



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, August 24, 2015 - 6:00 p.m.**

**1. CALL TO ORDER**

**2. 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) **Resolution 15-08-01:** FY15 Flood Mitigation Assistance Program Designation of Applicant's Agent
- e) Approval of Crystal Coast Photo Spot Signage Locations in Atlantic Beach
- f) Surplus Sales – Police Vehicle and Public Works Street Sweeper
- g) Town Council Meeting Minutes: 7/27/2015

**5. Approval of Resolutions:**

- a) **15-08-02:** Resolution of Appreciation to Claude "Tweety Bird" Andrews
- b) **15-08-03:** Resolution Supporting Current North Carolina Sales Tax Distribution Formula

**6. CITIZEN REQUESTS/COMMENTS**

**7. Public Hearing** on Amending Article 14 to require additional notification on major site plan reviews

- a) Approval of **Resolution 15-08-04:** Resolution of Plan Consistency in Accordance with G.S. 160A-383
- b) Approval of **Ordinance 15-08-01:** Ordinance Amending Article 14, Providing Public Notice/ Development Review Process, Section 14.6, Planning Board Review and Town Council Approval

**8. Review/Action: June 30, 2015 Seaside Villas Site Plan, 71-unit townhouse development: 2800 W. Fort Macon Road.**

**9. TOWN MANAGER'S REPORT: Review of Capital Projects**

- a) Demolition of the Food Lion Complex
- b) New Well Project / SCADA Project Bids
- c) Acceptance of low bid: Sunland Builders, Newport, NC, \$137, 528: Phase One - Bridge Abutment improvements; installation of pervious parking
- d) Review of Future Storm Water Projects

**MAYOR/COUNCIL COMMENTS**

**ADJOURN**