



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, April 24, 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) Tax Collection Report
- c) Tax Releases
- d) Budget Transfers
- e) Notice of Surplus Sale (1993 Ford and mobile ramp/bridge)
- f) **Ordinance 17-04-01:** Ordinance Authorizing the Use of Cash (Police petty cash fund)
- g) Approval and Awarding of the 2017-18 Phase II – Vegetative and C&D Debris Removal Contract to Custom Tree Care, Inc. for primary award and D&J Enterprises, Inc. as secondary award
- h) Town Council Meeting Minutes: 3/16/17WS; 3/16/17CS; 3/16/17CS; 3/23/17SM Joint Council/PB/BOA; 3/27/17

**5. CITIZEN REQUESTS/COMMENTS**

- 6. a) Future Sidewalk Easements: Proposed Marriot Project on the Circle
- b) Review of Proposed Festival /Public Use Easement to Town: Boardwalk Tract

David Walker, Town Manager

- 7. Consideration and appointment of Board of Adjustment Alternate vacancies

Mayor Cooper

**8. TOWN MANAGER REPORT**

- a) Update on Capital Projects
- b) Upcoming Events

**9. MAYOR/COUNCIL COMMENTS**

**ADJOURN**

**\*\*Note:** The FY17-18 Budget Public Hearing has been continued until May 22, 2017