



Council Agenda
Town of Atlantic Beach
Town Hall, 125 W. Fort Macon Road
Monday, August 23, 2010

6:00 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 AGENDAS

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.

CONSENT AGENDA

All items listed below are considered to be routine and will be enacted by one introduction/motion/second vote. No separate discussion of an item will take place unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered separately.

1. Tax Collection Report
2. Tax Refund
3. Tax Releases
4. Financial Reports
5. Budget Amendment #3
6. Proposed Resolution 10-08-02: Adoption of the Atlantic Beach Waterways Map Schedule
7. Amendment to Verizon Cell Tower Lease Agreement
8. Municipal Records Retention and Disposition Schedule Amendment
9. Notice of No Further Action - North Carolina Dept. of Environment and Natural Resources
10. Town Council Minutes - July 26, 2010; August 11, 2010

CITIZEN REQUESTS/COMMENTS

PRESENTATIONS

1. Resolution 10-08-01: Atlantic Beach National Night Out Recognition

Presented by: Chief Smith, Atlantic Beach Police Department

ACTION AGENDA

1. Approval of Service Agreement with North Carolina State University College of Design Extension Service: Causeway Visionary Concepts and Public Participation Coordination

Presented by: Mayor Cooper

DISCUSSION

1. Moonlight Drive Boat Ramp: Options

TOWN ATTORNEY'S REPORT

TOWN MANAGER'S REPORT

MAYOR/COUNCIL REQUESTS/COMMENTS

ADJOURNMENT