



# Council Agenda

## Town of Atlantic Beach

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

Monday, July 18, 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 Collection Report for June 2005 (FYI Item)
2. Tax Report for Fiscal Year 2004-05 (FYI Item)
3. Budget Amendment (FYI Item)
4. Tax Collector Authorization
5. Bank Authorization
6. National KidsDay Proclamation

## **CITIZEN REQUESTS/COMMENTS**

## **ACTION AGENDA**

1. Public Hearing on Rezoning of 305 Lee Drive from RA-1M to RA-1.5 – Planning Director
2. Planning Board Report – Planning Board Chairman
3. Rescue of the Year Award – Town Manager
4. NC League of Municipalities Resolutions – Town Manager
5. Cooper Avenue – Town Manager
6. Dredging - Town Manager

## **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**