



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

Monday, February 15, 2010

6:00 PM-9:00 PM

REGULAR MEETING

Council Chambers

CALL TO ORDER: Mayor Cooper

INVOCATION AND 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 Councilmember 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. Tax Refunds
4. Authorization to Advertise Tax Liens
5. Budget Transfers
6. Budget Amendment #10
7. Budget Amendment #11
8. Financial Reports
9. Approval of Volunteers In Policing Grant
10. Resolution 10-02-01: Installation of "Welcome to Atlantic Beach" Town Entry Signs
11. Resolution 10-02-02: Designation of Official To Sign Papers and to Otherwise Represent the Town of Atlantic Beach in Connection With Mosquito Control
12. Fiscal Year 2010-2011 Budget Calendar
13. January 22, 2010 Special Meeting-Retreat Summary Outline
14. January 22, 2010 Special Meeting-Retreat Goals/Objectives
15. Town Council Meeting Minutes: December 21, 2009; January 19, 2010; January 22, 2010

CITIZEN REQUESTS/COMMENTS

ACTION AGENDA

1. **PUBLIC HEARING:** Taxi Service Within the Town of Atlantic Beach, NC
Presented by: Mr. Sammie Turner
2. **Request To Schedule Public Hearings:** (separately)
 - Unified Development Ordinance
 - **MULTI-FAMILY HOUSING DENSITY AND HEIGHT REQUIREMENTS:** Section 6.21.4, Multi-Family Housing; Section 5.6, Table of Area, Yard and Height Requirements;
 - **FENCES:** Section 7.2, Fences and Walls

3. **PUBLIC HEARING:** Proposed Ordinance 10-02-01; Amendments to Article 5, Zoning Districts; Article 6, Special Requirements and Appendix A, Definitions of the Unified Development Ordinance as it relates to Tent Campgrounds.

Presented by: Jessica Fiester, Planning Director, Tony Malouff, Requestor

4. **Review and Discussion:** Chapter 8, Fire Prevention and Protection; Section 8.2, Open Burning and Open Flame Cooking Devices as it relates to Charcoal Burners and Charcoal Grilling on the Beach.

Presented by: Mayor Cooper, Fire Chief Snyder, Police Chief Smith

5. **Approval of Letter Requesting Carteret County Funding of Lifeguard Program**

Presented by: Mayor Cooper

6. **Discussion of Support of Carteret Co. Continuing Four (4) Year Property Revaluation Process**

Presented by: Mayor Cooper

PRESENTATIONS

1. **North Carolina Dept. of Transportation's Carteret County Transportation Plan**

Presented by: Jessica Fiester, Planning Director

2. **Status Update of the Circle Development Project**

Presented by: Mr. Fred Bunn, FMB, LLC

TOWN ATTORNEY'S REPORT

TOWN MANAGER'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT