



Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom, 125 West Fort Macon Road
Monday, January 27, 2020 - 6:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA

- a) Financial Report
- b) Budget Amendments
- c) Tax Collection Report
- d) Tax Releases Report
- e) Tax Refunds (Capps, Corelogic, Elliott, Koutlas)
- f) GovDeals Sales Report – Police and Public Works vehicles
- g) Authorization to Write-off \$920.04 in Delinquent Utility Accounts
- h) NCLM Agreement for Personnel Policy Preparation
- i) **Resolution 20-01-01**: Resolution Designating Bank Depositories
- j) **Resolution 20-01-03**: Resolution Authorizing Local Government Execution of Public Beach & Estuarine Access Grant Contract (Durham Avenue Beach Access)
- k) Approval of NC Statewide Emergency Management Mutual Aid Agreement
- l) Town Council Meeting Minutes: 8/6/2019 Joint; 12/16/2019

5. CITIZEN REQUESTS/COMMENTS

6. Presentation of Letter of Appreciation to Atlantic Beach Fire Department

Mayor Rett Newton, Beaufort

7. Planning and Zoning

Michelle Eitner, Planning Director

- a) Planning Department Updates
 - i. Stormwater Resiliency Plan – Nick Krebs
 - ii. Transportation
 - iii. Land Use Plan Update
- b) Review and Approval of 2019 ADA Transition Plan and **Approval of Resolution 20-01-02**: Resolution in Support of Americans with Disabilities Act/Section 504 Policy Statement
- c) **UDO Amendments to fix clerical errors**; Amendment to allow minor amendments of approved major site plans to be reviewed without having to go through the concept proposal phase; Amendment to reduce side setbacks from residential uses in the COR zoning district from 10ft to 5ft
 - i. Public Hearing
 - ii. Approval of **Resolution 20-01-04**: Resolution of Plan Consistency
 - iii. Approval of **Ordinance 20-01-01**: Ordinance Amending Chapter 18 Unified Development Ordinance
- d) **Call for a Public Hearing** on Proposed Amendments to the Unified Development Ordinance for the February 24, 2020 Town Council meeting

8. TOWN MANAGER REPORT

- a) 2020 Program of Work Outline

9. CITIZEN REQUESTS/COMMENTS

10. MAYOR/COUNCIL COMMENTS

ADJOURN