

Minutes Town of Atlantic Beach, North Carolina Town Council Meeting Monday, March 27, 2017



The regularly scheduled meeting of the Atlantic Beach Town Council was held Monday, March 27, 2017 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, Eddie

Briley

Members Absent:

Ann Batt and John Rivers

Others Present:

David Walker, Town Manager; Derek Taylor, Town Attorney; Katrina Tyer, Town Clerk; Sabrina

Simpson, Administrative Service Director; Michelle Shreve, Planner; Marc Schulze, Public Service

Director; Jeff Harvey, Police Chief; John Harrell, Inspector

Rich Porter, Planning Board member; John Lotspih, Board of Adjustment member

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.

Mayor Pro Tem Danny Navey made a motion *to excuse* Ann Batt and John Rivers from the meeting due to medical reasons. Seconded by Councilmember Archer. Vote was unanimous, 3-0. Motion carried.

APPROVAL OF AGENDAS

Councilmember Archer made a motion *to approve* the agenda. Seconded by Councilmember Briley. Vote was unanimous, 3-0. Motion carried.

4. CONSENT AGENDA

- a) Financial Report
- b) Tax Collection Report
- c) Tax Releases
- d) Budget Amendment #10: Building Fee Schedule
- e) Town Council Meeting Minutes: 2/27/2017 and 3/7/2017 Joint Council and Planning Board

Mayor Pro Tem Navey made a motion *to approve* the Consent Agenda. Seconded by Councilmember Briley. Vote was unanimous, 3-0. Motion carried.

5. CITIZEN REQUESTS/COMMENTS

None.

6. RESOLUTION 17-03-01: Resolution Supporting Seasonal Population Adjustment Factor for Sales Tax and Other State Revenue Distribution

Councilmember Archer made a motion *to approve* Resolution 17-03-01: Resolution Supporting Supporting Seasonal Population Adjustment Factor for Sales Tax and Other State Revenue Distribution. Seconded by Councilmember Briley. Vote was unanimous, 3-0. Motion carried.

7. RESOLUTION 17-03-02: Resolution Renaming a Certain Street in the Town of Atlantic Beach from "Second Street" To "North Shore II Drive"

Staff requests the renaming of Town Street "Second Street" to "North Shore II Drive". This street has been known and identified as North Shore II Drive since the mid-1970s and has proper street signage reflecting North Shore II Drive. Property owners, the local postmaster, NC Department of Transportation, and all affected government agencies including, but not limited to, local EMS and Police, Carteret County GIS Department, Carteret County Board of Elections and Carteret County EMS consider this street name to be North Shore II Drive.

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Surveyor Jamie Phillips has been instructed to change the name from Second Street to North Shore II Drive on the Powell Bill Map. Staff has reviewed records and determined Town Council never officially renamed the street from Second Street to North Shore II Drive.

Councilmember Briley made a motion to approve the Resolution 17-03-02: Resolution Renaming a Certain Street in the Town of Atlantic Beach from "Second Street" To "North Shore II Drive. Seconded by Councilmember Archer. Vote was unanimous, 3-0. Motion carried.

8. TOWN MANAGER REPORT

- PW Bldg/office prep status
- Stormwater drainage
- · Park Concession and waste treatment status
- Raleigh Ave Beach Access
- Dredging Project \$96,000 received
- New blue Street signs are being installed
- ARM status complete (approximately 2,600 meters have been installed)
- Summer Paid Parking begins May 15
- Beach Music Festival May 20
- Mem Day Weekend/ Fireworks Sat, May 27
- Crystal Coast Music Festival Sat, June 3
- Saturday in the park Grand Opening Sat, June 10

9. MAYOR/COUNCIL COMMENT

Councilmember Archer is vitally concerned and upset over the problem with coyotes we are having in Town. When this topic was discussed before we opted to compile a list of trappers to provide to residents so they could coordinate eradication and pay any fees. We have always been proactive with our residents and taxpayers, it will be to late when a child is attacked. He wants our Town Manager to hire a trapper and if a citizen requests assistance we will coordinate and cover the costs.

Mr. Walker stated this issue is handled by the Police Chief's office and we will look into additional ways for the Town to assist. We would need a request and release from the property owner before we could take action.

There being no further action taken or business before Council the meeting stood adjourned. The time was 6:28 p.m.

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

ATTEST:

TOWN OF ATLANTIC BEACH

atrice Trees Town Clark