



Council Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, August 24, 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 - July, 2009
2. Tax Releases – July, 2009
3. Tax Refund – July, 2009
4. Financial Reports – July, 2009
5. FY09-10 Budget Amendment #2
6. Town Council Minutes – July 27, 2009 and August 11, 2009

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. **Resolution 09-08-01: Honoring Sgt. James Vaselovic**

Presented by: Mayor Cooper/Chief Allen Smith

ACTION AGENDA

1. **PUBLIC HEARING: Ordinance 09-08-01; Adoption of the Unified Development Ordinance and Zoning Map for the Town of Atlantic Beach, North Carolina**

Presented by: Jessica Fiester, Planning Director
Landin Holland, Holland Consulting
Mayor Cooper

2. **DISCUSSION with POSSIBLE ADOPTION: on Ord. 09-08-01 and Budget Amendment #3**

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 judicial action titled “*Abbitt, et.al. vs. Town of Atlantic Beach*”

Pursuant to N.C.G.S. 143.318.11(a)(5);

- To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property *consisting of some of the streets within the Town of Atlantic Beach.*

ADJOURNMENT