and Appendix A, Definitions of the Unified Development Ordinance
Jessica Fiester, Planning Director

- a) **Approval of Resolution #15-04-02:** Resolution of Plan Consistency in Accordance with G.S. 160A-383
- b) **Approval of Ordinance #15-04-01:** Ordinance Amending Article 1, Sign Regulations and Appendix A Definitions

- 11.** Consideration of **Vacant Planning Board Seat**
Mayor Cooper

- 12. ORDINANCE 15-04-02:** Ordinance Amending Chapter 9 Licenses and Business Regulation, Chapter 10 Motor Vehicles and Traffic, and Chapter 18 Unified Development Ordinance
David Walker, Town Manager

- 13.** Summer Season **Mobile Food Vending License**
David Walker, Town Manager

14. TOWN MANAGER'S REPORT

- a) LED Street Light Conversion Project
- b) Saturday in the Park
- c) AB Beach Music Festival
- d) Summer Events

15. MAYOR/COUNCIL COMMENTS

16. ADJOURN