



**Minutes**  
**Town of Atlantic Beach, North Carolina**  
**Town Council Special Meeting**  
**Thursday, August 10, 2017**



A Special Meeting of the Atlantic Beach Town Council was held Thursday, August 10, 2017 at 10:00 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: Ann Batt, Eddie Briley, John Rivers

**Members Absent:** Councilmember Harry Archer

**Others Present:** David Walker, Town Manager; Katrina Tyer, Town Clerk; Arrington Moore, Management Assistant; Michelle Shreve, Planner

Rich Porter, Planning Board member; Fred Dean, Board of Adjustment member; Austin Waters

Mayor Cooper called the meeting to order at 4:00 p.m.

Mayor Pro Tem Navey made a motion *to excuse* Councilmember Archer from the meeting due to a medical appointment. Seconded by Councilmember Batt. Vote was unanimous, 4-0. Motion carried.

#### **APPROVAL OF AGENDA**

Councilmember Briley made a motion *to approve* the Agenda. Seconded by Councilmember Batt. Vote was unanimous, 4-0. Motion carried.

#### **PUBLIC HEARING APPROVAL TO SUBMIT GRANT APPLICATION TO DIVISION OF COASTAL MANAGEMENT FOR FUNDING FOR IMPROVEMENTS AT TOM DOE MEMORIAL BEACH ACCESS FOR A PROJECT IN THE AMOUNT OF \$56,500**

Michelle Shreve, Planner, reviewed the desire to improve the Tom Doe Memorial Beach Access by constructing a structural walkway for pedestrian use. The projected costs are \$56,500 and the grant proposal requests a 50% match. Like the project recently completed at the Raleigh Avenue Public Beach Access, the addition of a pedestrian walkway over the dunes will reduce unsafe conditions of pedestrians and vehicles sharing the same unimproved pathway, as well as make this access ADA-accessible.

On March 22, 2017, staff submitted a Pre-Application and on May 25, 2017, received the Invitation to Submit a Final Application for Consideration in the 2017-18 grant cycle. Prior to submitting the final application, the local government is required to hold a public hearing to discuss the proposal. In order to meet the August 14, 2017 application submittal deadline, this special meeting and public hearing was called.

Councilmember Briley made a motion *to enter* public hearing on the proposed submittal of final application for funding for improvements at the Tom Doe Memorial Beach Access. Seconded by Councilmember Rivers. Vote was unanimous, 4-0. Motion carried. The time was 4:03 p.m.

No public comment.

Councilmember Briley made a motion *to close* public hearing on t the proposed submittal of final application for funding for improvements at the Tom Doe Memorial Beach Access. Seconded by Councilmember Batt. Vote was unanimous, 4-0. Motion carried. The time was 4:04 p.m.

Mayor Pro Tem Navey made a motion *to approve* Resolution 17-08-01: Resolution of Commitment of Funds for Public Beach and Coastal Waterfront Access Program. Seconded by Councilmember Rivers. Vote was unanimous, 4-0. Motion carried.

**CITIZEN REQUESTS/COMMENTS**

None.

**MAYOR AND COUNCIL COMMENTS**

Council discussed ensuring adequate signage would be placed so pedestrians are aware of the new access and will discontinue using the vehicle access.


There being no further action taken or business before Council the meeting stood adjourned. The time was 4:07 p.m.

These minutes were approved at the August 28, 2017 meeting of the Atlantic Beach Town Council.

TOWN OF ATLANTIC BEACH

ATTEST:

  
Katrina Tyer - Town Clerk

  
A. B. Cooper, III - Mayor

