



**Minutes**  
**Town of Atlantic Beach, North Carolina**  
**Town Council Special Meeting**  
**CLOSED SESSION**  
**Thursday, July 20, 2017**



A Special Meeting of the Atlantic Beach Town Council was held Thursday, July 20, 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, John Rivers

**Members Absent:** None

**Others Present:** David Walker, Town Manager; Derek Taylor, Town Attorney; Katrina Tyer, Town Clerk

Mayor Cooper called the meeting to order at 9:01 a.m.

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

Councilmember Briley made a motion *to enter* into a Closed Session pursuant to NCGS 143-318.11(a)(3), to consult with attorney in the matter of *17 EHR 1564 Town of Atlantic Beach v. NC Department of Environmental Quality, Division of Marine Fisheries*. Seconded by Councilmember Rivers. Vote was unanimous, 5-0. Motion carried. The time was 9:02 a.m.

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

Council wants to ensure the waters near Atlantic Beach are protected and remain open for navigation and recreation.

It was the consensus of Council to proceed frugally with the appeal and to limit additional legal fees to no more than \$25,000.

Councilmember Briley made a motion *to exit* the Closed Session. Seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried. The time was 9:48 a.m.

There being no further action or business before Council the meeting stood adjourned. The time was 9:48 a.m.

These minutes were approved, unsealed and made available for public inspection at the November 27, 2017 meeting of the Atlantic Beach Town Council.

TOWN OF ATLANTIC BEACH

ATTEST:

  
Katrina Tyer - Town Clerk



  
A. B. Cooper, III - Mayor