



Town of Atlantic Beach
Town Council Meeting Agenda
Monday, August 26, 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 – 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