



# Council Agenda

## Town of Atlantic Beach

### Town Hall, 125 W. Fort Macon Road

Monday, March 21, 2005

**6:00 PM-9:00 PM**

**REGULAR MEETING**

**Council Chamber**

**CALL TO ORDER:** Mayor Eddie Dawkins

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Pro Tem Doug Creech, Council Members Harry Archer, Jim Bailey, 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)

#### **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 Releases (\$545.54)
2. Tax Collection Report for February 2005 (FYI Item)
3. Budget Transfer (FYI Item)
4. Resolution No. 05-03-01, "Resolution Authorizing Membership in the Down East Rural Transportation Planning Organization"
5. Resolution No. 05-03-02, "Resolution to Be Adopted by the Board of Commissioners Designating Official to Sign Papers and to Otherwise Represent the Board in Connection With Mosquito Control"
6. 2005 Assistance to Firefighters Grant

## **CITIZEN REQUESTS/COMMENTS**

## **ACTION AGENDA**

1. Public Hearing – Proposed Amendment to Chapter 13, Planning and Development, Article II, Planning Board of the Atlantic Beach Town Code – Town Attorney
2. Public Hearing – Proposed Amendment to Chapter 18 Zoning, Section 18-204, *Ground Sign*, of the Atlantic Beach Town Code – Planning Director
3. Planning Board Report – Planning Board Chairman
4. Appointments to Planning Board and Board of Adjustment – Town Clerk
5. Parking Meters – Town Manager
6. Replacement of Rescue-2 Pickup Truck (Fire Department) – Town Manager
7. Petition to Close Central Drive – Town Attorney

## **TOWN MANAGER'S REPORT**

## **TOWN ATTORNEY'S REPORT**

## **MAYOR/COUNCIL REQUESTS/COMMENTS**

## **CLOSED SESSION**

Consult With Town Attorney re Matters Protected by the Attorney-Client Privilege or Potential Litigation Pursuant to NCGS Section 143-318.11(a)(3)

## **ADJOURNMENT**