



Minutes
Town of Atlantic Beach, North Carolina
Town Council – Work Session
Thursday, March 16, 2017 – 9:00 a.m.



A regularly scheduled work session of the Atlantic Beach Town Council was held Thursday, March 16, 2017 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; Arrington Moore, Management Assistant; Michelle Shreve, Planner; John Harrell, Inspector; Marc Schulze, Public Works Director; Jeff Harvey, Police Chief; Adam Snyder, Fire Chief
Mike Shutak, Carteret News Times and Rich Porter, Planning Board member
Derek Taylor, Town Attorney

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.

FY17-18 Budget Workshop

- a) 2017 Goals and Objectives
- b) Revenues
- c) Expenses
- d) Debt
- e) Taxes
- f) Fund Balance
- g) Water
- h) Health Insurance
- i) Capital Projects Review
- j) Roundtable Review with Department Heads

Mr. Walker reviewed the status of current capital projects.

Chief Snyder is very thankful for competitive salaries, this helps to keep good employees and prevent turnover. He is requesting a new wave runner for purchase after the summer. A new ambulance will be needed in the next few years.

John Harrell would like to move towards an electronic plan review process, eliminating paper. He is requesting the screen and accommodating software.

Chief Harvey thanked the board for the inline promotion process. His department is in need of new radios, the current ones were received through a grant with the Ports Authority.

Mayor Council Comments / Advisory to Staff

Council was very appreciative and complimentary of all of Town staff.

Closed Session pursuant to N.C.G.S. 143-318.11(a)(3) Consult with attorney in the matter of 16CVS629 Nathan George, et. al. vs. Town of Atlantic Beach and 2800 WFM, Inc.

Councilmember Briley made the motion *to enter* closed session after a brief recess. The motion was seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried. The time was 10:08 a.m.

Reconvened at 10:14.

Derek Taylor, Town Attorney, provided a recap of the recent events and allowed open discussion with Council.

It was the consensus of Council for Attorney Taylor to proceed with attempting to schedule mediation.

Councilmember Briley made a motion *to exit* the Closed Session and adjourn the meeting. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried. The time was 11:20 a.m.

Closed Session pursuant to N.C.G.S. 143-318.11(a)(3) Consult with attorney in the matter of OAH Case: Town of Atlantic Beach v. NC Department of Environmental Quality, Division of Marine Fisheries

Councilmember Briley made the motion *to enter* closed session. The motion was seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried. The time was 11:21 a.m.

Derek Taylor, Town Attorney, provided a status of the case and allowed open discussion with Council.

Council discussed the Joint Prosecution and Confidentiality Agreement presented.

Councilmember Briley made a motion *to exit* the Closed Session. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried. The time was 11:35 a.m.

Councilmember Archer made a motion *to approve* the Joint Prosecution and Confidentiality Agreement presented. Seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried.

There being no further action taken or business before Council the meeting stood adjourned. The time was 11:36 a.m.

These minutes were approved at the April 24, 2017 meeting of the Atlantic Beach Town Council.


ATTEST:

(seal)


Katrina Tyer - Town Clerk



TOWN OF ATLANTIC BEACH


A. B. Cooper, III - Mayor



Minutes
Town of Atlantic Beach, North Carolina
Town Council Special Meeting
CLOSED SESSION
Monday, March 16, 2017



A Special Meeting of the Atlantic Beach Town Council was held Monday, March 16, 2017 at 9:00 a.m. in the Council Meeting Room, 125 West Fort Macon Road,, Atlantic Beach, NC.

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

Councilmember Briley made the motion *to enter* closed session, after a brief recess, pursuant to NCGS 143-318.11(a)(3) to discuss instructions for legal counsel in the matter of *16CVS629 Nathan George, et al. vs. Town of Atlantic Beach and 2800 WFM, Inc.* Seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried. The time was 10:08 a.m.

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These minutes were approved, unsealed and made available for public inspection at the April 24, 2017 meeting of the Atlantic Beach Town Council.

ATTEST:



TOWN OF ATLANTIC BEACH


 Katrina Tyer - Town Clerk


 A. B. Cooper, III - Mayor



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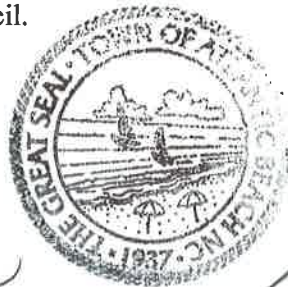
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TOWN OF ATLANTIC BEACH

ATTEST:


 Katrina Tyer - Town Clerk


 A. B. Cooper, III - Mayor