



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, February 27, 2017 - 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 Amendments
- c) Budget Transfer
- d) Tax Collection Report
- e) Tax Releases
- f) Authorization to Advertise Tax Liens
- g) Approval of FY17-18 Budget Calendar
- h) Approval of 2017 Parking Program
- i) Call for Joint Council and Planning Board Meeting on March 7, 2017 at 6:00pm and April 20, 2017 at 6:00pm at the Town Boardroom for presentation on the UDO Update Public Review Draft - Module Two from CodeWright Planners
- j) Letter of Citizen Appreciation for Craven Gardner
- k) **Ordinance 17-02-01:** Ordinance Authorizing the Use of Cash
- l) **Ordinance 17-02-02:** An Ordinance Amending Chapter 8, Fire Prevention and Protection (Tents)
- m) **Resolution 17-02-01:** Resolution of Appreciation and Awarding Service Badge and Sidearm to Major Shawn Reaume
- n) **Resolution 17-02-02:** Resolution of Appreciation and Awarding Service Badge and Sidearm to Lt. Brian Prior
(*Resolutions will be presented to Officers at March 24 Retirement Luncheon)
- o) Town Council Meeting Minutes: 1/12/2017 Retreat; 1/12/2017CS; 1/23/2017; 1/23/2017CS

5. CITIZEN REQUESTS/COMMENTS

6. PUBLIC HEARING and approval of Major Site Plan Review The Pinnacle Michelle Shreve, Planner

7. Resolution 17-02-03: Resolution of Commitment of Funds Water Resources Development Project Grant (Dredging)

8. TOWN MANAGER REPORT

- a. Review of SCADA project and approval of \$283,000 bid by Custom Controls Unlimited, **Resolution 17-02-04:** Resolution Approving Financing Terms; and Budget Amendment
- b. Review and Approval of bid for Raleigh Avenue Beach Access: Bogue Banks Marine; \$58,340

9. MAYOR/COUNCIL COMMENTS

ADJOURN