



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, September 26, 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) Financial Report
- b) Budget Transfers
- c) Budget Amendments
- d) Budget Amendment – Fee Schedule Appendix B
- e) Tax Collection Report
- f) Tax Releases
- g) Surplus Sales on GovDeals – Office Equipment
- h) Approval of Change Order with Sunland Builders Inc. for Old Causeway stormwater project in the amount of \$247,052.72
- i) **Resolution 16-09-01:** Resolution Supporting Proposed County ¼ Cent Sales and Use Tax for Navigation Dredging
- j) Approval of Overnight Camping at the Circle for Cycle NC on October 8, 2016
- k) Town Council Meeting Minutes: 8/18/2016WS and 8/22/2016

**5. CITIZEN REQUESTS/COMMENTS**

**6. FUNDRAISING PRESENTATION AND REQUEST FOR VENDING APPROVAL** Boy Scout Troop 130

**7. ITEMS FOR REVIEW** Mayor Cooper

- a) Proposed Fire Pits on the Circle Beach
  - i. **Ordinance 16-09-01:** Ordinance Amending Chapter 8, Fire Prevention and Protection, Article 1, Section 8-2 Open Burning and Open-flame Cooking Devices
  - ii. Approval of the initial number and general location of the fire pits and the dates and hours of operation
- b) Follow-up on Skatepark helmet/padding provisions enforcement

**8. PLANNING DEPARTMENT UPDATE** Michelle Shreve, Planner

- a) Status of UDO update
- b) Flood Plain Mapping Update
- c) Division of Marine Fisheries – Proposed artificial reef at bridge abutment site

**9. TOWN MANAGER'S REPORT**

- a) Report on Summer Programs

**MAYOR/COUNCIL COMMENTS**

**ADJOURN**