



Atlantic Beach Town Council Special Meeting – Planning Retreat

Atlantic Beach Double Tree by Hilton - Atlantic Beach, NC
Thursday, January 22, 2015
8:45 a.m.

AGENDA OUTLINE

8:30 – 8:45 a.m. Coffee/Light Breakfast

Introduction and Welcome
Call To Order
Approval of Agenda

Mayor Cooper
Mayor Cooper

1. Town of Atlantic Beach Internal Procedures and Policies (20 minutes)

- a. Town Council Meeting Procedures
- b. Manager, Mayor, Council Communication Procedures
- c. Staff Professional Development and Education

2. Town of Atlantic Beach Broad Goals (20 minutes)

- a. Upgrade and Modernize Town Infrastructure
- b. Develop and Retain the Best Town Staff Around
- c. More Entertainment for Kids of All Ages
- d. Keep the Water Open
- e. Brand Atlantic Beach Better
- f. Improve Town's Appearance

3. Council Requests

- a. Food Vendor Policy (30 minutes) Mayor Pro Tem Navey
- b. Town Signage (10 minutes) Mayor Cooper
- c. SkatePark Project (20 minutes) Mayor Cooper
- d. Miniature Golf Course at Town Park (20 minutes) Mayor Cooper
- e. Appearance Improvement Committee (20 minutes) Mayor Cooper
- f. Arts in AB Committee (10 minutes) Mayor Cooper

4. Town of Atlantic Beach Review of Capital Projects (40 min)

David Walker, Town Manager

- a. New Well Project/SCADA/Dune Bulkhead at old Food Lion site
- b. Old Causeway/Pond Drive Stormwater Project
- c. Public Works Building at Westend Tank site
- d. Pursuit of Grants: Beach Accesses, Bridge Abutment Project Phase 2, Bikeway Program, Dredging Program

5. Review and Recap (20 minutes)

Mayor & Town Manager

6. Council Comments (10 minutes)

Council Members

7. Closed Session pursuant to N.C.G.S. 143-318.11(a)(6)

- a. Staff Performance Review - Council Only
- b. Staff Performance Review - Council and Town Manager Only

Adjourn

**** Will break at 12:00p.m. for lunch in the dining room**