



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, January 25, 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) Budget Amendments
- d) Budget Transfers
- e) Financial Report
- f) Authorization to Write-off \$1,058.48 in Delinquent Utility Accounts
- g) Approval of FY2015-16 Audit Contract with Thompson, Scott, Price & Adams
- h) Notification of Fulfilled Obligations contained in December 2, 2013 Indemnity Agreement with FMB of Atlantic Beach, Inc.
- i) Town Council Meeting Minutes: 12/14/2015

5. CITIZEN REQUESTS/COMMENTS

6. Receive Report from Peppertree Association on status of Phase I and Phase II

Hope Carmichael, Attorney

7. Proposed Body Camera Grant Submittal/Usage

Jeff Harvey, Police Chief

8. Award of AB Town Park Skatepark Construction Project: Artisan Concrete Services, d/b/a Artisan Skateparks, Kitty Hawk, NC in the amount of \$536,540 for Phase I and II. (bid opening December 16, 2015)

Mayor Cooper

9. Review of 2015 Goals and Objectives from Council Planning Retreat

Mayor Cooper

9. TOWN MANAGER'S REPORT

10. MAYOR/COUNCIL COMMENTS

ADJOURN