



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, November 19, 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 October, 2007 (FYI Item)
2. Tax Releases for October (FYI Item)
3. Budget Transfers (FYI Item)
4. Minutes
 - August 20, 2007 (Open)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Presentation of Proclamation 07-11-01

Presented by: Mayor Vinson

2. Unreserved Fund Balance/Options

Presented by: Dave Harvell, Town Manager

3. Financial/Cash/Investment Reports

Presented by: Sabrina Simpson

4. Police Department Monthly Report

Presented by: Chief Smith

5. Fire Department Monthly Report

Presented by: Chief Snyder

6. Planning Board Monthly Report

Presented by: Jessica Fiester, Planning Director

ACTION AGENDA

1. Budget Amendments #2 and #3 for FY07-08

Presented by: Sabrina Simpson

2. Memo of Understanding (Carteret Co. and Town of Atlantic Beach)

Presented by: Dave Harvell, Town Manager

3. Public Hearing on Proposed Resolution 07-11-01; Resolution to Close a Portion of East Boardwalk

Presented by: Planning Department and Fire Department

4. Public Hearing for East Bogue Blvd. Rezoning

Presented by: Jessica Fiester, Planning Director

5. Second Reading on Rezoning of 108 West Terminal Blvd.

Presented by: Jessica Fiester, Planning Director

6. Second Reading on Rezoning of 107 West Bogue Blvd.

Presented by: Jessica Fiester, Planning Director

7. Second Reading on Rezoning of 104 West Terminal Blvd.

Presented by: Jessica Fiester, Planning Director

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

Executive session per 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