



**Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom
1010 West Fort Macon Road, Unit 17 and
Electronically Via Zoom
Monday, November 22, 2021 - 6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA

- a) Finance Report
- b) Budget Amendments
- c) Tax Collection Report
- d) Tax Releases and Refunds Report
- e) Purchase Policy Appendix 4 – MBE Outreach Plan
- f) Purchase Policy Appendix 5 – Uniform Guidance Purchasing Policy
- g) Shared Leave Administrative Policy
- h) Notice of Surplus Sales of equipment and vehicles
- i) Minutes: 10/25/21

5. CITIZEN REQUESTS/COMMENTS

6. PLANNING AND ZONING

Michelle Eitner, Planning Director

- a. Major Site Plan MSP-21-2: Bait Box-Minor Modification to the Major Site Plan
- b. RESOLUTION 21-11-01: Resolution of Sympathy to the Family of Norman Livengood

7. FY2020-21 Financial Audit – Presentation and Approval

Greg Adams, CPA
(Thompson, Price, Scott, Adams and Company, Wilmington, NC)

8. 2021 Summer Park Recap

Morgan Gilbert, Parks and Recreation Director

9. Appointment to the Carteret County Beach Commission

Mayor Cooper

Three-year term beginning January 2022

9. TOWN MANAGER REPORT

10. MAYOR/COUNCIL COMMENTS

ADJOURN

CLERK'S NOTE: Due to relocation, there is limited seating in the town boardroom. Information to view the meeting and participate in the Public Comment and Public Hearing portions is available on the Town's website www.atlanticbeach-nc.com