



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, December 19, 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) Tax Collection Report
- c) Tax Releases
- d) 2017 Meeting Schedule Approval
- e) 2016 Progress Report of Pamlico Sound Hazard Mitigation Plan
- f) Budget Amendment: Receipt and Use of Grant Funds: Police Grant, CAMA Beach Access Grant, Dredging Grant
- g) Town Council Meeting Minutes: 11/17/2016WS and 11/28/2016

**5. CITIZEN REQUESTS/COMMENTS**

**6. NEW BUSINESS**

- a) Resolution 16-12-01: Resolution of Appreciation to Ray Langley
- b) Planning Board Appointment and Re-Appointments
- c) Resolution 16-12-02: Setting a Public Hearing on Jan. 23, 2017 for Consideration on Implementing Staggered Terms for Councilmembers
- d) Approval of Ten Year Town Park Branding Agreement with Minges Bottling Group/Pepsi: \$125,000.00

**7. TOWN MANAGER REPORT**

- a) Review of 2016 Council Goals /Accomplishments and Forecast of Major Projects for 2017

**MAYOR/COUNCIL COMMENTS**

**ADJOURN**