

Minutes
Town of Atlantic Beach, North Carolina
Town Council Special Meeting
Friday, March 3, 2006

The special meeting of the Atlantic Beach Town Council was held Friday, March 3, 2006 at 3:00 p.m. in the Council Meeting Room.

Members Present: Mayor Tootsie Vinson; Mayor Pro Tem Doug Creech; Council Members Jim Bailey, Eddie Dawkins and Tom Doe

Members Absent: Council seat # 5 is vacant.

Others Present: Chuck Cooper, Town Manager; Derek Taylor, Town Attorney; Sabrina Simpson, Town Clerk

CALL TO ORDER AND ROLL CALL

Mayor Tootsie Vinson called the meeting to order at 3:00 p.m.

APPROVAL OF THE AGENDA

Councilman Doe made a motion to approve the agenda, seconded by Councilman Bailey; vote was 4-0, unanimous.

ACTION AGENDA

1. Approval of Resolution 06-03-01 to Approve Financing Terms

Attorney Derek Taylor explained to the Council that approval of Resolution 06-03-01, Approval of Financing Terms, for split financing with BB&T of the purchase of property at 915 W Fort Macon Road was required by the Local Government Commission to replace and repeal previously approved Resolution 06-01-01.

Councilman Jim Bailey made a motion to approve Resolution 06-03-01, Approval of Financing Terms. The motion was seconded by Councilman Tom Doe, and the vote was unanimous, 4-0.

(Clerk's note: Copy of Resolution #06-03-03 is attached and hereby made a part of these minutes.)

ADJOURNMENT

There being no further business before the Town Council, Mayor Pro Tem Creech made a motion to adjourn the meeting. Councilman Dawkins seconded, and approval was unanimous, 4-0. It was 3:10 p.m.

Submitted by:

Sabrina Simpson, Town Clerk

These minutes were approved at the March 20, 2006 meeting of the Atlantic Beach Town Council.

Tootsie Vinson, Mayor