



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, February 18, 2008

6:00 PM-8:00 PM

REGULAR MEETING

Council Chambers

CALL TO ORDER: Mayor A.B. Cooper, III

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor A. B. Cooper, III; Mayor Pro Tem Harry Archer,
Councilmember: Ann Batt, Eddie Briley, Ken Ide, 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.

1. Tax Collection Report for January, 2008
2. Tax Releases for January, 2008
3. Tax Refunds for January, 2008
4. Authorization to Advertise Tax Liens
5. Budget Transfers
6. Proclamation 08-02-01; 2008 Spring Litter Sweep
7. Engagement Agreement (Town of Atlantic Beach and Taylor & Taylor, PA)
8. Resolution 08-02-02; Designation of Official To Sign Papers And To Otherwise Represent the Town of Atlantic Beach Town Council In Connection With Mosquito Control
9. Minutes

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Annual Comprehensive Financial Report for FY2006-2007
Presented by: Carter, Williams & Scarborough
2. Financial Statement, Cash Report and Investment Report
Presented by: Sabrina Simpson, Administrative Supervisor

3. Atlantic Beach Fire Department Monthly Report
Presented by: Adam Snyder, Fire Chief
4. Atlantic Beach Police Department Monthly Report
Presented by: Allen Smith, Police Chief
5. Public Services Monthly Report
Presented by: Marc Schulze, Public Services Director
6. Inspections Department Monthly Report
Presented by: Donna Turner, Inspections Director
7. Planning Department/Planning Board Monthly Report
Presented by: Jessica Fiester, Planning Director
8. Presentation on the Status of The Grove Project
Presented by: Mr. Fred Bunn – FMB of Atlantic Beach, LLC

ACTION AGENDA

1. Clean Water Management Trust Fund Grant
Presented by: W. K. Dickson
2. Budget Amendments #6, #7, #8, #9, #10
Presented by: Sabrina Simpson, Administrative Supervisor
3. Public Hearing: Adoption of Ordinance 08-02-01; Moratorium on Commercial Ice Vending Machines
Presented by: Jessica Fiester, Planning Director
4. Request For Public Hearing: To Adopt the North Carolina Universal Stormwater Management Program to apply to the development of Condotels and Hotels.
Presented by: Jessica Fiester, Planning Director
5. Request for Public Hearing: To Adopt a Floor Area Ratio Text Amendment
Presented by: Jessica Fiester, Planning Director
6. Request for Public Hearing: To Adopt the CAMA Land Use Plan
Presented by: Jessica Fiester, Planning Director

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

ADJOURNMENT