



Minutes
Town of Atlantic Beach, North Carolina
Town Council Meeting
Monday, April 25, 2016



The regularly scheduled meeting of the Atlantic Beach Town Council was held Monday, April 25, 2016 at 6:00 p.m. in the Council Meeting Room, 125 West Fort Macon Road, Atlantic Beach, North Carolina.

Members Present: Mayor A. B. Cooper, III; Mayor Pro Tem Danny Navey; Councilmembers: Harry Archer, Ann Batt, Eddie Briley and John Rivers

Members Absent: None

Others Present: David Walker, Town Manager; Derek Taylor, Town Attorney; Katrina Tyer, Town Clerk; Sabrina Simpson, Administrative Service Director; Jeff Harvey, Police Chief; Michelle Shreve, Planner; John Harrell, Chief Inspector; Marc Schulze, Public Service Director

CALL TO ORDER and PLEDGE OF ALLEGIANCE

Mayor Cooper called the meeting to order at 6:00 p.m. Mayor Pro Tem Navey led the assembly in the Pledge of Allegiance.

APPROVAL OF AGENDAS

Councilmember Archer made a motion *to approve* the agenda. Seconded by Councilmember Briley. Vote was unanimous, 5-0. Motion carried.

4. CONSENT AGENDA

- a) Tax Collection Report
- b) Tax Releases
- c) Financial Report
- d) Budget Transfer
- e) Town Council Meeting Minutes: 3/17/2016 WS and 3/28/2016

Councilmember Batt made a motion *to approve* the Consent Agenda. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried.

(Clerk's Note: a copy of Consent Agenda items are attached and therefore made a part of these minutes.)

5. CITIZEN REQUESTS/COMMENTS

None.

6. REVIEW of Proposed FY16-17 Annual Operating Budget and PUBLIC HEARING

David Walker, Town Manager, reviewed the proposed budget for Council. He discussed the current debts and the plans for upgrading the water system.

No comments from Council.

Mayor Pro Tem Navey made a motion *to enter public hearing* on the Proposed FY16-17 Annual Operating Budget. Seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried.

No Comments from the public.

Councilmember Archer made a motion *to close public hearing* on the Proposed FY16-17 Annual Operating Budget. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried.

7. PUBLIC HEARING on Zoning Map Corrections

Michelle Shreve, Planner, explained this item was scheduled for an additional public hearing tonight. At the April 21, 2016 work session, Council tabled the public hearing until receipt of the recommendation from the Planning Board. Staff is further investigating the scrivener's errors and will present the item to the Planning Board at their June 7, 2016 meeting.

8. CALL FOR A PUBLIC HEARING on Proposed Seaside Villas project submitted by 2800 WFM for the May 23, 2016 Council meeting

Michelle Shreve, Planner, presented the proposed plan and explained it has been under review for the past seven weeks. She reviewed the efforts to give the public notice via the town's website, signage on the property and letters mailed to property owners.

Councilmember Briley made a motion *to schedule* a public hearing for May 23, 2016 on Proposed Seaside Villas project submitted by 2800 WFM. Seconded by Councilmember Rivers. Vote passed unanimously, 5-0. Motion carried.

9. TOWN MANAGER'S REPORT

Mr. Walker provided a status update on several major projects including the new well, drainage projects at Bogue/Cedar/Charlotte, dredging, skatepark, miniature golf, and concession/restroom facilities at the park.

Mr. Walker then discussed the AB Beach Music Festival scheduled on May 21 from 11 a.m. to 6 p.m., in addition to the Doubletree Chamber event and VIPs sponsor party at Memories complimenting the event during the same week.

MAYOR COUNCIL COMMENTS

Councilmember Briley stated that this past Wednesday he needed the services of our rescue squad and if you ever need them, you will never find any better.

Councilmember Archer spoke on how volunteerism is indicative of a healthy community. He is dedicating his time to finding a group of volunteers for park service. We are embarking on a skatepark and mini golf course, this shows our frugality in financial services and the ability to use these saved monies for other purposes.

Mayor Cooper released that one of our major sponsors for the park expansion program, at \$65,000, is from Big Rock Sports. We thank them for their commitment to 'charity first'. There will be a small thank you ceremony and photo op on Thursday.

There being no further action taken or business before Council the meeting stood adjourned. The time was 6:39 p.m.

These minutes were approved at the May 23, 2016 meeting of the Atlantic Beach Town Council.

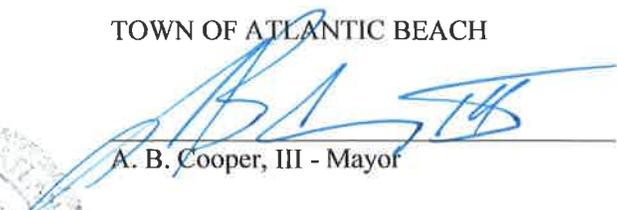
TOWN OF ATLANTIC BEACH

ATTEST:

(seal)


Katrina Tyer - Town Clerk




A. B. Cooper, III - Mayor