# AGENDA

## PUBLIC HEARING ON 2024-2025 TENTATIVE BUDGET AND PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH 65 THE PLAZA, ATLANTIC BEACH, NY 11509

APRIL 15, 2024 - 7:45 PM

## 1. CALL TO ORDER

- 2. SALUTE TO THE FLAG
- 3. ROLL CALL
- 4. REPORTS
  - A. Police Activity Report March 2024
    - B. Atlantic Beach Rescue Report Commissioner Nat Etrog
    - C. Park Commissioner Report Chairman Nat Etrog
    - D. The Village Garden Chairperson Suzy Schneider
    - E. AB Cats Beth Brenner
    - F. Beautification Report Dolores Friedel
  - II. PUBLIC WORKS & BUILDING DEPARTMENT Vincent Amoroso
  - III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
  - IV. LEGAL Village Attorney Dominick Minerva
  - V. TVASNAC Carl Baessler

## PUBLIC HEARING ON 2024-2025 TENTATIVE BUDGET

#### PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH CHAPTER 250-95 ARTICLE XII – BOARD OF ZONING APPEALS MEMBERSHIP

- 5. RESOLUTION Approve the Supplemental Advanced Payment Agreement in connection with the acquisition of 2035 Park Street and authorize the Mayor to execute same
- 6. RESOLUTION Approve the proposal from Municipal Valuation Services, Inc. to provide assessment consulting services to the Village and authorize the Mayor to execute same
- RESOLUTION Publish Legal Notice in the Nassau Herald to hold a Public Hearing on May 13, 2024 to amend the Code of the Village of Atlantic Beach – Chapter 130 – Licensed Occupations
- 8. RESOLUTION Amend the Building Permit Fee schedule, effective upon adoption
- RESOLUTON Approve a proposal to repair and reface the bulkheading at Bay Boulevard and Montgomery Boulevard and authorize the Mayor to execute a contract for same
- 10. GOOD AND WELFARE QUESTIONS AND CONCERNS

- 11. RESOLUTION Village Election
- 12. RESOLUTION Appointment of Election Inspectors June 18, 2024 Election
- 13. RESOLUTION Polling Place
- 14. SUNNY ATLANTIC PARTNERS, LLC Lease 2023 season parking lot rental
- 15. RESOLUTION Publish Legal Notice in the Nassau Herald to Hold Public Hearing May 13, 2024 for the Annual Storm Water Management Report – MS-4
- TRAFFIC DIRECTION CHANGES 2024 SUMMER SEASON --Coronado Street and Daytona Street from two-one way South to one-way North between Atlantic and Pacific Boulevards Memorial Day to Labor Day
- 17. APPROVAL / CORRECTION OF MINUTES March 11, 2024
- 18. APPROVAL OF BILLS
- 19. DATE OF NEXT REGULAR MEETING May 13, 2024
- 20. ADJOURNMENT