



**Town of Atlantic Beach  
Town Council Meeting Agenda  
Town Boardroom  
125 West Fort Macon Road  
and Electronically Via Zoom  
Monday, April 24, 2023 - 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) Notice of Surplus Equipment Disposal (Dump Bed and Claw Truck)
  - g) Approval of Debt Book Contract for term 5/31/23-5/30/26
  - h) Minutes: 3/20/2023Retreat; 3/27/2023
- 5. CITIZEN REQUESTS/COMMENTS**
- 6. RESOLUTION 23-04-01:** Resolution Supporting the Town of Atlantic Beach's Grant Application to the Parks and Recreation Trust Fund for Phase 1 of the Atlantic Beach Boardwalk Renovation Project and Commitment of Matching Funds  
Jennifer Ansell, Planning Director
- 7. DISCUSSION OF PROPOSED AMENDMENT TO EASEMENT AGREEMENT BETWEEN FMB AT THE GROVE, LLC AND THE TOWN OF ATLANTIC BEACH (Festival Easement)** Mayor Cooper
- 8. TOWN MANAGER REPORT**
- 9. MAYOR/COUNCIL COMMENTS**
- 10. CLOSED SESSION pursuant to NCGS 143-318.11(a)(3) to consult with attorney to protect the attorney-client privilege**

**ADJOURN**

**Clerk's Notes:**

The April 12, 2023, FY23-24 Budget Workshop of the Atlantic Beach Town Council was continued until **Monday, April 24, 2023, at 4:00 PM** at the Town Boardroom, 125 West Fort Macon Road. Council will further discuss the FY23-24 Budget. The regularly scheduled Council meeting will follow at 6:00 PM in the Town.

Information to view the meeting via Zoom is available on the Town's website [www.atlanticbeach-nc.com](http://www.atlanticbeach-nc.com)