



Minutes
Town of Atlantic Beach, North Carolina
Town Council – Work Session
Thursday, December 13, 2018 – 10:00 a.m.



A regularly scheduled work session of the Atlantic Beach Town Council was held Thursday, December 13, 2018 at 10:00 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 Richard Porter; Councilmembers: Harry Archer, Rich Johnson, Danny Navey and Austin Waters

Members Absent: None

Others Present: David Walker, Town Manager; Katrina Tyer, Town Clerk; Arrington Moore, Management Assistant; Sabrina Simpson, Admin Services Director; Michelle Shreve, Planning Director; Morgan Kerns, Parks and Rec Director; Jeff Harvey, Police Chief; Adam Snyder, Fire Chief
 Mike Shutak, Carteret News-Times

CALL TO ORDER

Mayor Cooper called the meeting to order at 10:00 a.m.

Councilmember Archer made a motion *to amend and approve* the agenda to include discussion on the Master Plan Project procedure regarding the Channel Bay Project and the west end drainage ditch project. Seconded by Mayor Pro Tem Porter. Vote was unanimous, 5-0. Motion carried.

AB PUBLIC SAFETY & ADMIN COMPLEX

Hobgood Architects presented three schematic designs for Council to review and provide input. After meeting with Council, they will meet with department heads to receive their input.

Break 11:52; Resume 12:00

COUNCIL COMMENTS

Channel Bay Project (Windfare Condominiums)

Since Council approval of Phase I of the Channel Bay Project, the site plan has been amended to reduce the project by one duplex. This revision was submitted to meet new CAMA rules regarding setback requirements. The question before Council is if this amended plan is a significant enough of an amendment to require the review process to start over at Phase 1 approval. It was the consensus that this is a significant enough of a change to require the developer to submit for Phase 1 approval again.

West End Ditch

Property owners in this area are requesting the Town assist with their drainage issues. One thing the Town can do is clean out the west end drainage ditch. The Town’s only requirement is to keep the streets clear, not private property. Staff is requesting direction whether to seek bids and proceed.

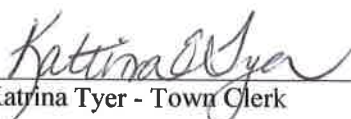
Mayor Pro Tem Porter proposes a meeting with the homeowners to provide them with a timeline and assistance the Town is willing to provide. Mayor Cooper will speak with Ron Cullipher about a timeline and then speak to the property owners.

There being no further action taken or business before Council the meeting stood adjourned. The time was 12:35pm.

These minutes were approved at the February 25, 2019 meeting of the Atlantic Beach Town Council.

ATTEST:

(seal)


 Katrina Tyer - Town Clerk



TOWN OF ATLANTIC BEACH


 A. B. Cooper, III - Mayor