



**Town of Atlantic Beach**  
**Town Council Meeting**  
**Agenda**  
**Monday, May 21, 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 Transfer
- c) Tax Collection Report
- d) Tax Releases Report
- e) Endorsement of Voluntary Vacation Rental Deck Inspections Program
- f) Approval of Amendment for 5 year Residential Refuse Service Agreement with Waste Industries providing for town-wide Voluntary Recycling Roll-out Cart Program
- g) Town Council Meeting Minutes: 4/19/18 WS and 4/23/18

**5. CITIZEN REQUESTS/COMMENTS**

**6. EMPLOYEE RECOGNITIONS**

- a) **RESOLUTION 18-05-01:** Retirement Resolution of Appreciation to Tax Collector Laurie Hasulak
- b) **RESOLUTION 18-05-02:** Retirement Resolution of Appreciation to Cheryl Hamilton-Johnson
- c) **RESOLUTION 18-05-03:** Retirement Resolution of Appreciation to James Sebastian
- d) Letter of Commendation for Lifesaving Presented to Officer Phil Haning

**7. TOWN MANAGER REPORT**

- a) Approval of **Ordinance 18-05-01:** FY18-19 Annual Operating Budget
- b) Adoption of **Resolution 18-05-04:** Resolution of Intent to Consider and Ordinance Amending the Charter to Change the Type of Election and Setting the Date for Public Hearing on June 25, 2018 at 6:00pm in the boardroom
- c) Review of System Development Fee Analysis and call for a Public Hearing on June 25, 2018 at 6:00pm in the Town Boardroom

**MAYOR/COUNCIL COMMENTS**

- a) Introduction of Appearance Committee – Mayor Cooper

**ADJOURN**