



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, August 20, 2007

6:00 PM-9:00 PM

REGULAR MEETING

Council Chambers

CALL TO ORDER:

Mayor Joyce Vinson

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Joyce 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 July 2007 (FYI Item)
2. Budget Transfers (FYI Item)
 - a. FY2006-07 – (1)
 - b. FY2007-08 – (5)
3. Town Council Minutes
 - a. June 18, 2007 (regular)
 - b. July 16, 2007 (regular)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Certificate of Appreciation – Employee Recognition – Mayor Vinson
2. Financial/Investment/Cash Reports – Sabrina Simpson
3. Police Department Monthly Report – Chief Miller
4. No Wake Zone – Chief Miller
5. Planning Board Report – Jessica Fiester/Landin Holland
6. Wastewater/Stormwater Updates – W.K. Dickson/Town Manager

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ACTION AGENDA

1. Request to Award Contract to VT Specialized Vehicles/Hackney of Washington, North Carolina for the Purchase of a 2008 Rescue Truck.
Presented by: Chief Snyder
2. Request to Adopt the Unified Development Ordinance Citizen Participation Plan
Presented by: Mr. Dale Holland/Jessica Fiester, MPA
3. Request to Schedule Public Hearing on the Adoption of the Proposed Official Zoning Map.
Presented by: Jessica Fiester, MPA
4. Public Hearing on Proposed Ordinance 07-08-01; Amendment to Zoning Ordinance Chapter 18; Article XIV; Section 18-336.
Presented by: Landin Holland/Jessica Fiester, MPA
5. Request to Schedule Public Hearing on Proposed Ordinance 07-09-01; Amendment to Chapter 11, Nuisances; Article IV, Noise; Section 11-82, Noises Expressly Prohibited.
Presented by: Jessica Fiester, MPA
6. Resolution 07-08-01; Resolution Authorizing Agreement with GovDeals for Internet Auction of Government Surplus Items.
Presented by: Dave Harvell, Town Manager
7. Resolution 07-08-02; Resolution by the Town Council of the Town Of Atlantic Beach, NC Prescribing Procedures For Disposing of Personal Property Valued At Less Than \$5,000.00.
Presented by: Dave Harvell, Town Manager
8. Resolution 07-08-03; Resolution Approving Changing the Speed Limit On Mobile Drive from 25 mph to 15 mph.
Presented by: Chief Miller
9. Resolution 07-08-04; Resolution for Placement of a Six (6) Month Moratorium on New Designated Driver Applications.
Presented by: Chief Miller
10. Resolution 07-08-05; Resolution of Intent To Close A Portion of East Boardwalk Drive.
Presented by: Landin Holland/Jessica Fiester, MPA

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

ADJOURNMENT