



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

Monday, September 28, 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 - August, 2009
2. Tax Releases – August, 2009
3. Tax Refunds – August, 2009
4. Budget Transfers
5. Financial Reports – August, 2009
6. Appointment to Firefighters Relief Fund
7. Proclamation 09-09-01; Declaring National 4-H Month in October, 2009
8. Resolution 09-09-02; Resolution in Support of the Fishing Industry

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Planning Board Report – Jessica Fiester, Planning Director
2. Hazard Mitigation Plan Update – Jessica Fiester, Planning Director

ACTION AGENDA

1. Resolution 09-09-01; Authorizing A Contract between the Town of Atlantic Beach and Coastal Planning and Engineering For Preparation Of A Static Line Exception Report

Presented by: Jessica Fiester, Planning Director/Mayor Cooper

2. Budget Amendment #4

Presented by: Jessica Fiester/Mayor Cooper

3. Request to Schedule a Public Hearing on Amendments to the Unified Development Ordinance as it relates to Conditional Use Permits.

Presented by: Jessica Fiester, Planning Director

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT