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

4. CONSENT AGENDA
   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. Approval of RESOLUTION 19-02-05: Resolution Opposing the Proposed Increase on Homeowners’ Insurance Rates by the NC Rate Bureau

7. 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; Article 4, Use Standards; Section 8, Accessory Uses And Structures
   b) 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
   c) Review of Damaged Commercial Structures Report

8. 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

9. CITIZEN REQUESTS/COMMENTS

10. MAYOR/COUNCIL COMMENTS

ADJOURN