



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, August 28, 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 Amendment
- c) Tax Collection Report
- d) Tax Releases
- e) Letter of Condolence and Appreciation for former Councilmember Doug Harris
- f) Ordinance 17-08-01: Ordinance Amending Chapter 6 Buildings and Building Regulations, Section 6-63 Permits Required
- g) Town Council Meeting Minutes: 7/24/17; 8/10/17SM

5. CITIZEN REQUESTS/COMMENTS

** 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 Planning Board Review**

6. Resolution 17-08-01: Resolution in Opposition of Proposed Shellfish in Tar Landing Bay

Mayor Cooper

7. Fire and Emergency Services Dept.

- a) Approval of Master Subscription and License Agreement with ESO Solutions, Inc. (EMS Reporting Software)
- b) Approval of Contract with Ambulance Pro Consulting: (billing and collection of EMS Transport services)
- c) Approval of a new schedule of collection fees, to be effective for services billed as of November 1, 2017

Adam Snyder, Fire Chief

8. End of Summer Report - Parking Program and Town Park Concession and Mini Golf

Arrington Moore, Management Assistant

9. TOWN MANAGER REPORT

- a) Review of Pending Capital Projects
- b) Status Report on 2017 Goals and Objectives

ADJOURN