



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, November 26, 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) Tax Collection Report
- c) Tax Releases Report
- d) Tax Refund (Stanley)
- e) Approval of Purchase of 2018 Chevy G4500 Trauma Hawk Ambulance through the Houston Galveston Purchasing Contract and Approval of **Resolution 18-11-01: Resolution Approving Financing Terms with BB&T**
- f) Coastal Resources Commission Final Agency Decision Granting Amendment to the Core Land Use Plan (10/25/18)
- g) Approval of Amendment to Contract to Audit Accounts
- h) 2018 Park Revenue Report
- i) 2018 Summer Parking Program Report
- j) Interim Recreational Water Quality Committee Report
- k) Town Council Meeting Minutes: 10/22/18

5. CITIZEN REQUESTS/COMMENTS

- 6. Presentation** of NC Justice Academy's Management Development Program Certificate to Major Jason Hutchinson
Chief Harvey

- 7. Presentation** on Living Shorelines Rachel Bisesi, Coastal Federation Education Coordinator

- 8. Planning and Development:** Michelle Shreve Eitner, Planner

- a) Public Hearing on UDO Amendments:**
 - i. Off-street Parking Requirements for single-family homes
 - ii. Land Disturbance Regulations
- b) Introduction of UDO Amendment:** Mechanical Unit Encroachment Allowances
- c) Major Site Plan Review and Approval:** MSP-18-02 Bakery-Café
- d) Major Site Plan Review and Approval:** MSP-18-06 The Grove Oceanside II, Phase II (Tackle Box)
- e) Review of Masterplan Update for The Grove** (dated November 19, 2018)

9. TOWN MANAGER REPORT

10. MAYOR/COUNCIL COMMENTS

ADJOURN