

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
SPECIAL MEETING
APRIL 30, 2018
10:00 am**

1. Call the Meeting to order.
2. Roll Call of Council Members present.
3. Statement of Notice
4. New Business:
 1. Proclamation: Robert Beard
 2. Resolution 2018-74: Budget by Title
 - a. 2018 Municipal Budget: Public Hearing
 3. Resolution 2018-75: Adoption of the 2018 Municipal Budget
 4. Resolution 2018-76: Certifying Compliance “Equal Employment Opportunity”
 5. Resolution 2018-77: Authorizing bids at auction, water tower lease
 6. Resolution 2018-78: Temporary employment, beach operations
 7. Resolution 2018-79: Authorizing a Self-Examination of the Budget
 8. Resolution 2018-80: Payment of municipal bills
5. Correspondence:
 1. Waves of Impact: request for Annual Surf Clinic
6. Open the meeting to the public.
7. FEMA-Discussion
8. Open the meeting to the public.
9. Adjourn the meeting.