



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, January 23, 2017 - 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) Authorization to Write-off \$1,125.14 in Delinquent Utility Accounts
- e) Surplus Sales on GovDeals – 2008 Crown Vic and 2002 Ford Explorer
- f) Community Rating System (CRS) Recertification
- g) Approval of FY2016-17 Audit Contract with Thompson, Scott, Price & Adams
- h) Appointment of John Lotspih to Eastern Carolina Council (ECC) Board for 2017
- i) Town Council Meeting Minutes: 12/19/2016

**5. CITIZEN REQUESTS/COMMENTS**

**6. RECOGNITION TO FIRE DEPARTMENT FOR RESPONSE TO RUTHERFORD/BUNCOMBE COUNTY PARTY ROCK FIRE**

Adam Snyder, Fire Chief

**7. PLANNING DEPARTMENT UPDATE**

Michelle Shreve, Planner

- a) Call for a Public Hearing on proposed Major Site Plan for The Pinnacle for the February 27, 2017 Council meeting
- b) UDO Update
- c) Floodplain Mapping Update

**8. PROJECTS UPDATE**

Arrington Moore, Management Assistant

- a) Inspection Planning Software
- b) Park Project
- c) Mini Golf Staffing
- d) New Street signs
- e) New Beach Access signs

**9. TOWN MANAGER REPORT**

- a. Follow-up from Annual Retreat and Review of 2017 Council Goals and Objectives

**10. MAYOR/COUNCIL COMMENTS**

**11. Closed Session pursuant to N.C.G.S. 143-318.11(a)(3)**

Consult with attorney in the matter of *16CVS629 Nathan George, et. al. vs. Town of Atlantic Beach and 2800 WFM, Inc.*

**ADJOURN**