



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, March 20, 2006

6:00 PM-9:00 PM

REGULAR MEETING

Council Chamber

CALL TO ORDER: Mayor Joyce “Tootsie” Vinson

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Pro Tem Doug Creech, Council Members
Jim Bailey, Eddie Dawkins, and Tom Doe

APPROVAL OF THE AGENDA

If a Council Member wishes to revise the Agenda, the motion to add or delete an item will be entertained prior to adoption of the Agenda. (Motion/Second)

CONSENT AGENDA

All items listed below are considered to be routine and will be enacted by one introduction/motion/second/roll call vote. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered separately.

1. Tax Collection Report for February 2006 (FYI Item)
2. Tax Releases for February 2006
3. Resolution No 06-03-02 Approving the Disposition of Town Property
4. Resolution No. 06-03-03 Amending Town Water Department Policy
5. Ordinance No. 06-03-01 Amending Chapter 2 Criminal History Checks
6. Ordinance No. 06-03-02 Amending Chapter 1 Civil Penalties
7. Ordinance No. 06-03-03 Amending Cable Franchise Fees
8. Town Council Meeting Minutes – February 21 and March 3, 2006

CITIZEN REQUESTS/COMMENTS

ACTION AGENDA

1. Planning Board Report – Planning Board Chairman & Planning Director
2. Public Hearing – Rezoning of 202 and 208 West Atlantic Boulevard from RC (Resort Commercial) to CDD (Circle Development District) – Planning Director
3. W.K. Dickson – Introduction and Plan of Action – Town Manager
4. Recognition of Retiring Police Officer Hugh Flynn – Police Chief
5. Board of Adjustment Rules of Procedure – Town Attorney
6. Council Vacancy – Town Council

TOWN MANAGER’S REPORT

TOWN ATTORNEY’S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

Consult with the Town Attorney re: (1) To protect the attorney-client privilege and (2) to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action pursuant to N.C.G.S. 143-318.11(a)(3).

ADJOURNMENT