



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

Monday, April 19, 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. Budget Transfers
4. Budget Amendments #12 and #13
5. Financial Reports
6. Resolution 10-04-01: Resolution of Support for National Tourism Week in Atlantic Beach, May 8-16, 2010 – “Discover America”
7. Letter of Support from the Town of Atlantic Beach for Expansion of Allowable Uses From Revenues Generated by the Enhanced 9-1-1 Funds
8. Request To Schedule a Public Hearing on the Proposed FY2010-11 Budget: May 24, 2010, 6:00pm
9. Town Council Meeting Minutes: March 15, 2010

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

ACTION AGENDA

1. **Town of Atlantic Beach/Town of Pine Knoll Shores Interconnectivity Construction Contract**

Presented by: Marc Schulze, Public Services Director

2. **Water System Assessment Proposal for the Town of Atlantic Beach, NC**

Presented by: David Walker, Town Manager

3. **West Bogue Blvd. Area Drainage Improvements Proposal**

Presented by: David Walker, Town Manager

4. **PUBLIC HEARING: Ordinance 10-04-01:** Amendments to Article 2, General Requirements; Section 2.26, Stormwater Regulations and Maximum Impervious Coverage of the Unified Development Ordinance of the Town of Atlantic Beach, NC

Presented by: Jessica Fiester, Planning Director

5. **Ordinance 10-04-02:** Amendment to Chapter 8, Fire Prevention and Protection; Section 8.2, Open-Burning and Open-Flame Cooking Devices of the Code of Ordinances of the Town of Atlantic Beach, North Carolina

Presented by: Adam Snyder, Fire Chief

TOWN ATTORNEY'S REPORT

TOWN MANAGER'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT