



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, February 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 - January, 2009
2. Tax Releases – January, 2009
3. Budget Transfers
4. Budget Amendment #7
5. Authorization to Advertise Tax Liens
6. Financial Reports – January, 2009
7. Town Council Minutes – January 26, 2009 (open); January 26, 2009 (closed)

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Building Code Effectiveness Grading Schedule Classification

Presented by: Mayor Cooper

2. Recognition of Appointment to Finance and Administration Legislative Action Committee of the North Carolina League of Municipalities.

Presented by: Mayor Cooper

ACTION AGENDA

1. Budget Amendment #8

Presented by: Sabrina Simpson, Administrative Services

2. Eastern Carolina Council General Membership Appointment

Presented by: Pete Allen, Town Manager

3. Adoption of the Emergency Operations Plan for Multi-Hazards for the Town of Atlantic Beach

Presented by: Allen Smith, Police Chief

4. Discussion With Possible Modification of a Previously Issued Encroachment Agreement between 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

ADJOURNMENT