



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, October 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 Amendments
- c) Tax Collection Report
- d) Tax Releases Report
- e) **RESOLUTION 18-10-01:** Resolution Designation of Applicant's Agent (FEMA)
- f) Town Council Meeting Minutes: 08/16/18 WS; 08/27/18; 09/21/18 WS; 9/24/18

5. CITIZEN REQUESTS/COMMENTS

6. PRESENTATION of the Carnegie Hero Award to the family of Scott Whitford Adam Snyder, Fire Chief

7. Proposed Sidewalk Easements at the Circle Fred Bunn, Developer and Ron Cullipher, Engineer

- a) **Public Comment**
- b) **APPROVAL** of Abandonment of Easement
- c) **APPROVAL** of Water Line Easement

8. TOWN MANAGER REPORT

- a) Approval of Contract with Hobgood Architects, Raleigh for architectural services for Police/Fire/Admin complex, Phase I; \$60,000
- b) Review of Bids and Recommendation of Award to Thomas Simpson Construction in the amount of \$151,000 for West Boardwalk Boulevard and South Raleigh Avenue Stormwater Improvement Project

9. MAYOR/COUNCIL COMMENTS

- a) Review of Planning Board Roster and appointments to fill vacancies due to attendance requirements

ADJOURN