



Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom, 125 West Fort Macon Road
and Electronically Via Zoom
Monday, November 21, 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 Amendments
- c) Tax Collection Report
- d) Tax Releases and Refunds Report
- e) Approval of Amended Internal Control Policy
- f) **Resolution 22-11-01:** Records Retention Policy: Documents Created or Maintained Pursuant to the ARP Award
- g) **Resolution 22-11-02:** Nondiscrimination Policy
- h) **Resolution 22-11-03:** Policy for Allowable Costs and Cost Principles for Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by the Town of Atlantic Beach
- i) **Resolution 22-11-04:** Eligible Use Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by the Town of Atlantic Beach
- j) **Resolution 22-11-06:** Resolution of Sympathy to the family of Retired Town of Indian Beach Mayor Stewart Pickett
- k) **Resolution 22-11-07:** Resolution of Sympathy to the family of Retired Police Major Shawn Reaume
- l) Minutes: 9/26/22CS (3); 10/12/22WS; 10/24/22

5. CITIZEN REQUESTS/COMMENTS

6. FY2021-22 Financial Audit – Presentation and Approval (via Zoom)

B. Scott, CPA (Thompson, Price, Scott, Adams and Company)

7. PLANNING – UDO Amendments

Jennifer Ansell, Planning Director

- a) ZTA-22-2 Residential Use Update proposing to remove triplex and quadplex as separate uses, change “multi-family” to include units of three or more, and to allow multi-family dwelling units in the Residential Multi-Family (RMF) District.
 - i. **Public Hearing**
 - ii. **Approval of Ordinance 22-11-01:** Ordinance Amending Chapter 18 Unified Development Ordinance 18.4.1.G Principal Use Table, 18.4.3 Residential Use Classification, 18.5.3 Off-Street Parking and Loading, and 18-10.5 Definitions and Measurement
- b) ZTA-22-3 Self-storage Facilities proposing to eliminate self-storage facilities as an allowable use but continue to allow existing facilities as “legal non-conforming” (pursuant to Moratorium Ordinance 22-08-01)
 - i. **Public Hearing**
 - ii. **Approval of Ordinance 22-11-02:** Ordinance Amending Chapter 18 Unified Development Ordinance 18.4.1 Principal Use Table, 18.4.6 Industrial Use Classification and 18.4.7 Use-Specific Standards

8. 2022 Summer Park Recap

Morgan Gilbert, Parks and Recreation Director

9. Presentation on Speed Tables (procedure and costs)

Marc Schulze, Public Works Director

10. TOWN MANAGER REPORT

- a) Review and Approval to Proceed and Contract with Thomas Simpson Construction in the amount of \$348,260 for the Asbury Avenue/Davis Blvd and Cooper Ave Drainage Improvement Project
- b) **Approval of Resolution 22-11-05:** Resolution Authorizing Local Government Execution of Public Beach and Estuarine Access Grant (Land Acquisition-Circle Boardwalk Project)
- c) Review of Use of ARP Funds
- d) Use of Construction Manager At Risk – State Allowed Method for Boardwalk Project

11. MAYOR/COUNCIL COMMENTS

ADJOURN