



**Town of Atlantic Beach**  
**Town Council Worksession Meeting Agenda**  
**125 West Fort Macon Road**  
**Electronically via Zoom**  
**Friday, June 17, 2022 – 10:00 a.m.**

1. **Call to Order** **Mayor Cooper**
2. **Approval of Agenda**
3. **Discussion of Trash on Beach** **Joey Dean, Councilmember**
4. **Proposed UDO Amendments (Circle District)** **Michelle Eitner, Director of Planning**
5. **Review and Approval of Fire Ladder Truck Purchase** **Mike Simpson, Fire Chief**
  - a. Resolution 22-06-01, "Resolution authorizing the purchase of a 2024 E-One HP78' Ladder Truck from Fire Connections Inc of Rocky Mount, NC for \$1,258,568 through the H-GAC Purchasing Program as authorized under NCGS 143-129(e)(3)"
  - b. Purchase Contract \$1,258,568
  - c. Authorization to **EITHER** commit fund balance for FY2022-23 to pre-pay purchase: **\$1,201,933**  
**OR** commit fund balance for the full purchase price upon delivery of apparatus: **\$1,258,568**
  - d. Authorization to fund performance bond if pre-pay option is chosen **\$4,804**
6. **Water Utility Long-Range Needs Report/Engineering Review** **Marc Schulze, PS Director**  
**Leghe Gerald, Water Supervisor**
7. **Update on Boardwalk Design Agreement** **Mayor Cooper**
8. **Council Comments**
9. **Adjourn**