



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, May 22, 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) Budget Amendments
- e) Budget Transfers
- f) Surplus Vehicles and Equipment: PD Ford Explorer; PD Crown Vic and FD jet ski
- g) OSHA Violation and Penalty Report – Fire Department
- h) Confirm of Town Allocation to AB King Mack Saltwater Slam:\$10,000
- i) **Resolution 17-05-01:** Resolution in Support of “Blue Star Memorial Highway” Designation for Highway NC 58
- j) **Ordinance 17-05-01:** Ordinance Amending Chapter 5, Beach and Shore Regulations (No Tent Frames Left Over Night on Beach)
- k) Town Council Meeting Minutes: 4/20/17SM Joint Council/PB; 4/24/17

5. CITIZEN REQUESTS/COMMENTS

6. Board of Adjustment Appointments

- 7. CALL FOR A PUBLIC HEARING** on text amendments to repeal the current Chapter 18, Unified Development Ordinance and replace it with the updated Chapter 18, Unified Development Ordinance.

Michelle Shreve, Planner

8. Proposed FY17-18 Annual Operating Budget: Review and PUBLIC HEARING

David Walker, Town Manager

9. TOWN MANAGER REPORT

- a) Confirmation of Settlement and Mutual Release Agreement in the matter of *16CVS629 Nathan George, et. al. vs. Town of Atlantic Beach and 2800 WFM, Inc.*
- b) Confirmation of Consent Order in the matter of *16CVS705 East Bay Farms, LLC and Kershaw Investments, LLC v. Town of Atlantic Beach and the Atlantic Beach Board of Adjustment.*
- c) Review and Acceptance of Festival/Public Use Easement Agreement to the Town by FMB of Atlantic Beach, LLC: Boardwalk Tract
- d) Review of Capital Projects and Upcoming Summer Events

10. MAYOR/COUNCIL COMMENTS

ADJOURN