



# Council Agenda

## Town of Atlantic Beach

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

Monday, December 19, 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 November 2005 (FYI Item)
2. Tax Releases for November 2005
3. Town Council Meeting Minutes – November 14, 21 and 28, 2005
4. Budget Amendments and Transfers
5. Tootsie Vinson Resignation from Board of Adjustment
6. Triple S Shores Street Dedication

## **CITIZEN REQUESTS/COMMENTS**

## **ACTION AGENDA**

1. Planning Board Report – Planning Board Chairman
2. Public Hearing – Revised Zoning Amendments - Planning Director
3. Verizon Water Tower Lease – Town Manager
4. Freeboard Issues – Councilman Bailey

## **TOWN MANAGER’S REPORT**

## **TOWN ATTORNEY’S REPORT**

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

## **ORGANIZATIONAL MEETING**

1. Certification of Election Results – Deputy Town Clerk
2. Oaths of Office – Darlene Leonard, Clerk of Superior Court
  - A. Mayor Tootsie Vinson
  - B. Council Members Jim Bailey, Doug Creech, Eddie Dawkins, Tom Doe, Christie Roberson
3. Selection of Mayor Pro Tem
4. Establishment of 2006 Meeting Schedules
5. Board Appointments
6. Designating Bank Depositories and Authorizing Signatures

## **ADJOURNMENT**