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
      ii. Approval of Resolution 19-01-02: Resolution of Consistency
      iii. Approval of Ordinance 19-01-02: Ordinance Amending the Official Zoning Map of the Town
      iv. 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