



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, January 22, 2018 - 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 Transfers
- c) Tax Collection Report
- d) Tax Releases
- e) Authorization to Write-off \$1,180.83 in Delinquent Utility Accounts
- f) Approval of **Resolution 18-01-01**: Resolution Designating Bank Depositories and Authorizing Signatures
- g) Approval of **Resolution 18-01-02**: Resolution Directing the Tax Collector to Forego Collection of Certain Ad Valorem Tax Bills
- h) Approval of **Resolution 18-01-03**: Resolution Directing the Tax Collector to Forgive Minimal Under/Overpayments
- i) Surplus Vehicle Sold: Police Department 2008 Trail Blazer
- j) Town Council Meeting Minutes: 12/11/2017

5. CITIZEN REQUESTS/COMMENTS

6. RE-APPOINTMENT OF PLANNING BOARD MEMBERS

7. APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER/ALTERNATE MEMBER

8. DEPT HEADS: SIX MONTH'S GOALS/OBJECTIVES

- a) Fire/EMS – Chief Adam Snyder
- b) Police – Chief Jeff Harvey
- c) Public Works - Marc Schulze, Director
- d) Admin. Services - Sabrina Simpson, Director
- e) Planning - Michelle Shreve, Director
- f) Inspections - Lee Browning, Director
- g) Summer Programs - Arrington Moore, Management Assistant

9. REVIEW OF 2018 CITIZEN AND VISITORS SURVEY

Mayor Cooper

10. TOWN MANAGER REPORT

11. MAYOR/COUNCIL COMMENTS

ADJOURN