



# Council Agenda

## Town of Atlantic Beach

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

Monday, June 23, 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, 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 -May, 2008
2. Tax Releases – May, 2008
3. Tax Refunds – May, 2008
4. Budget Transfers
5. Resolution 08-06-01
6. Resolution 08-06-02
7. Resolution 08-06-03
8. Resolution 08-06-04
9. Minutes – November, 19, 2007

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

#### **PRESENTATIONS**

1. Recognition of duties

Presented by: Mayor Cooper

2. Proposed Atlantic Beach Parks and Recreation

Introduction: Pete Allen, Town Manager

Presented by: Alesia Sanderson, Parks and Recreation Director, Emerald Isle  
Betty Fentress, Asst. Parks and Recreation Director, Carteret Co.

3. Financial Statement, Cash Report and Investment Report

Presented by: Sabrina Simpson, Administrative Services

**ACTION AGENDA**

1. Recommendation/Awarding of FY2008-2009 Phase II – Vegetative and C & D Debris Removal Contract

Presented by: Marc Schulze, Public Services Director

2. Proposed Ordinance 08-06-01; Establishment of the FY2008-2009 Budget and Fee Schedule for the Town of Atlantic Beach

Presented by: Sabrina Simpson, Administrative Services

3. Establishment/Appointment of Members to the Atlantic Beach Citizens Committee on Dredging (ABCCOD)

Presented by: Mayor Cooper

**TOWN MANAGER'S REPORT**

**TOWN ATTORNEY'S REPORT**

**MAYOR/COUNCIL REQUESTS/COMMENTS**

**ADJOURNMENT**