



Town of Atlantic Beach
Town Council Meeting Agenda
Monday, January 28, 2019 - 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) Budget Amendment – Capital Reserve Fund
- e) Authorization to Write-off \$1,011.37 in Delinquent Utility Accounts
- f) Reinstatement of Ann Batt to Planning Board seat (term expiring 12/31/20)
- g) **Resolution 19-01-01:** Water System Development Capital Reserve Fund Resolution
- h) **Ordinance 19-01-01:** Water System Development Capital Reserve Fund Ordinance
- i) Town Council Meeting Minutes: 10/18/18 WS; 11/26/18; 11/26/18 CS

5. CITIZEN REQUESTS/COMMENTS

- 6. RECREATIONAL WATER QUALITY COMMITTEE REPORT** Councilman Rich Johnson
Review and potential approval of final report from the Recreational Water Quality Committee

- 7. AB CAUSEWAY CORRIDOR PLANNING PROJECT** Mayor Cooper
Review of project and potential approval of proposal from Alta Planning and Design, Inc.

- 8. PLANNING AND DEVELOPMENT** Michelle Eitner, Planner

- a) **Rezoning Request at 104 Cedar Lane:**
 - i. **Public Hearing** on Proposed Zoning Map Amendment to change from zoning district RSD to MHI and proposed Land Use Plan amendment to change from Future Land Use type Residential – Medium Density to Mixed-Use Residential
 - i. **Approval of Resolution 19-01-02:** Resolution of Consistency
 - ii. **Approval of Ordinance 19-01-02:** Ordinance Amending the Official Zoning Map of the Town
 - iii. **Approval of Resolution 19-01-03:** Resolution Authorizing An Amendment to the CAMA Land Use Plan
- b) **Setback Calculation:**
 - ii. **Public Hearing**
 - iii. **Approval of Resolution 19-01-04:** Resolution of Consistency
 - iv. **Approval of Ordinance 19-01-03:** Ordinance Amending Chapter 18 Unified Development Ordinance
- c) **Call for a Public Hearing at the February 25, 2019 Council meeting on UDO text Amendments:**
 - Mechanical and electrical unit setback encroachments
 - Land disturbance permit requirements
 - Docks and piers prior to principle uses

9. TOWN MANAGER REPORT

10. CITIZEN REQUESTS/COMMENTS

11. MAYOR/COUNCIL COMMENTS

12. CLOSED SESSION pursuant to N.C.G.S. 143-318.11(a)(6) (Personnel)

ADJOURN