



Minutes
Town of Atlantic Beach, North Carolina
Town Council Special Meeting-Work Session
Wednesday, December 8, 2010



A Special Meeting of the Atlantic Beach Town Council was held Wednesday, December 8, 2010 at 2:00 p.m. in the Council Meeting Boardroom.

Members Present: Mayor Cooper; Mayor Pro Tem Archer; Councilmembers: Ann Batt, Eddie Briley and Vada Palma

Members Absent: Councilmember Trish Ide

Others Present: David Walker, Town Manager; Kelly Cyrus, Town Clerk

Mayor Cooper called the meeting to order at 2:00 p.m. Kelly Cyrus, Town Clerk called the roll.

Mayor Pro Tem Archer made a motion *to excuse* Councilmember Ide. Seconded by Councilmember Palma. Vote was unanimous, 4-0. Motion carried.

Mayor Cooper explained that the purpose of this work session is a follow-up to the previous presentation by Lanier Parking Services presented at the October 25, 2010 Town Council Meeting.

Town Manager, David Walker gave a brief overview of the proposal for metered parking services with Lanier Parking and emphasized that no decision is expected by Council at this meeting, but if it is the Council's desire to move forward with this project, will need to do so by January, 2011.

Mr. Walker stated that in addition to Atlantic Beach looking into the option of metered parking services, several of the surrounding municipalities are also interested in this service. He explained that an invitation went out to the Town of Beaufort and the Town of Pine Knoll Shores to view, along with Atlantic Beach, a presentation by Lanier Parking on their services and the benefits to the interested municipalities. Mr. Walker also noted that he and Mayor Cooper have had several meetings with Scott Diggs, Vice President of Lanier Parking.

At this time, Mr. Walker presented the key points for this service for Atlantic Beach and the selling points of Lanier Parking.

After a discussion on the program between the Town Manager and Council, the general consensus of the Council was to move forward with the preparation of a contract between the Town of Atlantic Beach and Lanier Parking that would be tailored to the needs of Atlantic Beach.

Councilmember Briley made a motion *to instruct* the Town Manager to negotiate a contract with Lanier Parking at or before the January, 2011 Town Council meeting. Seconded by Councilmember Palma. Vote was unanimous, 4-0. Motion carried.

(Clerk's Note: a copy of all presentation materials are hereby attached and therefore made a part of these minutes.)

ADJOURNMENT

There being no further action taken or business before the Town Council, Councilmember Batt made a motion *to adjourn* the meeting. Seconded by Mayor Pro Tem Archer. Vote was unanimous, 4-0. It was 2:57 p.m.

These minutes were approved at the January 24, 2011 meeting of the Atlantic Beach Town Council.

(SEAL)

Submitted by:

Kelly L. Cyrus, Town Clerk

A. B. Cooper, III - Mayor