



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, August 25, 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 -July, 2008
2. Budget Amendment #2
3. Approval of Town Council Meeting Minutes (July 28, 2008 -open & closed)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Financial, Cash and Investment Reports
Presented by: Sabrina Simpson, Administrative Services
2. Request for Relief from Atlantic Beach Mechanical Permit Fees for Electrical Panel Placements.
Presented by: Ron Perry

ACTION AGENDA

1. Discussion: Renewal of Electricity Franchise Agreement between the Town of Atlantic Beach and Carolina Power & Light Company d/b/a/ Progress Energy Carolinas, Inc.
Presented by: Dan Oliver, Progress Energy Carolinas
2. Establishment and Appointment of the Atlantic Beach Parks and Recreation Committee (ABPARC)
Presented by: Pete Allen, Town Manager

3. Proposed Ordinance 08-08-01; Amendment to the Town of Atlantic Beach Code of Ordinances
Chapter 10, Motor Vehicles and Traffic; Article IV, Section 10-98

Presented by: Capt. Ussery, Atlantic Beach Police Department

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

Executive Session in accordance with

N.C.G.S. 143-318.11(a)(3) To consult with the Town Attorney:

- "To protect the attorney-client privilege"
- "To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action" and

N.C.G.S. 143-318.11(a)(6):

- "To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee".

ADJOURNMENT