



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, June 25, 2018 - 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) Budget Amendments
- c) Tax Collection Report
- d) Tax Releases Report
- e) Continuance of Public Hearing on Amendment of CAMA Land Use Plan until July 23, 2018 Council meeting (continued to meet notice requirements)
- f) **RESOLUTION 18-06-02:** Resolution Approving posting a “Stop” Sign On Ocean Blvd at the East Intersection of Henderson Blvd. and at the West Intersection Henderson Blvd.
- g) **RESOLUTION 18-06-03:** Resolution Approving Amendment of Personnel Resolution 08-12-02 (Longevity Pay)
- h) **RESOLUTION 18-06-04:** Resolution Authorizing to Engage in Electronic Payments
- i) Approval of Uniform Guidance Conflict of Interest Policy
- j) Appointment of Sarah Currie as Tax Collector
- k) Amendment of Hurricane Re-entry Policy
- l) Call for a Public Hearing on Use of Golf Cart and Regulations at the July 23, 2018 Town Council meeting
- m) Town Council Meeting Minutes: 5/17/18 WS; 5/17/18CS and 5/21/18

5. CITIZEN REQUESTS/COMMENTS

- 6. RESOLUTION 18-06-01:** Resolution in Appreciation and Support for Coast Guard Cutters at Fort Macon State Park
PRESENTATION of plaques honoring the Homeporting of USCG CUTTER RICHARD SNYDER and NATHAN BRUCKENTHAL

- 7. Presentation** on Stormwater Management Practices by other Coastal Towns UNCW Intern Haley Moccia

- 8. PUBLIC HEARING** on Proposed Charter Amendment Ordinance (Election Schedule)

- 9. PUBLIC HEARING** on Proposed System Development Fee Analysis

10. TOWN MANAGER REPORT

- a) Review of proposed Beach Access at the westend Doubletree Access and to schedule for public hearing at the July 23, 2018 Town Council meeting

MAYOR/COUNCIL COMMENTS

ADJOURN