



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, December 14, 2015 - 6:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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.

4. ORGANIZATIONAL MATTERS

Oath of Office for 2015-17
Mayor Trace Cooper

Honorable J. Douglas McCullough, NC Court of Appeals

Councilmembers 2015-17
Danny Navey
Harry Archer
Ann Batt
John Rivers
Eddie Briley

Selection of Mayor Pro Tempore 2015-17

Mayor Cooper

5. CONSENT AGENDA

All Consent items are considered to be routine and will be enacted by a 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. Certification of 2015 Election Results
5. Approval of 2016 Meeting Schedule
6. Appointment of John Lotspih to Eastern Carolina Council (ECC) Board for 2016
7. Town Council Meeting Minutes: 11/19/15 WS and 11/23/15

6. CITIZEN REQUESTS/COMMENTS

7. Review of The Grove

Fred M. Bunn, FMB, Inc.

- a) **Submittal of The Grove Master Plan Update for Annual Approval**
- b) **Proposed Lookouts at the Grove review**

8. Conduct Public Hearing on Lookouts at the Grove project

Jessica Fiester, Planning Director

TOWN MANAGER'S REPORT

- a) Review and Approval of Phase 1 2016 Stormwater Project Bid: \$247,758 by Sunland Builders, Inc. and Budget Amendment

ADJOURN