



**Town of Atlantic Beach
Town Council Meeting Agenda
Town Boardroom
125 West Fort Macon Road
and Electronically Via Zoom
Monday, May 20, 2024 - 6:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDAS**
- 4. CONSENT AGENDA**
 - a. Finance Report
 - b. Budget Amendment #19
 - c. Budget Transfers
 - d. Tax Collection Report
 - e. Tax Releases and Refunds Report
 - f. Approval of 2024/25 Phase II Vegetative and C&D Debris Removal Contracts with State Tree Services, Inc. (Primary) and CTC Disaster Response, Inc. (Secondary)
 - g. Approval of 2024/26 Emergency Pump Rental Agreement with Sunbelt Rentals Inc.
 - h. Approve to donate eight (8) surplus cots to Carteret County Emergency Management
 - i. **Resolution 24-05-01:** Resolution of Commitment of Funds Water Resources Development Project Grant (Dredging)
 - j. Minutes: 4/11/24WS; 4/19WS; 4/22/24
- 5. CITIZEN REQUESTS/COMMENTS**
- 6. SEA TURTLE NESTING SEASON PRESENTATION** Michele Lamping, AB Sea Turtle Project
- 7. FY2024-25 Proposed Budget** John O'Daniel, Manager
 - a. Public Hearing
 - b. Possible Adoption of Budget **ORDINANCE 24-05-01**
- 8. TOWN MANAGER REPORT**
- 9. MAYOR/COUNCIL COMMENTS**
- 10. Closed Session Pursuant NCGS 143-318.11(a)(6) to discuss personnel matters**

ADJOURN