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: 8/6/2019Joint; 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