



**Town of Atlantic Beach  
Town Council Meeting Agenda  
Town Boardroom  
125 West Fort Macon Road and  
Electronically Via Zoom  
Monday, June 27, 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 Transfers FY21-22
- c) Budget Amendments FY21-22
- d) Budget Amendments FY22-23 (Fire Truck Purchase and Salary Classification Schedule)
- e) Tax Collection Report
- f) Tax Releases and Refunds Report
- g) Surplus Equipment Sales -June 2022
- h) Appointment of Betty Odham as Tax Collector per NCGS 105-349 effective July 1, 2022
- i) Approval of First Bank loan proposal for the Purchase of a New Ladder Truck for \$1,200,000 at 3.35%, 15 years
- j) Approval of Contract with UNC Chapel Hill Institute of Marine Sciences for Recreational Water Fecal Contamination Testing (\$18,000)
- k) Minutes: 4/5/22Joint; 4/19/22WS; 4/25/22; 5/11/22WS; and 5/26/22

**5. CITIZEN REQUESTS/COMMENTS**

**6. APPOINTMENT and RE-APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS/ALTERNATES**

Mayor Cooper

**7. REVIEW AND APPROVAL OF RESOLUTION 22-06-01: RESOLUTION IN SUPPORT OF COST-SHARE WITH NON-STATE DOLLARS FOR DREDGING PROJECTS**

Councilmember Danny Navey

**8. TOWN MANAGER REPORT**

**9. MAYOR/COUNCIL COMMENTS**

- a) Review and Approval of Contract for Boardwalk Project

Mayor Cooper

**ADJOURN**

**CLERK'S NOTES:**

Information to view the meeting and participate in the Public Comment and Public Hearing portions via Zoom is available on the Town's website [www.atlanticbeach-nc.com](http://www.atlanticbeach-nc.com)

Council called for a Public Hearing on the UDO Text Amendment for Residential Use (townhouses). This proposed amendment was rejected by the Planning Board on June 7, 2022. Council then discussed the amendment at the June 17, 2022 work session and decided the amendment needs additional discussion. The public hearing notice was not published in the Carteret News Times, website or town bulletin board.