



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, February 22, 2016 - 6:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

If a Councilmember wishes to revise the Agenda, a motion to add/delete/move an item will be entertained prior to the adoption of the Agenda.

4. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion/second vote. No separate discussion of an item will take place unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a) Tax Collection Report
- b) Tax Releases
- c) Financial Report
- d) Authorization to Advertise Tax Liens
- e) Approval of Contract with Johnson Environmental & Disaster Consulting Services for Disaster Debris Removal and Emergency Pumping Service
- f) Approval of FY16-17 Budget Calendar
- g) Approval of 2016 Parking Program and Fee Schedule Budget Amendment
- h) Town Council Meeting Minutes: 1/19/16 Retreat, 1/19/16 CS (2), 1/25/16, 1/25/16 CS

5. CITIZEN REQUESTS/COMMENTS

- 6. Dredging Program Update and Approval of **Resolution #16-02-01**: Resolution of Commitment of Funds for Water Resources Development Project \$50,000 Grant**

Michelle Shreve, Planner

7. TOWN MANAGER'S REPORT

- a) Review of proposal for Town Park Miniature Golf Course: Harris Miniature Golf Courses, Inc., Wildwood, NJ
- b) Review of AMR Meter Program
- c) Status of Capital Projects
 - Bridge Abutment Project Grant
 - Well Project
 - Cedar/Durham/Bogue Storm water Project
 - West End Public Works Bldg.
 - Dunes Avenue Beach Access
 - Raleigh Ave Beach Access
 - Detailed Park Master Plan topo
 - New Park Septic Tanks facility
 - Police /Fire Complex design options

8. MAYOR/COUNCIL COMMENTS

ADJOURN