



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, October 15, 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 September, 2007 (FYI Item)
2. Tax Releases for September (FYI Item)
3. Budget Transfers (FYI Item)
4. Appointment of Trustees for Firefighter Relief Trust Fund
5. Minutes
 - July 24, 2007 (Open Joint meeting – Council/Planning Board)
 - Friday, August 3, 2007 (Open)
 - Tuesday, September 4, 2007 (Open)
 - Wednesday, September 12, 2007 (Open)

- June 18, 2007 (Closed – 2 sets)
- Friday, August 3, 2007 (Closed)
- Tuesday, September 4, 2007 (Closed)
- Wednesday, September 12, 2007 (Closed)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Proclamation 07-10-01; “MDA Firefighter Appreciation Month” (November)

Presented by: Mayor Vinson and Amy Pollock, MDA Representative

2. Financial/Cash/Investment Reports

Presented by: Sabrina Simpson

3. Police Department Monthly Report

Presented by: Chief Smith

4. Fire Department Monthly Report

Presented by: Chief Snyder

5. EMS Billing and Software – Colleton

Presented by: Chief Snyder

6. Planning Board Monthly Report

Presented by: Landin Holland, Planning Consultant

ACTION AGENDA

1. Request for Public Hearing on Proposed Resolution of Intent to Close a Portion of East Boardwalk

Presented by: Landin Holland, Planning Consultant

2. Request for Public Hearing for East Bogue Blvd. Rezonings

Presented by: Landin Holland, Planning Consultant

3. Public Hearing on Rezoning of 108 West Terminal Blvd.

Presented by: Landin Holland, Planning Consultant

4. Public Hearing on Rezoning of 107 West Bogue Blvd.

Presented by: Landin Holland, Planning Consultant

5. Public Hearing on Rezoning of 104 West Terminal Blvd.

Presented by: Landin Holland, Planning Consultant

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

Closed Session pursuant to N.C.G.S. 143-318.11(a)(6); "To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee."

ADJOURNMENT