Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom at 125 West Fort Macon Road
and Electronically Via Zoom
Monday, December 18, 2023 at 6:00pm

PRESENT BOARD

1. **CALL TO ORDER**   Mayor Cooper

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDAS**

4. **CONSENT AGENDA**

   a) Financial Report
   b) Tax Collection Report
   c) Tax Releases and Refunds Report
   d) Notice of Surplus Sale (1 police vehicle)
   e) Approval of change orders totaling $36,222.97 with Fire Connections, Inc and the corresponding budget amendment #12 in relation to building and outfitting new ladder truck.
   f) Certification of 2023 Election Results
   g) Approval of Town Council Meeting Minutes: 9/13/23; 9/13/23CS; 9/25/23; 10/11/23; 10/11/23CS; 10/23/23

5. **RESOLUTION 23-12-01**: Resolution In Memory and Recognition of Former Fire Chief James "Jimmy" Leonard

6. **RESOLUTION 23-12-02**: Resolution of Appreciation and Awarding Service Badge and Sidearm to Police Chief Jeff Harvey

7. **Review and Approval of ORDINANCE 23-12-01**: Ordinance Amending Chapter 18 of the Unified Development Ordinance to Revise the Requirements within the Commercial Corridor Zoning District and Related Zoning Map Amendment

8. **New Bern Avenue Beach Access Retention Wall Decision to Proceed and/or Issue a Refund**

** 5 MINUTE RECESS **

NEWLY SEATED BOARD 2024-2025

9. **OATHS OF OFFICE**

   Councilmembers   Judge James D. "Lew" Llewellyn
      Austin Waters
      Harry Archer, III
      Joey Dean
      Joseph Starling
      Renea Baker

   Mayor Claude Danny Navey   Judge James D. "Lew" Llewellyn

10. **SELECTION and OATH FOR MAYOR PRO TEMPORE 2024-25**   Mayor Navey

11. **CONSENT AGENDA**
    a) 2024 Schedule of Meetings
    b) **RESOLUTION 23-12-04**: Resolution Designating Bank Depositories and Authorizing Signatures for Bank Depositories
    c) Appointment/Re-Appointment of Planning Board members for a 6-month term

12. **RESOLUTION 23-12-03: Recognition of Mayor A. B. Cooper, III for Dedicated Service**   Mayor Navey

13. **CITIZEN REQUESTS/COMMENTS**

14. **TOWN MANAGER'S REPORT**

15. **MAYOR/COUNCIL COMMENTS**

ADJOURN