



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, October 24, 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) **Resolution 16-10-01:** Resolution Approving the Posting of “No Parking” Signs on Sound Side Drive (Within Cottages At Bay Ridge)
- e) **Resolution 16-10-02:** Resolution Approving the Posting of a “Stop” Sign at the intersection of Henderson Blvd. and Ocean Blvd.
- f) Town Council Meeting Minutes: 9/15/2016WS; 9/26/2016; 10/3/2016CS

**5. CITIZEN REQUESTS/COMMENTS**

**6. New Public Works Facility:**

- a) Approval of Award of Public Works Building Project: Stock & Taylor Construction, Washington NC: \$915,100
- b) Approval of Budget Amendment #4

**7. PLANNING:**

Michelle Shreve, Planner

- a) **CALL FOR A PUBLIC HEARING** on proposed text amendments within Chapter 18, Unified Development Ordinance, Article 5, Zoning Districts, Section 5.5 and Appendix A-3 for the November 28, 2016 Council meeting.
- b) **CALL FOR A PUBLIC HEARING** on proposed Major Site Plan for The Grove for the November 28, 2016 Council meeting.

**8. Westend Beach Nourishment Options**

Greg “Rudi” Rudolph, Shore Protection Office

**9. TOWN MANAGER’S REPORT**

- a) Summary of Bids Received for Town Park Expansion Project
- b) Request for Release of Thomas Simpson Construction Company Bid

**MAYOR/COUNCIL COMMENTS**

**ADJOURN**