



Work Session Agenda

Town of Atlantic Beach

Town Hall, 125 W. Fort Macon Road

Monday, February 7, 2005

6:00 PM

WORK SESSION

CALL TO ORDER:

Mayor Pro Tem Eddie Dawkins

ROLL CALL:

Council Members Harry Archer, Doug Creech, Tom Doe, and Christie Roberson

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)

ITEMS FOR DISCUSSION

1. Public Hearing – Extension of the Existing Moratorium on Ground Signs Advertising Off-Premises Matters Within the Town of Atlantic Beach – Planning Director
2. Presentation of Audit for FYE June 30, 2004 – Charles Smith, Carter, Williams & Scarborough, LLP
3. Resolution No. 05-02-01, “Resolution Designating Bank Depositories and Authorizing Signatures for Bank Depositories for the Town of Atlantic Beach, North Carolina” – Town Manager
4. Parking Meters – Town Manager
5. Town Manager’s Report
 - A. Budget Transfer (FYI Item)
6. Mayor/Council Requests/Comments
7. Town Attorney’s Report

8. Closed Session – Consult With Town Attorney re Matters Protected by the Attorney-Client Privilege or Potential Litigation and to Consider and Give Instructions Concerning *Town of Atlantic Beach v. Gary Gardner* Pursuant to NCGS Section 143-318.11(a)(3)
9. Adjournment