



Agenda Item Summary Sheet

Item No: **L-2C**
Meeting Date: **June 2, 2021**

Item Title: Town Manager - Beach Nourishment

- Consideration of Beach Nourishment Capital Project Ordinance and associated Budget Amendment #15A for funding from Capital Reserve Fund

Item Summary:

Attached please find the Beach Nourishment Master Plan Capital Project Ordinance provided to fund the new Master Plan Capital Project.

Also attached please find Budget Amendment #15A which provides funding from the Capital Reserve Fund.

Number of Attachments: 2

Specific Action Requested:

Both attachments are provided for Board consideration on June 2nd.

Submitted By: Finance Director Amy Miller

Date: May 26, 2021

Finance Officer Comment:

No unbudgeted fiscal impact.

Signature: Amy Miller

Date: May 26, 2021

Town Attorney Comment:

Attorney Leidy will participate in the discussion as necessary.

Signature: John Leidy

Date: May 26, 2021

Town Manager Comment and/or Recommendation:

Signature: Greg Sparks

Date: May 26, 2021