



# Council Agenda

## Town of Atlantic Beach

### Town Hall, 125 W. Fort Macon Road

Tuesday, February 6, 2007

**2:00PM-4:00 PM**

**SPECIAL MEETING**

**Council Chamber**

**CALL TO ORDER:**

Mayor Joyce “Tootsie” Vinson

**ROLL CALL:**

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)

**ACTION AGENDA**

- 1) Work Session with Rudi Rudolph from the Carteret County Shore Protection Office to discuss beach nourishment and current funding strategies.
  - A) Beach Renourishment
    - i) Past
    - ii) Present
    - iii) Future
  - B) Dredging Project
    - i) Assistance Options
      - (a) Occupancy Tax
      - (b) Corps of Engineers
- 2) Discussion and possible formation of the Citizens Stormwater and Wastewater Advisory Committee.

- 3) Discussion on moratorium on development within GB and RC Zones (commercial zones) – Landin Holland
- 4) Resolution No. 07-02-01, “Resolution to authorize the Town Manager to execute a Clean Water Management Trust Fund grant application for the Town of Atlantic Beach”
- 5) Closed session pursuant to N.C.G.S. 143-318.11 (a) (6) “To consider the qualifications, competence, performance, conditions of appointment of a prospective public officer or employee” in order to discuss the progress concerning the Town Manager search with Judy Hills from the ECC.

<b>ADJOURNMENT</b>
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