



Town of Atlantic Beach
Town Council Meeting
Agenda
Monday, November 23, 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. CONSENT AGENDA

All items listed below are considered 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.

- a) Tax Collection Report
- b) Tax Releases
- c) Financial Report
- d) Approval of Pre-Qualification Criteria for Putt-Putt Design Build Construction
- e) **Resolution 15-11-01:** Resolution Opposing Offshore Oil and Gas Drilling
- f) Town Council Meeting Minutes: 10/15/15WS and 10/26/15

5. CITIZEN REQUESTS/COMMENTS

- 6. Comprehensive Annual Financial Report: FY2014-15 Thompson, Scott, Price, Adams & Co.
- 7. Review of Updated Master Park Plan Jay Horton, Jay Horton Designs
- 8. Presentation of proposed Fort Macon Connecting Trail to Atlantic Beach
Robert Taber, Coastal Regional Trail Specialist, NC State Parks & Recreation
- 9. Planning Report Jessica Fiester, Planning Director
 - a) Review of Lookouts at the Grove project and Schedule a Public Hearing for the December 14, 2015 Council meeting
 - b) Conduct Public Hearing on 56-Unit Townhouse Project Called Seaside Villas to be located at 2800 West Fort Macon Road

TOWN MANAGER'S REPORT

- a) Status Report on Capital Projects

MAYOR/COUNCIL COMMENTS

ADJOURN