



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, April 16, 2007

6:00 PM-9:00 PM

REGULAR MEETING

Council Chamber

CALL TO ORDER: Mayor Joyce "Tootsie" Vinson

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Tootsie Vinson, Mayor Pro Tem Eddie Dawkins, Council Members Jim Bailey, Ruth Barnes, Joe Tarascio and Mike Warren

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 March 2007 (FYI Item)
2. Tax Releases for March 2007
3. Budget Transfer (FYI Item)
4. Town Council Meeting Minutes
 - January 16, 2007
 - February 6, 2007
 - February 6, 2007 Closed Session
 - March 5, 2007
 - March 5, 2007 Closed Session
 - March 13, 2007
 - March 13, 2007 Closed Session
 - March 15, 2007
 - March 15, 2007 Closed Session

CITIZEN REQUESTS/COMMENTS

ACTION AGENDA

1. Presentation of Proclamation 07-04-01, Recognition of Eagle Scout Chuckie Lindner III
2. Planning Board Report – Landin Holland
3. Ordinance No. 07-04-01 - Condemnation & Demolition Order for 204 Glenn Street – Donna Turner
4. Stormwater & Wastewater Project Update – Jim Bailey
5. W. K. Dickson Contract Amendment, “Extension of Master Agreement for Professional Engineering Support Services”, Task Order #5, “Public Beach Access Improvements for ADA Compliance”, and Task Order #6, “Water Treatment Plant Hypochlorite System Improvements” – Tommy Combs

TOWN MANAGER’S REPORT

TOWN ATTORNEY’S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT