



CALL OF SPECIAL MEETING

I hereby call a Special Meeting of the Atlantic Beach Town Council to be held:
Tuesday, December 15, 2009, 10:00a.m. – 1:00 p.m.

Upon calling the meeting to order, Council will directly enter into Closed Session pursuant to:

N.C.G.S. 143-18.11(a)(6): "To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee;"

N.C.G.S. 143.318.11 (a)(3) To consult with the Town Attorney: "To protect the attorney-client privilege; and

"To consider and give instructions concerning a judicial action titled "*Abbitt, et. al. vs Town of Atlantic Beach*".

The Special Meeting will be held in the Meeting Room of the Town Hall, 125 West Fort Macon Road, Atlantic Beach, NC.

Action may be taken in open session following the closed session discussion.

This the 11th day of December, 2009.



A. B. Cooper, III, Mayor

Harry Archer, Mayor Pro Tem

Council Member

Council Member

§160A-71(b)(1). This notice must be signed by either: (1) Mayor, (2) Mayor Pro Tempore, or (3) any two members of the council.

§143-318.12(b)(2). Notice of this meeting shall be posted and mailed/delivered (to the members of the Sunshine List at least 48 hours before the time of the meeting.