



Town of Atlantic Beach
Town Council Meeting Agenda
Monday, June 24, 2019 - 6:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA

- a) Financial Report
- b) Tax Collection Report
- c) Tax Releases Report
- d) Budget Amendment
- e) GovDeals Sales Report: Water meters for \$2,821
- f) **Ordinance 19-06-02:** Ordinance Amending Chapter 11, Nuisances; Article III, Removal and Disposition of Abandoned Vehicles, Hazardous Vehicles and Junked Motor Vehicles; Section 11-42 Definitions (Junk Boats and Trailers)
- g) **Ordinance 19-06-03:** Ordinance Amending Chapter 7, Emergency Management
- h) Approval of Emergency Operations Plan
- i) **Resolution 19-06-01:** Resolution of Commitment of Funds Water Resources Development Project Grant (Channel Dredging)
- j) **Resolution 19-06-02:** Resolution Approving the Amendment of Personnel Resolution 08-12-02
- k) Town Council Meeting Minutes: 4/22/2019; 5/20/2019

5. CITIZEN REQUESTS/COMMENTS

6. Board of Adjustment and Planning Board

Mayor Cooper

- a) Appointments/Re-Appointments
- b) **Resolution 19-06-03:** Resolution of Appreciation to John Kurek for service on Board of Adjustment
- c) **Resolution 19-06-04:** Resolution of Appreciation to Ann Batt for service on Planning Board

7. PLANNING AND ZONING

Michelle Eitner, Planner

- a) Review of and Call for Public Hearing for July 22, 2019 at 6:00pm on proposed Chapter 18, UDO Amendment on Backfilling Bulkheads
- b) Approval of Major Site Plan for Windfare Condominiums

8. TOWN MANAGER REPORT

- a) **Ordinance 19-06-01:** FY19-20 Annual Operating Budget Ordinance

9. CITIZEN REQUESTS/COMMENTS

10. MAYOR/COUNCIL COMMENTS

ADJOURN