



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, June 26, 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 Amendments
- e) Budget Transfers
- f) Letter of Condolence and Appreciation for Georgia "Mitsy" Overman
- g) Water Policy Amendment – Capacity Use Fee
- h) **Resolution 17-06-01:** Resolution Approving The Amendment Of Personnel Resolution 08-12-02 (Health Benefits for Retirees)
- i) Municipal Records Retention Schedule Amendment
- j) Town Council Meeting Minutes: 5/9/17SM Joint Council/PB; 5/18/17 WS; 5/22/17

5. Public Hearing on proposed amendment to Chapter 18, Unified Development Ordinance and Official Zoning Map of the Town of Atlantic Beach: ** Postponed to a Later Date for Legal Staff Review****

6. CITIZEN REQUESTS/COMMENTS

7. Review Citizen Request for a stop sign at Money Island Drive and Tryon Street

Chief Jeff Harvey

8. TOWN MANAGER REPORT

- a) Approval of **Ordinance 17-06-01:** FY17-18 Annual Operating Budget
- b) Review of Capital Projects Status

ADJOURN