



**Town of Atlantic Beach
Town Council Meeting Agenda
Monday, July 22, 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) Tax Refunds (Bland and Sumrell)
- e) Tax Collection FY18-19 Annual Report
- f) Order to Collect Taxes
- g) Approval of EMS Billing Contract with Carolina Ambulance Billing (South Carolina)
- h) 2019 Beach Music Festival Summary
- i) Town Park Revenues and Expenses Summary
- j) Town Insurance Program Summary
- k) Approval and Awarding of the 2019-20 Phase II – Vegetative and C&D Debris Removal Contract to State Tree as primary award and Custom Tree Care as secondary award
- l) Approval of **Resolution 19-07-02**: Resolution Adopting the Municipal Records Retention and Disposition Schedule Published by the North Carolina Department Of Cultural Resources, Division Of Archives and Records
- m) Continuance of Public Hearing on proposed Amendment to Chapter 18, UDO on Backfilling Bulkheads until August 26, 2019 at 6:00pm
- n) Town Council Meeting Minutes: 5/9/2019WS; 6/24/2019

5. CITIZEN REQUESTS/COMMENTS

6. Resolution 19-07-01: Resolution of Appreciation for Eddie Dawkins

7. Planning Board Vacancy Appointment

Mayor Pro Tem Porter

8. Proposed Intersection Improvements Review

Marc Schulze, PW Director

9. PLANNING AND ZONING

Michelle Eitner, Planner

- a) Review of and Call for Public Hearing at Joint Council and Planning Board meeting on August 6, 2019 at 6:00pm on proposed Modification of Major Site Plan – Grove Oceanside II Tract 8
- b) Review of and Call for Public Hearing for August 26, 2019 at 6:00pm on proposed UDO amendment to change the street setback in the MUN zoning district from 20ft to 10ft
- c) Review of and Call for Public Hearing for August 26, 2019 at 6:00pm on proposed CAMA Grant Application for Durham Ave. Beach Access
- d) Status of Fall Projects
- e) Community Rating System (CRS) Review

10. TOWN MANAGER REPORT

- a) Status of Capital Projects

11. CITIZEN REQUESTS/COMMENTS

12. MAYOR/COUNCIL COMMENTS

ADJOURN