



Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom 125 West Fort Macon Road
and Electronically Via Zoom (www.atlanticbeach-nc.com)
Monday, May 22, 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 Amendment (Mini Golf Rate Change)
- c) Budget Amendments (note: Beach Nourishment Fund Balance Reallocation)
- d) Tax Collection Report
- e) Tax Releases and Refunds Report
- f) Approval of 2023/24 Phase II Vegetative and C&D Debris Removal Contracts with State Tree Services, Inc. (Primary) and CTC Disaster Response, Inc. (Secondary)
- g) Approval of New Cingular (DBA AT&T) Cellular Lease – Fourth Amendment
- h) Approval of Updated Audit Engagement Letter with Thompson, Price, Scott, Adams & Co., P.A. for the FY ending 6/30/2023 Town of Atlantic Beach Financial Audit
- i) Acceptance of Brooks Dredging and Marine Construction, Inc. bid in the amount of \$68 per cubic yard for dredging approx. 3,193 cubic yards within Royal, Money Island, New Causeway and Causeway Channels and approval of contract
- j) Acceptance of Extension of Special Lease Agreement between NCDOT and TOAB (Bridge Abutment)
- k) Minutes: 4/12/23WS; 4/24/23WS; 4/24/23

5. CITIZEN REQUESTS/COMMENTS

6. FY2023-24 Proposed Budget

John O'Daniel, Manager

- a) Public Hearing
- b) Adoption of Budget **ORDINANCE 23-05-01**

7. Review and Approval of Major Site Plan (MSP-22-3) for 115 West Fort Macon Road Redevelopment, Phase II
(former Highlights)

Jennifer Ansell, Planner

8. Purchase of Land at 141 and 143 Atlantic Boulevard (western lots)

Jennifer Ansell, Planner

Ratification of the Manager's signature on the Letter of Intent dated February 6, 2023, and approval for Town Manager to execute the Agreement to Amend the Letter of Intent to extend the settlement date to July 7, 2023 for Purchase of Land

9. Review and Approval of Ordinances Increasing Civil Penalty Amounts

John O'Daniel, Manager

- a) **ORDINANCE 23-05-02:** Ordinance Amending Chapter 1 General Provisions, Section 6 General Penalty; Enforcement of Ordinances; Continuing Violations; Chapter 4 Animals, Section 8 Large Animals and Other Livestock Prohibited on the Beach Strand; Chapter 10 Motor Vehicles and Traffic, Section 64 Rapid Acceleration; Chapter 11 Nuisances, Article IV Noise, Section 87 Penalties; and Chapter 15 Solid Waste Management, Article I In General, Section 5 Penalties
- b) **ORDINANCE 23-05-03:** Ordinance Amending Chapter 5 Beach and Shore Regulations, Article I In General, Section 5-3 Regulation of vessels in waters of and adjacent to the town and Chapter 10 Motor Vehicles, Article IV Stopping Standing and Parking, Section 10-104 Penalty enforcement

10. New Bern Beach Access Retention Wall Cost Estimate

John O'Daniel, Manager

- a) Approval to Proceed
- b) Approval of Related Budget Amendment using GF Balance

11. NC State's Natural Learning Initiative for an Intergenerational Nature Play Area at the Town Park

- a) Approval to Proceed
- b) Approval of Related Budget Amendment using GF Balance

12. Discussion of Dedicated Parking Space Near Circle Bath House for Beach Wheelchair Trailer Councilmember Baker

13. TOWN MANAGER REPORT

14. MAYOR/COUNCIL COMMENTS

ADJOURN