



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, December 16, 2019 - 6:00 p.m.

PRESENT BOARD

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 Consent items are considered to be routine and will be enacted by a 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) Certification of 2019 Election Results
- e) Notice of Receipt of CAMA Grant; Durham Beach Access \$88,750
- f) Approval of Town Council Meeting Minutes: 11/14/19WS and 11/25/19

5. Recognition of Mayor Pro Tem Richard Porter for Dedicated Service

Mayor Cooper

**** 5 MINUTE RECESS ****

NEWLY SEATED BOARD 2019-2021

6. Exchange of Sister City Proclamations with Atlantic Beach, Florida

Mayors Glasser and Cooper

7. Oaths of Office

Mayor A.B. "Trace" Cooper, III

Mayor Ellen Glasser of Atlantic Beach, Florida

Councilmembers 2019-2021

Derek Taylor, Town Attorney

Rich Johnson
Austin Waters
Danny Navey
M.J. Forrest
Harry Archer

8. SELECTION & OATH FOR MAYOR PRO TEMPORE 2019-2021

Mayor Cooper

9. CONSENT AGENDA

- a) Approval of 2020 Meeting Schedule
- b) Approval of Bids: 2020 Drainage Project: Charlotte/Durham & Robin Ave. to SF Ballou
Charlotte Ave: \$182,932.00; Robin Avenue; \$116,041

10. CITIZEN REQUESTS/COMMENTS

11. APPOINTMENT and RE-APPOINTMENT OF PLANNING BOARD MEMBERS

12. APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS

13. TOWN MANAGER'S REPORT

14. MAYOR/COUNCIL COMMENTS

ADJOURN