



Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom
1010 West Fort Macon Road, Unit 17 and
Electronically Via Zoom
Monday, February 28, 2022 - 6:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA

- a) Finance Report
- b) Budget Amendments
- c) Budget Transfers
- d) Tax Collection Report
- e) Tax Releases and Refunds Report
- f) Authorization to Advertise Tax Liens
- g) Approval of FY22-23 Budget Calendar
- h) GovDeals Sale Report – Surplus Equipment
- i) Approval of Amended 2022 Meeting Schedule
- j) Approval of Registration Fee Increase for Junior Lifeguard Camp
- k) Receipt of the Town's Request for Renewal of Static Line Exception Decision by Coastal Resources Commission
- l) Acceptance of Bid from Thompson, Price, Scott, Adams & Co, PA in the amount of \$16,000 for Annual Audit
- m) Acceptance of Bid from Waters Contracting (Morehead City) in the amount of \$83,844 for construction of the DoubleTree East Beach Access
- n) Rejection of bid received from A.C. Schultes of Carolina, Inc for WTP Ammonia Injection Facilities Modification
- o) **RESOLUTION 22-02-02:** Resolution Adopting the Municipal Records Retention and Disposition Schedule
- p) Minutes: 12/13/2021; 1/24/2022; 2/1/2022Joint; 2/3/2022SM

5. CITIZEN REQUESTS/COMMENTS

- 6. RESOLUTION 22-02-01:** Resolution of Commitment of Funds Water Resources Development Project Grant
(Dredging) Marc Schulze, PW Director

- 7. Announcement of Boardwalk Design Competition Finalists** Mayor Cooper

8. TOWN MANAGER REPORT

9. MAYOR/COUNCIL COMMENTS

ADJOURN