



Minutes
Town of Atlantic Beach, North Carolina
Town Council – Work Session
Thursday, May 19, 2016 – 9:00 a.m.



A regularly scheduled work session of the Atlantic Beach Town Council was held Thursday, May 19, 2016 at 9:00 a.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; Katrina Tyer, Town Clerk; Sabrina Simpson, Administrative Service Director; Jeff Harvey, Police Chief; Adam Snyder, Fire Chief; Bobby Partusch, Assistant Public Service Director; Michelle Shreve, Planning Director; John Harrell, Chief Inspector; Arrington Moore, Management Assistant; Mike Shutak, Carteret News Times

CALL TO ORDER

Mayor Cooper called the meeting to order at 9:00 a.m.

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

1. Review and Approval of proposal from Chalk and Gibbs of the Aetna self-insurance plan

Due to increases in annual health insurance costs, program options were reviewed. After a thorough review, Mayor Pro Tem Navey, Councilmember Batt and staff recommend the Aetna self-insurance proposal from Chalk and Gibbs. This plan maintains the same or better coverages and deductibles as our current Blue Cross Blue Shield plan. Coverage would begin July 1. Council would like to keep rates low for employees so they won't avoid going to the doctor.

Mayor Pro Tem Navey made a motion *to approve* the Aetna self-insurance plan. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried.

2. New Public Works Facility:

- a) **Award of Site Prep for the west end Public Works Facility Project: Sunland Builders, Inc. in the amount of \$103,995 with an allowance of \$12,060**

Bids were received for site preparation work at the new public works facility to include demolition, clearing, grading, erosion control, retaining wall and driveway culvert. Clearing will include the area for the septic field, septic tanks, supply and return lines. We have all of the necessary permits to begin work.

Councilmember Archer made a motion *to approve* the contract with Sunland Builders, Inc. in the amount of \$103,995 with an allowance of \$12,060. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried.

- b) **Review of Proposed Contract with Coastal Architecture, Lee Dixon for Design Services**

Mayor Pro Tem Navey made a motion *to approve* the contract with Coastal Architecture for design services of the new public works facility. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried.

3. Waste Industries Contract Amendment regarding Recycling

In 2014, the Town entered into an agreement with Waste Industries allowing customers to purchase 95-gallon or 65-gallon blue recycling carts. We had 100 of each size cart and have recently sold out. Waste Industries has been servicing these carts without an additional charge and would now like to increase their contract price if we decide to buy more carts and continue the program. Council discussed contracting with a private company for recycling, but there isn't a strong market for it. Council also discussed selling the carts at a price increase to offset the additional Waste Industries charge.

It was the consensus of Council to table discussion to review the need for additional large recycling carts.

4. Floodplain Mapping Updates

Michelle Shreve, Planner presented the recently released floodplain maps. These maps are in the initial review period, but look good for Atlantic Beach.

Most of the ocean front properties were given credit for dune height in front of their homes, which can be credited to years of beach nourishment.

Mayor Council Comments / Advisory to Staff

Mayor Cooper led discussion about installing a fence at the park to eliminate some of the foot travel over the dunes from the park to Ocean Ridge. If installed, the main purpose of the fence will be to keep people from the skate park and to protect from injury.

There being no further action taken or business before Council the meeting stood adjourned. The time was 10:06 a.m.

These minutes were approved at the June 27, 2016 meeting of the Atlantic Beach Town Council.

ATTEST:



Katrina E. Tyer
Katrina Tyer - Town Clerk

TOWN OF ATLANTIC BEACH

A. B. Cooper, III
A. B. Cooper, III - Mayor