



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, May 23, 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) GovDeals Sales Report – 2008 Trailblazer and Chairs
- e) Approval and Awarding of the 2016-17 Phase II – Vegetative and C&D Debris Removal Contract to A&J Transport, Inc. for primary award and Four Points Recycling, LLC/Rhem Insulation as secondary award
- f) Approval and Awarding of 2016-18 Emergency Pump Rental Agreement to Xylem Dewatering Solutions, Inc. dba Godwin Pumps
- g) Call for a Public Hearing for the June 27, 2016 Council meeting in anticipation of the Planning Board Recommendation regarding Rezoning of 608 West Fort Macon Road
- h) Town Council Meeting Minutes: 4/21/2016 WS and 4/25/2016

**5. CITIZEN REQUESTS/COMMENTS**

**6. TOWN MANAGER'S REPORT: Status of Capital Projects:**

- a) Dredging
- b) Dunes Avenue Beach Access
- c) Charlotte Street Drainage Project
- d) Town Park

**7. Ordinance 16-05-01:** Fiscal Year 2016-17 Annual Operating Budget

David Walker, Town Manager

**8. PUBLIC HEARING and Proposed Action:** Major Site Plan for 56-Unit Townhouse Project - Seaside Villas - 2800 West Fort Macon Road

Michelle Shreve, Planner

**MAYOR/COUNCIL COMMENTS**

**ADJOURN**