

Minutes
Town of Atlantic Beach, North Carolina
Town Council Budget Work Session
Wednesday, May 31, 2006

The Atlantic Beach Town Council held a budget work session on Wednesday, May 31, 2006 at 3:30 p.m. in the Council Meeting Room.

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

Members Absent: None

Others Present: Chuck Cooper, Town Manager; Derek Taylor, Town Attorney; Marc Schulze, Public Works Director; Adam Snyder, Fire Chief; A.K. Miller, Police Captain; Donna Turner, Inspections Director

CALL TO ORDER AND ROLL CALL

Mayor Vinson called the meeting to order at 4:02 p.m. All Council members were present.

Mayor Pro Tem Creech made a motion to discuss North Carolina General Statute Section 143-318.11 (a) (3) to consult with the Town Attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action and in accordance with North Carolina General Statute Section 143-318.11 (a) (5) to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1001 Fort Macon Road in closed session. Also, to add discussion of approval of debris contract and schedule a public hearing on the budget. Seconded by Councilwoman Barnes, vote was 5-0, unanimous.

1. Scheduling of Budget Public Hearing

Mayor Pro Tem Creech made a motion to schedule a Public Hearing on the proposed budget on June 15, 2006, at 7:00 p.m. Seconded by Councilman Bailey, vote was 5-0, unanimous.

2. Awarding Debris Removal Contract

Councilman Bailey made a motion to approve the award of the Debris Removal Contract to Storm Reconstruction Services, Inc. Seconded by Councilman Bailey, vote was 5-0, unanimous.

(A copy of the Debris Removal Contract and Barry Johnson's recommendation is hereby attached and made a copy of these minutes.)

3. Closed Session

Councilman Bailey made a motion to go into closed session with Marc Schulze and Lee Smith present at the meeting to discuss North Carolina General Statute Section 143-318.11 (a) (3) to consult with the Town Attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action and in accordance with North Carolina General Statute Section 143-318.11 (a) (5) to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1001 Fort Macon Road in closed session. Seconded by Mayor Pro Tem Creech, vote was 5-0, unanimous. It was 4:12 p.m.

Mayor Pro Tem Creech made a motion to re-enter open session. Seconded by Councilman Bailey, vote was 5-0, unanimous. It was 4:30 p.m.

2. Adjournment

There being no further business before the Town Council, Councilman Bailey made a motion to adjourn. Seconded by Mayor Pro Tem Creech, vote was 5-0, unanimous. The meeting adjourned at 4:33 p.m.

Submitted by:

Kim Glover, Deputy Town Clerk

These minutes were approved at the June 19, 2006 meeting of the Atlantic Beach Town Council.

Tootsie Vinson, Mayor

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