



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, May 19, 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 -April, 2008
2. Tax Refund – April, 2008
3. Budget Transfers
4. Appointment to the Carteret County 9-1-1 Communications Advisory Board
5. Atlantic Beach Town Council Meeting Minutes (Feb. 18; March 17)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Proclamation 08-05-01

Presented by: Mayor Cooper

2. Financial Statement, Cash Report and Investment Report

Presented by: Sabrina Simpson, Administrative Services

3. “Jumping The Gun on the Phase II Designation of Atlantic Beach”

Presented by: James N. Willis, III

ACTION AGENDA

1. Board of Adjustment Appointments

Presented by: Jessica Fiester, Planning Director

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

1. Budget Discussion

ADJOURNMENT