

**DUNE ACRES TOWN COUNCIL
TUESDAY, DECEMBER 19, 2017 @ 7:00 PM
MEETING AGENDA**

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – TOWN COUNCIL MEETING**
- 3. PRESENTATION AND ACCEPTANCE OF FINANCIAL REPORT**
- 4. APPROVAL OF CLAIMS & WARRANTS FOR TOWN**
- 5. CORRESPONDENCE RECEIVED:**
- 6. COMMISSIONER REPORTS:**
 - BEACH**
 - BUILDING**
 - Building Permit #2017-17, 54 West Road, New Home Construction, with contingency
 - Building Permit #2017-20, 21 Hill Drive, \$18,000
 - Occupancy Permit #2017-03, 6 Redwood Drive, with contingency
 - ENGINEER**
 - ENVIRONMENT**
 - FIRE**
 - MAINTENANCE**
 - PARKS**
 - Playground Sign
 - ROADS**
 - Walsh & Kelly Mineral Springs Road Contract
 - SECURITY**
 - Recommendation to Hire
- 7. OLD BUSINESS**
 - Building Code Non-compliance, Permit #2016-10, 24 Circle
 - Ordinance 2017-06, 2018 Salaries, Second Reading and Adoption
 - Resolution 2017-03, Environmental Cost-Share Grant Program
 - Dune Acres Civic Improvement Foundation – Rooftop Deck
- 8. NEW BUSINESS**
 - 2018 Town Council Meeting Calendar
 - Anti-nepotism Certifications
 - Clubhouse Rental, 12-1-17
 - Appointments:
 - Plan Commission
 - (1) January 2018 to January 2022
 - Board of Zoning Appeals
 - (1) January 2018 to January 2022
 - (1) Term ending January 2019, replacement
- 9. Any other matters duly brought before the Town Council**
- 10. ADJOURNMENT**