



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, December 22, 2008

6:00 PM-8:00 PM

REGULAR MEETING

Council Chambers

CALL TO ORDER:

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Cooper, Mayor Pro Tem Harry Archer, Councilmembers:
Ann Batt, Eddie Briley, Vada Palma

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.

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|------------------------------------------|------------------------------------------------------------|
| 1. Tax Collection Report -November, 2008 | 5. Budget Amendment #6 |
| 2. Tax Releases – November, 2008 | 6. 2009 Schedule of Meetings |
| 3. Tax Refunds – November, 2008 | 7. Annual Certification of Firemen |
| 4. Budget Transfers | 8. Town Council Minutes - November 24 th , 2008 |

CITIZEN REQUESTS/COMMENTS

ACTION AGENDA

1. Resolution 08-12-01; Resolution Opposing Amendment 16 to the Magnuson-Stevens Fishery Conservation and Management Act

Presented by: Pete Allen, Town Manager

2. Approval of Contract for Emergency Medical Billing Services between Tarheel Medical Billing and the Town of Atlantic Beach

Presented by: Adam Snyder, Fire Chief

3. Resolution 08-12-02; Adoption of the Revised Personnel Policy for the Town of Atlantic Beach

Presented by: Mayor Cooper

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

PRESENTATIONS

1. Oath of Newly Appointed Councilmember – Patricia Ide

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT