



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, November 28, 2016 - 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 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) Financial Report
- b) Tax Collection Report
- c) Tax Releases
- d) Budget Transfer
- e) **Resolution 16-11-02:** Resolution Supporting Ongoing Maintenance Dredging for the Port of Morehead City
- f) Town Park Expansion Project Phase II: Approval of Award to Primus Contracting, Inc., \$624,400
- g) Budget Amendment #5
- h) Town Council Meeting Minutes: 10/20/2016WS; 10/24/2016; 10/31/2016SM

5. CITIZEN REQUESTS/COMMENTS

- 6. **Presentation of Proposed Policy & Procedures regarding Coyote Complaints** Jeff Harvey, Police Chief
- 7. **Comprehensive Annual Financial Report: FY2015-16** Thompson, Scott, Price, Adams & Co.
- 8. **PUBLIC HEARING** on proposed text amendments within Chapter 18, Unified Development Ordinance
 - a) **Approval of Resolution 16-11-01:** Resolution of Plan Consistency in Accordance with G.S. 160A-383 for Amendments to Article 5, Zoning Districts, Section 5.5 and Appendix A-3; of the Unified Development Ordinance
 - b) **Approval of Ordinance 16-11-01:** Ordinance Amending Chapter 18, Unified Development Ordinance; Article 5, Zoning Districts, Section 5.5 and Appendix A-3
- 9. **PUBLIC HEARING** and approval of proposed Major Site Plan for The Grove

MAYOR/COUNCIL COMMENTS

ADJOURN