



**Town of Atlantic Beach  
Town Council Meeting Agenda  
Monday, May 20, 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) Tax Collection Report
- d) Tax Releases Report
- e) Tax Refunds – Smith and Windsor
- f) NCLM Municipal Insurance Trust as Health Insurance Program FY19-20
- g) Town Council Meeting Minutes: 4/11/2019WS; 4/16/2019SM

**5. CITIZEN REQUESTS/COMMENTS**

**6. PLANNING AND ZONING**

Michelle Eitner, Planner

- a) Differences allowed between major site plans submitted at Concept Proposal Phase 1 and Phase 2, revised
  - i. Approval of Resolution 19-05-01: Resolution of Consistency
  - ii. Approval of Ordinance 19-05-01: Ordinance Amending Chapter 18, Unified Development Ordinance; Article 2, Procedures; Section 4, Specific Review Procedures; Subsection P, Site Plan (Major/Minor)
- b) Land Disturbance Permit Review Procedure
  - i. Approval of Resolution 19-05-02: Resolution of Consistency
  - ii. Approval of Ordinance 19-05-02: Ordinance Amending Chapter 18 Unified Development Ordinance; Article 2, Procedures; Section 4, Specific Review Procedures; Subsection M, Land Disturbance Permit

**7. Proposed FY19-20 Annual Operating Budget: Review and PUBLIC HEARING**

David Walker, Town Manager

**8. TOWN MANAGER REPORT**

**9. CITIZEN REQUESTS/COMMENTS**

**10. MAYOR/COUNCIL COMMENTS**

**ADJOURN**