



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, January 26, 2009

6:00 PM-8:00 PM

REGULAR MEETING

Council Chambers

CALL TO ORDER:

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Cooper, Mayor Pro Tem Harry Archer, Councilmembers:
Ann Batt, Eddie Briley, Trish 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 - December, 2008
2. Tax Releases – December, 2008
3. Financial Reports – December, 2008
4. Town Council Minutes – December 22, 2008

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Recognition of Certification – Jessica Fiester, Planning Director

Presented by: Mayor Cooper

ACTION AGENDA

1. Resolution 09-1-01; Resolution Opposing Rate Increase Requested by Insurance Companies

Presented by: Pete Allen, Town Manager

2. Resolution 09-01-02: Resolution Approving Water Resources Development Grant Application

Presented by: Marc Schulze, Public Services Director

2. Discussion With Possible Modification of a Previously Issued Encroachment Agreement between Mr. Bill English and the Town of Atlantic Beach.

Presented by: Richard Stanley, Attorney representing Mr. Bill English

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

CLOSED SESSION

Pursuant to N.C.G.S. 143-318.11(a)(3) to consult with town attorney:

- To consider and give instructions concerning a judicial action entitled "*Abbitt, et. al. vs Town of Atlantic Beach*". Council may return to open session to take action on matters relevant to this litigation.

ADJOURNMENT