TOWN COUNCIL AGENDA



REGULAR MEETING

August 18, 2015 @ 6:30 PM

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE (Lambeth)

APPROVAL OF CONSENT AGENDA ITEMS

- 1. Adopt Resolution R15-10 to declare an official intent to reimburse
- 2. Building Inspections Report July 2015
- 3. Fire Department Report July 2015
- 4. YTD Finance Report
- 5. Meeting Minutes:
 - July 22, 2015, regular
 - July 24, 2015, special

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL Sign up at podium (3 minute limit)

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- 1. Board of Adjustment
- 2. Community Center Committee
- 3. Marketing Committee
- 4. Parks & Recreation Advisory Board
- 5. Planning & Zoning Commission
- 6. Shoreline Access, Beach Protection and Parking Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- 1. Administration and Recreation
 - a. Decorative lights on Atlantic Ave. between L and N Avenues (Avery)
- 2. Finance Department
- 3. Building Department
 - a. FEMA Community Rating System Class 8 Rating (Batson/Lambeth)
- 3. Fire Department
- 4. Police Department
- 5. Public Works Department
 - a. Cost to install light in corral parking area (Beeker)

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of resolution R15-08, approving final CAMA application for a grant of \$42,370 for a handicapped beach access at H Avenue. *If approved, the Town agrees*

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to a cash match of \$11,924 from the Contingency Fund and in–kind services from Public Works in the amount of \$2,200

2. Sewer By-Pass Force Main Project Grant (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT