



**Council Agenda  
Town of Atlantic Beach  
Town Hall, 125 W. Fort Macon Road**

Monday, November 23, 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
2. Tax Releases
3. Budget Transfers
4. Financial Reports
5. Town Council Minutes – September 28 (regular), 2009

**CITIZEN REQUESTS/COMMENTS**

**PRESENTATIONS**

1. Presentation of Law Enforcement Intermediate Certification – Officer Doug Harvey  
Presented by: Chief Smith, Mayor Cooper

**ACTION AGENDA**

1. Fiscal Year 2008-2009 Comprehensive Annual Financial Report  
Presented by: Sabrina Simpson
2. Proposed Ordinance 09-11-06: Amendment to Chapter 6, Buildings and Building Regulations of the Code of Ordinances for the Town of Atlantic Beach, North Carolina  
Presented by: Joey Starling, Building Inspector
3. Request To Schedule Public Hearing: CAMA Land Use Plan Amendments  
Presented by: Jessica Fiester, Planning Director
4. PUBLIC HEARING: Ordinance 09-11-01; Amendment to Section 2.24, Property Addressing of the Unified Development Ordinance  
Presented by: Jessica Fiester, Planning Director

5. PUBLIC HEARING: Ordinance 09-11-02; Amendment to Section 5.6, Table of Area, Yard and Height Requirements

Presented by: Jessica Fiester, Planning Director

6. PUBLIC HEARING: Ordinance 09-11-05; Amendment to Section 6.18, Manufactured Home Park Regulations

Presented by: Jessica Fiester, Planning Director

7. PUBLIC HEARING: Ordinance 09-11-03; Amendment to Section 5.4.2, Causeway Overlay District

Presented by: Jessica Fiester, Planning Director

8. PUBLIC HEARING: Ordinance 09-11-04; Amendment to Section 6.1, Causeway Overlay District

Presented by: Jessica Fiester, Planning Director

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

**ADJOURNMENT**