

Minutes
Town of Atlantic Beach, North Carolina
Town Council Special Meeting
Tuesday, February 6, 2007

The special meeting of the Atlantic Beach Town Council was held Tuesday, February 6, 2007 at 2:00 p.m. in the Council Meeting Room.

Members Present: Mayor Tootsie Vinson; Mayor Pro Tem Eddie Dawkins; Council Members: Jim Bailey, Ruth Barnes, Joe Tarascio and Mike Warren

Members Absent: None

Others Present: Tommy Combs, Interim Town Manager; Doug Harris, Chairman for the Carteret County Board of Commissioners; Bill Fugate; Jim Willis; Bill Donnelly; Derek Taylor, Town Attorney; Marc Schulze, Director of Public Works; Jessica Feister, Planning Tech; Landin Holland, Town Planner

CALL TO ORDER AND ROLL CALL

Mayor Tootsie Vinson called the meeting to order at 2:00 p.m.

APPROVAL OF THE AGENDA

Councilmember Barnes made a motion to amend the agenda by moving item #2 (Discussion and possible formation of the Citizens Stormwater and Wastewater Advisory Committee) before the closed session and to approve the agenda as amended. Motion was seconded by Councilmember Tarascio. Vote was 5-0.

ACTION AGENDA

1. Work Session with Rudi Rudolph

Mr. Rudolph presented a powerpoint presentation regarding Beach Nourishment and Dredging to Council and the public in attendance.

Councilmember Dawkins asked if it was an accurate statement that Atlantic Beach could be paying for sand. Mr. Rudolph confirmed that yes, it was a high probability Atlantic Beach is still part of the fifty year plan.

Mr. Jim Willis pleaded with Council to support getting the free sand.

Councilmember Bailey stated the Town needed to be more active.

(Clerk's note: The presentation is attached and hereby made a part of the minutes.)

2. Discussion on moratorium on development within GB and RC Zones (commercial zones)

Landin Holland, Town Planner, discussed a proposed moratorium titled "Development within GB and RC Zones" as was requested by the Planning Board. Councilmember Bailey made a motion to schedule a public hearing on the proposed moratorium on Development within the GB and RC zones during the next regular council meeting on February 20, 2007 at 6:00 p.m. This motion was seconded by Mayor Pro Tem Dawkins. Vote was 5-0, unanimous.

(Clerk's note: A copy of the proposed moratorium is attached and hereby made a part of these minutes.)

3. Resolution No. 07-02-01

As part of the application process to obtain funds for an engineering study of options for the remediation of septic tank leachate into storm water effluent in a coastal community from the North Carolina Clean Water Management Trust Fund, the Town Council is required to approve a resolution naming the Town Manager as the contract agent. Councilmember Bailey made a motion to approve Resolution 07-02-01 "Resolution Authorizing Local Government Execution of a Stormwater Engineering Study Grant Application". Motion was seconded by Councilmember Warren, carried by a vote of 5-0, unanimous.

(Clerk's note: A copy of Resolution 07-02-01 is attached and hereby made a part of these minutes.)

4. Discussion on the formation of a Citizens Stormwater and Wastewater Advisory Committee

Each of the applicants for the committee was discussed at length and the Council agreed on the following committee members: Mr. Billy Brewer, Mr. Don Clements, Mr. Thomas Lenweaver, Mr. John Lotspih, Mr. Bruce McFerren, Mr. George Richardson, Mr. Alan Shelor, Mr. Jim Willis. Council also agreed to designate Mr. Larry Moolenaar with the Eastern Carolina Council of Governments, as the moderator.

(Clerk's note: A copy of each application is attached and hereby made a part of these minutes.)

5. Closed Session

Councilmember Joe Tarascio moved to go into closed session in accordance with the provisions of N. C. G. S. 143-318.11 (a) (6) "To consider the qualifications, competence, performance, conditions of appointment of a prospective public officer or employee". Motion was seconded by Councilmember Ruth Barnes. Vote was unanimous, 5-0.

Council entered into closed session at 4:15 p.m.

Councilmember Joe Tarascio moved to go out of closed session and back into open session. Seconded by Councilmember Eddie Dawkins. Vote was unanimous, 5-0. Council reconvened to open session at 5:10 p.m.

ADJOURNMENT

There being no further business before the Town Council, Councilwoman Barnes made a motion to adjourn the meeting. Councilman Tarascio seconded, and approval was unanimous, 5-0. It was 5:15 p.m.

Submitted by:

Kelly L. Nash, Administrative Assistant

These minutes were approved at the April 16, 2007 meeting of the Atlantic Beach Town Council.

Tootsie Vinson, Mayor