



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Tuesday, January 16, 2007

6:00 PM-9:00 PM

REGULAR MEETING

Council Chamber

CALL TO ORDER:

Mayor Joyce "Tootsie" Vinson

PRAYER

Reverend George Schneider, Shepard of the Sea Lutheran Church

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 December 2006 (FYI Item)
2. Tax Releases for December 2006
3. Tax Refunds for December 2006
4. Budget Amendments
5. Board of Adjustment Resignation – Michael Warren
6. Town Council Meeting Minutes – November 20, 2006

CITIZEN REQUESTS/COMMENTS

ACTION AGENDA

1. FY2006 Audit Presentation – Charles Smith , CPA of Carter, Williams & Scarborough
2. Planning Board Report – Planning Board Chairman
3. CDD Ordinance Amendment Request – Landin Holland
4. Stormwater & Wastewater Project Update – Jim Bailey
5. Stormwater and Sewer Citizens Advisory Committee Discussion – Jim Bailey
6. Designating Bank Depositories and Authorizing Signatures, Resolution 07-01-01
7. Stormwater-Captain Jim Willis

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT