



**Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom
125 West Fort Macon Road
Electronically Via Zoom
Monday, February 27, 2023 - 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) Budget Transfers
- d) Tax Collection Report
- e) Tax Releases and Refunds Report
- f) Authorization to Advertise Tax Liens
- g) **Resolution 23-02-01:** Resolution Designating Bank Depositories and Authorizing Signatures for Bank Depositories
- h) Notice of Surplus Equipment Disposal
- i) Appointment of Councilmember Joseph Starling to Firefighters' Local Relief Fund Board (LRFB)
- j) **Resolution 23-02-02:** Resolution of Commitment of Funds Water Resources Development Project Grant (Dredging)
- k) Minutes: 1/18/23CS; 1/23/23; 1/30/23SM

5. CITIZEN REQUESTS/COMMENTS

6. SPECIAL PRESENTION TO RETIRING TOWN MANAGER DAVID WALKER

County and Town Managers

7. PLANNING AND ZONING

- a) **Amendments to Chapter 18, Unified Development Ordinance** to address the procedures in place for Major Site Plan review; amend the definition for Duplex Dwellings; and address the measurement of Lot Standards for multi-family, townhome and duplex structures
 - i. Staff Presentation
 - ii. Public Hearing
 - iii. Approval of Amendments
- b) MSP-21-01: **Major Site Plan Modification for the Showboat Cottages** (614-712 Atlantic Beach Causeway)
 - i. Staff Presentation
 - ii. Public Comment Period
 - iii. Approval of Major Site Plan or Remand to TRC

8. TOWN MANAGER REPORT

- a) State of the Town/Farewell Remarks

David Walker, Town Manager

9. MAYOR/COUNCIL COMMENTS

ADJOURN