



**Town of Atlantic Beach**  
**Town Council Meeting Agenda**  
**Town Boardroom**  
**1010 West Fort Macon Road, Unit 17 and**  
**Electronically Via Zoom**  
**Monday, January 24, 2022 - 6:00 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDAS**

**4. CONSENT AGENDA**

- a) Finance Report
- b) Budget Transfer
- c) Tax Collection Report
- d) Tax Releases and Refunds Report
- e) Utility Write-offs
- f) Notice of Surplus Sale of Equipment
- g) **Resolution 22-01-01:** Resolution Designating Bank Depositories and Authorizing Signatures for Bank Depositories
- h) **Resolution 22-01-02:** Resolution Setting an Unassigned Fund Balance Policy
- i) Acceptance of Proposal and Conditions for Debris Removal and Emergency Pumping Contracts  
Preparation/Selection Assistance with Johnson Environmental
- j) Approval of Donation of Used SCBA Compressor to Carteret Community College Fire and EMS Program
- k) Table Public Hearing indefinitely on Proposed UDO Text Amendment to allow one of the seven Planning Board members to be a real property owner that is not a full-time resident

**5. CITIZEN REQUESTS/COMMENTS**

**6. Public Hearing** and Ratification of Purchase Policy Appendix 4 – Minority Business Outreach Plan (MBE)

**7. TOWN MANAGER REPORT**

**8. MAYOR/COUNCIL COMMENTS**

Discussion on Progress and the Process of Filling the Vacant Council Seat

**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](http://www.atlanticbeach-nc.com)