



Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom - 125 West Fort Macon Road
and
Electronically Via Zoom
Monday, November 23, 2020 - 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 and Refunds Report
- d) Budget Amendments
- e) 2020 Town Park Summary
- f) Schedule Joint Planning Board/Council Meeting with Public Hearing on December 1, 2020 for proposed Major Site Plans: MSP-20-1-Crystal View Condominiums; MSP20-2-Tackle Box Tavern; MSP-20-3-Oceanana Redevelopment
- g) Schedule Public Hearing for ZMA-20-01 127/129 New Bern Street Rezoning Amendment Change/Land Use Plan Change for December 21, 2020 Council Meeting
- h) Reapproval of Resolution 20-10-02: Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NCGS 160A-20 to allow for receipt of public comments up to 24-hours following official public hearing from October 26, 2020 Council meeting, of which there were none received, due to electronic meeting requirements.
- i) Minutes: 10/26/20; 11/12/20 WS

5. CITIZEN REQUESTS/COMMENTS

- 6. Comprehensive Annual Financial Report: FY 2019-20 Greg Adams, CPA
Completed by Thompson, Scott, Price, Adams and Company, Wilmington, NC
- 7. New Proposed Public Safety Building: Mayor Cooper
Review of GMP Contract: Thomas Construction, Wilmington, NC
- 8. Presentation of 2020 Annual Circle Master Plan Submission-Fred Bunn, Developer Michelle Eitner
- 9. Appointment of Danny Navey to the Carteret County Beach Commission Mayor Cooper
Three Year Term beginning 2021
- 10. West End Drainage Project: Phase 1 Approval of SF Ballou Construction Contract: \$229, 739 Town Manager

11. TOWN MANAGER REPORT

12. MAYOR/COUNCIL COMMENTS

ADJOURN

CLERK'S NOTE: Due to the Social Distance restrictions associated with the COVID-19 Virus, the Town of Atlantic Beach is requesting citizens to attend the meeting via Zoom. Login information to access the meeting via Zoom is available on the Town's website.