

**ATLANTIC CITY COUNCIL MEETING
MARCH 4, 2015
5:30 P.M.
COUNCIL CHAMBERS-CITY HALL**

- 1. Approve agenda.**
- 2. Approve consent agenda items.**
 - a. Minutes of the February 18, 2015 Council Meeting**
 - b. Class C Beer Permit-Casey's General Store-1408 East 7th Street**
- 3. Appoint Jamie Arnold of Otto, Lawrence & Wiederstein as City Attorney.**
- 4. Public hearing for fiscal year 2016 budget.**
- 5. Adopt Resolution #8-15 "Resolution adopting the FY 2016 budget."**
- 6. Public Hearing for proposed FY 2016 Capital Improvement Plan (CIP).**
- 7. Adopt Resolution #9-15 "Adopting the FY 2016 Capital Improvement Plan (CIP)."**
- 8. Adopt Resolution #10-15 "Authorizing bids and setting the bid date for 2015 Street Improvement Project".**
- 9. Public Hearing on an amendment to the Urban Renewal Plan for the Southeast Urban Renewal Area.**
- 10. Adopt Resolution #11-15 "Resolution to Approve Urban Renewal Amendment for the Southeast Urban Renewal Area."**
- 11. Resolution #12-15 "Resolution to fix a date of meeting at which it is proposed to approve an Economic Development Grant Agreement with the Sonntag Development, LLC, including grants in an amount not to exceed \$360,000."**
- 12. Resolution #13-15 "Setting the date for public hearings on proposals to enter into General Obligation Loan Agreements and to Borrow Money Thereunder and Authorizing the Use of a Preliminary Official Statement."**
- 13. Public Hearing for 2015 Sewer Rehabilitation Project.**
- 14. Resolution #14-15 "Approving plans, specifications and form of contract for 2015 Sanitary Sewer Rehabilitation."**
- 15. Resolution #15-15 "Making award of contract for the 2015 Sanitary Sewer Rehabilitation Project."**
- 16. Resolution #16-15 "Appointing John Lund as City Administrator and setting salary effective March 29, 2015".**
- 17. City Administrator's Report.**
- 18. Mayor's Report.**
- 19. City Council Reports.**
- 20. City Clerk's Report.**
 - a. Bills**
- 21. Public Forum.**
- 22. Adjournment.**

