



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, January 26, 2015 - 6:00 p.m.

CALL TO ORDER

INVOCATION and PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDAS

If a Councilmember wishes to revise the Agenda, a motion to add/delete/move an item will be entertained prior to the adoption of the Agenda.

I. Consent Agenda

All items listed below are considered to be routine and will be enacted by one motion/second vote. No separate discussion of an item will take place unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered separately.

1. Tax Collection Report
2. Tax Releases
3. Financial Report
4. Approval of FY15-16 Budget Calendar
5. Approval of Atlantic Beach Strategic Plan
6. Surplus Sale: Police Dept. Vessel and Trailer
7. Receipt of Notice of Appeal of Building Inspectors Order of Peppertree Condemnation and set date for hearing on February 19, 2015 at 2:00pm at Town Hall Boardroom
8. Resolution 15-01-01: Resolution Calling Upon NCDOT to Fund Proposed Havelock Bypass
9. Ordinance 15-01-01: An Ordinance Amending the Charter of the Town of Atlantic Beach Changing the Style of the Governing Board from Board of Commissioners to Town Council
10. Approval of Septic Tank Encroachment upon request of Mr. and Mrs. Harrell at 317 West Atlantic Blvd.
11. Town Council Meeting Minutes: 12/15/2014

II. Citizen's Requests/Comments

III. Action Agenda

1. Review of 2015 Goals and Objectives from Council Planning Retreat Mayor Cooper
 - Continue Professional Development of Town Staff and Employees
 - More entertainment for kids of all ages
 - Pursuit of Water Accesses
 - Branding and Imaging Program of Atlantic Beach
 - Appearance Improvement with Citizens and Businesses
 - Arts and Music Events
 - Review Food Vendor Policy for Boardwalk and Park
 - Update on Skatepark and Miniature Golf Course at Town Park
2. Review of 2015 Major Capital Projects/Programs David Walker, Town Manager
 - New Well Project/SCADA/Dune Bulkhead at old Food Lion site
 - Old Causeway/Pond Drive Stormwater Project
 - Public Works Building at Westend Tank site
 - Pursuit of Grants: Beach Accesses, Bridge Abutment Project Phase 2, Bikeway Program, Dredging Program
3. Planning Board Report Jessica Fiester, Planning Director
 - a. Hazard Mitigation Assistance Program (J. Reed Whitesell, AICP, Senior Planner at Holland Consultants)
 - b. Signs and to schedule a public hearing for the March 23, 2015 Council meeting
 - c. Approval of proposal from Rivers and Associates; \$19,800 Bridge Abutment Design
4. Public Hearing on Ordinance 15-02-01: Ordinance Amending the Charter of the Town of Atlantic Beach to Provide for Staggered Councilmember Terms Mayor Cooper

IV. Town Manager's Report

V. Mayor/Council Comments

VI. Adjourn