



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, September 22, 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 -August, 2008
2. Tax Refund – August, 2008
3. Tax Releases – August, 2008
4. Appointment of Local Firefighter’s Relief Fund Board
5. Budget Amendment #3
6. Town Council Meeting Minutes (Aug. 25 (open & closed); Sept. 1 Special Mtg.)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Appreciation of Services for Beach Run

Presented by: Betty Fentress, Carteret Co. Parks and Recreation

2. Financial Reports

Presented by: Sabrina Simpson, Administration Services

ACTION AGENDA

1. Budget Amendment #4

Presented by: Sabrina Simpson, Administration Services

2. Resolution 08-09-01; Personnel Policy Revision

Presented by: Sabrina Simpson, Administration Services

3. Resolution 08-09-02; Participation in the Carteret County Multi-Jurisdictional Hazard Mitigation Plan

Presented by: Jessica Fiester, Planning Director

4. Resolution 08-09-03; To Adopt the Official Town of Atlantic Beach Traffic Schedule

Presented by: Chief Smith, Atlantic Beach Police Department

5. Request to Schedule Public Hearing on Proposed Ordinance amending the current Town of Atlantic Beach Zoning ordinance regarding Freeboard.

Presented by: Donna Turner, Inspections Director

6. Request to Schedule Public Hearing on Proposed Ordinance amending the current Town of Atlantic Beach Taxicab and Designated Driver ordinance.

Presented by: Chief Smith, Atlantic Beach Police Department

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT