



Town of Atlantic Beach
Town Council Meeting Agenda
Monday, February 25, 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) Budget Amendment
- c) Budget Transfer
- d) Tax Collection Report
- e) Tax Releases Report
- f) Tax Refund - Bailey
- g) Authorization to Advertise Tax Liens
- h) Comprehensive Annual Financial Report: FY2017-18
- i) Approval of FY18-19 Budget Calendar
- j) Call for Public Forum on Pending Budget during the March 25, 2019 Council meeting at 6:00pm
- k) Approval of **Resolution 19-02-04**: Resolution Authorizing Local Government Execution Of Public Beach & Estuarine Access Grant Contract
- l) Acceptance of Stormwater & Drainage Management Easement with Elizabeth Crumpton, 242 Bayview Blvd.
- m) Town Council Meeting Minutes: 12/13/18WS; 12/17/18; 1/10/19Joint; 1/17/19WS; 1/24/19 Retreat; 1/28/19; 1/28/19CS

5. CITIZEN REQUESTS/COMMENTS

6. PLANNING AND DEVELOPMENT

Michelle Eitner, Planner

- a) **UDO Amendments**: Mechanical and electrical unit setback encroachments; Land disturbance permit requirements; Docks and piers prior to principle uses
 - i. **Public Hearing**
 - ii. **Approval of Resolution 19-02-01**: Resolution of Consistency
 - iii. **Approval of Ordinance 19-02-01**: Ordinance Amending Chapter 18, Unified Development Ordinance; Article 10, Definitions and Measurement; Section 2, Rules of Measurement; Subsection E, Setback Encroachments
 - iv. **Approval of Resolution 19-02-02**: Resolution of Consistency
 - v. **Approval of Ordinance 19-02-02**: Ordinance Amending Chapter 18 Unified Development Ordinance; Article 2, Procedures; Section 4, Specific Review Procedures
 - vi. **Approval of Resolution 19-02-03**: Resolution of Consistency
 - vii. **Approval of Ordinance 19-02-03**: Ordinance Amending Chapter 18 Unified Development Ordinance, Section
 - i. **Call for public hearing** for March 25, 2019 at 6:00pm on proposed amendments to Chapter 18, Unified Development Ordinance: Major Site Plan differences between Phases 1 and 2; RSD street setback 10'; and Clerical error in MHI rear setbacks
- b) **Review of Damaged Commercial Structures Report**

7. TOWN MANAGER REPORT

- a) Review and Approval of proposed 2019 Paid Parking Program
- b) Review of Capital Projects
 - i. Additional Parking at Circle/Water Plant
 - ii. Proposed Henderson Drive/Tom Doe bathhouse paid parking project
 - iii. West End Ditch Project:
 - iv. West Boardwalk Drainage Project:
 - v. East End Fort Macon Sidewalk

8. CITIZEN REQUESTS/COMMENTS

9. MAYOR/COUNCIL COMMENTS

ADJOURN