1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA
   a) Financial Report
   b) Budget Amendment – Fee Schedule Amendments
   c) Tax Collection Report
   d) Tax Releases Report
   e) Donation to Police Department for Purchase of Weapons
   f) Call for special meeting on Thursday, September 26, 2019 at 10:00am and October 31, 2019 at 10:00am to review building plans for the Public Service Complex with Hobgood Architects.
   g) GovDeals Sales Report - Vehicle
   h) Approval of Contract with CodeWright Planners, LLC for Land Use Plan Update
   i) Approval of EMS Billing Contract with Carolina Ambulance Billing (South Carolina)
   j) Storm Drainage Easement with Ward Holdings, LLC and Flavius Bennett located at 202 and 204 Glenn Street
   k) Town Council Meeting Minutes: 7/22/2019

5. CITIZEN REQUESTS/COMMENTS

6. PLANNING AND ZONING
   Michelle Eitner, Planner
   a) UDO Amendment on Backfilling Bulkheads
      i. Public Hearing
      ii. Approval of Resolution 19-08-01: Resolution of Consistency
      iii. Approval of Ordinance 19-08-01: Ordinance Amending Chapter 18, Backfilling Bulkheads
   b) UDO Amendment MUN Zoning District from 20ft to 10ft
      i. Public Hearing
      ii. Approval of Resolution 19-08-02: Resolution of Consistency
      iii. Approval of Ordinance 19-08-02: Ordinance Amending Chapter 18, Street Setbacks in the MUN Zoning District from 20ft to 10ft
   c) Durham Avenue Beach Access CAMA Grant Application
      i. Public Hearing
      ii. Approval of Resolution 19-08-03: Resolution of Approving CAMA Grant Application for Durham Ave. Beach Access
   d) Review of Crosswalk Safety Improvements Request to NCDOT

7. Approval of Resolution 19-08-04: Resolution in Support of the Reduction of Speed Limit on the Atlantic Beach/Morehead City Bridge and Atlantic Beach Causeway (SR1182)

8. TOWN MANAGER REPORT
   a) FMB at the Grove, LLC and the Town Easements
      i. Public Hearing
      ii. Approval of Easement, Termination Option, Agreement Regarding Sewer Allocation, and Sewer Easement

9. Closed Session pursuant to N.C.G.S. 143-318.11(a)(3) to Consult with attorney in the matter of Appeal of Land Disturbance Permit at 204 Glenn Street by Wally & Joan Courie

10. CITIZEN REQUESTS/COMMENTS

11. MAYOR/COUNCIL COMMENTS

ADJOURN