



# Council Agenda

## Town of Atlantic Beach

### Town Hall, 125 W. Fort Macon Road

Monday, April 21, 2008

**6:00 PM-8:00 PM**

**REGULAR MEETING**

**Council Chambers**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor A. B. Cooper, III; Mayor Pro Tem Harry Archer,  
Councilmembers: 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 -March, 2008
2. Tax Releases – March, 2008
3. Budget Transfers – FYI item
4. Approval of Audit Contract for FY2007-2008
5. Atlantic Beach Town Council Meeting Minutes (Jan. 7, 2008 & Feb. 13, 2008)

#### **CITIZEN REQUESTS/COMMENTS**

#### **PRESENTATIONS**

1. J Doggs AB Sea Store  
Presented by: Pamela Sacco
2. Financial Statement, Cash Report and Investment Report  
Presented by: Sabrina Simpson, Administrative Services Supervisor
3. Planning Department/Planning Board Monthly Report  
Presented by: Jessica Fiester, Planning Director

#### **ACTION AGENDA**

1. Budget Amendment #12:  
Presented by: Sabrina Simpson, Administrative Services Supervisor

2. Public Hearing on Resolution 08-04-01: Adoption of Coastal Area Management Act Land Use Plan

Presented by: Landin Holland, Holland Consulting

3. Public Hearing on Ordinance 08-04-01: Ordinance Allowing For Temporary Setbacks for Redevelopment

Presented by: Jessica Fiester, Planning Director

4. Public Hearing on Ordinance 08-04-02; Ordinance Amending Chapter 8, Fire Prevention and Protection of the Code of Ordinances of the Town of Atlantic Beach, North Carolina.

Presented by: Adam Snyder, Fire Chief

**TOWN MANAGER'S REPORT**

**TOWN ATTORNEY'S REPORT**

**MAYOR/COUNCIL REQUESTS/COMMENTS**

**ADJOURNMENT**